

Company Number 03280401

† Directors only

† Other directorships

See continuation sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Other Directorships

Continuation sheet number 1

Company WRENBRIDGE (HARTS FARM) LIMITED**Company Number** 03280401**Director** Mr Peter Drake Jarman

FRONTIER (TEMPLE POINT) LIMITED (Resigned on 01/04/2005)
SPRINT 1003 LIMITED
TEMPLE ROW (BIRMINGHAM) MANAGEMENT LIMITED (Resigned on 01/04/2005)
WRENBRIDGE (APEX HOUSE PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (APEX HOUSE) LIMITED
WRENBRIDGE (AYLESFORD) LIMITED
WRENBRIDGE (BEDFORD) LIMITED
WRENBRIDGE (BIGGLESWADE) LIMITED
WRENBRIDGE (BRACKMILLS) LIMITED
WRENBRIDGE (CAMBRIDGE GATE) LIMITED
WRENBRIDGE (CENTURION PARK) LIMITED
WRENBRIDGE (CHELMSFORD) LIMITED
WRENBRIDGE (CLOSE BURY ST EDMUNDS) LIMITED
WRENBRIDGE (CLOSE PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (COLCHESTER PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (COLCHESTER) LIMITED
WRENBRIDGE (COLESHILL) LIMITED
WRENBRIDGE (DC10 PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (DC10) LIMITED
WRENBRIDGE (DROITWICH) LIMITED
WRENBRIDGE (EDGBASTON) LIMITED
WRENBRIDGE (EDINBURGH) LIMITED
WRENBRIDGE (FOSTERS MILL) LIMITED
WRENBRIDGE (GENTLEMAN'S WALK) LIMITED
WRENBRIDGE (HELIX HOUSE PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (HELIX HOUSE) LIMITED
WRENBRIDGE (HILLS ROAD) LIMITED
WRENBRIDGE (HISTON) LIMITED
WRENBRIDGE (HITCHIN) LIMITED
WRENBRIDGE (KENNETT PARK) LIMITED
WRENBRIDGE (LUTON) LIMITED
WRENBRIDGE (MARLOWS) LIMITED
WRENBRIDGE (MIDLANDS) LIMITED
WRENBRIDGE (MILDENHALL) LIMITED
WRENBRIDGE (NORFOLK) LIMITED
WRENBRIDGE (NORWICH) LIMITED
WRENBRIDGE (PETERBOROUGH PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (PETERBOROUGH) LIMITED
WRENBRIDGE (PRIORY PARK) LIMITED
WRENBRIDGE (RAVENSBANK) LIMITED
WRENBRIDGE (RUGBY) LIMITED
WRENBRIDGE (SOUTH OCKENDON) LIMITED
WRENBRIDGE (SUFFOLK BUSINESS PARK) LIMITED
WRENBRIDGE (TAMWORTH) LIMITED
WRENBRIDGE DESIGN LIMITED
WRENBRIDGE DEVELOPMENTS (ST NEOTS) LIMITED
WRENBRIDGE ESTATES LIMITED
WRENBRIDGE INVESTMENTS (CAMBRIDGE) LIMITED
WRENBRIDGE LAND LIMITED

Other Directorships

Continuation sheet number 2

Company WRENBRIDGE (HARTS FARM) LIMITED**Company Number** 03280401**Director** Mr Peter Drake Jarman

GOLDENHILL PROPERTIES LIMITED
PCDF SECOND NOMINEES 2 LIMITED (Resigned on 25/10/2006)
WRENBRIDGE (ALCONBURY PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (ALCONBURY) LIMITED
WRENBRIDGE (CAMBOURNE HIGH STREET) LIMITED
WRENBRIDGE (CTP) LIMITED
WRENBRIDGE (CUMULUS) LIMITED
WRENBRIDGE (DUXFORD PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (DUXFORD) LIMITED
WRENBRIDGE (GOLDINGTON ROAD) LIMITED
WRENBRIDGE (GREAT BADDOW) LIMITED
WRENBRIDGE (HAMS HALL PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (HAMS HALL) LIMITED
WRENBRIDGE (IMPERIAL WAY) LIMITED
WRENBRIDGE (IPSWICH ASSET MANAGEMENT) LIMITED
WRENBRIDGE (IPSWICH) LIMITED
WRENBRIDGE (KINGS WARREN) LIMITED
WRENBRIDGE (LICHFIELD ROAD PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (LICHFIELD ROAD) LIMITED
WRENBRIDGE (LLOYDS HOUSE ASSET MANAGEMENT) LIMITED
WRENBRIDGE (LLOYDS HOUSE) LIMITED
WRENBRIDGE (MIDDLEFIELD ASSET MANAGEMENT) LIMITED
WRENBRIDGE (MIDDLEFIELD) LIMITED
WRENBRIDGE (NOTTINGHAM PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (OCTAGON ASSET MANAGEMENT) LIMITED
WRENBRIDGE (OCTAGON) LIMITED
WRENBRIDGE (PAPWORTH 7 & 9 PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (PAPWORTH 7 & 9) LIMITED
WRENBRIDGE (RED LODGE) LIMITED
WRENBRIDGE (ROYSTON) LIMITED
WRENBRIDGE (SALHOUSE ASSET MANAGEMENT) LIMITED
WRENBRIDGE (SALHOUSE) LIMITED
WRENBRIDGE (SAWSTON CTP) LIMITED
WRENBRIDGE (SAWSTON PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (STRATTON 1 PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (STRATTON 1) LIMITED
WRENBRIDGE (STRATTON 2) LIMITED
WRENBRIDGE (SUFFOLK PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (SUNDERLAND ASSET MANAGEMENT) LIMITED
WRENBRIDGE (SUNDERLAND) LIMITED
WRENBRIDGE (WAVENEY HOUSE PROJECT MANAGEMENT) LIMITED
WRENBRIDGE (WAVENEY HOUSE) LIMITED
WRENBRIDGE (WESTON FAVELL RETAIL) LIMITED
WRENBRIDGE (WESTON FAVELL) LIMITED
WRENBRIDGE (WHITEHOUSE ASSET MANAGEMENT) LIMITED
WRENBRIDGE (WHITEHOUSE) LIMITED
WRENBRIDGE (WYMONDHAM) LIMITED
WRENBRIDGE NOBLE (SUFFOLK) LIMITED

Other Directorships

Continuation sheet number 3

Company WRENBRIDGE (HARTS FARM) LIMITED

Company Number 03280401

Director Mr Peter Drake Jarman

WRENBRIDGE (WYMONDHAM PROJECT MANAGEMENT) LIMITED