



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3744378

Company Name in full MARTINEAU GALLERIES NO.1 LIMITED

Date of appointment
Day Month Year
3 0 0 1 2 0 0 7

†Date of Birth
Day Month Year
1 9 0 1 1 9 5 5

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) NICHOLAS ALAN SCOTT

Surname HARDIE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

21 ALBERT SQUARE

Post town

LONDON

Postcode

SW8 1BS

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Nicholas Alan Scott

Date

- 7 FEB 2007

A director, secretary etc must sign the form below.

Signed

S. Hardie

Date

- 7 FEB 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
provide will be held by Companies House

The Company Secretary's Office

10 Grosvenor Street, London

W1K 4BJ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY



A34 03/03/2007 574
COMPANIES HOUSE
COMPANIES HOUSE

Individual Officers and Directorships Report

Date From 08/02/2007
Date To 08/02/2007
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Company Name and Address	Appointment Type	Dates
Mr NICHOLAS ALAN SCOTT HARDIE		
125 OBS (GP) Limited 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	16/10/2006
125 OBS (Nominees 1) Limited 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	16/10/2006
125 OBS (Nominees 2) Limited 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	16/10/2006
21 MOORFIELDS (NO. 1) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
21 MOORFIELDS (NO. 2) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
280 BISHOPSGATE INVESTMENTS LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	21/02/2002
99 BISHOPSGATE (NO. 1) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
99 BISHOPSGATE (NO. 2) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
99 BISHOPSGATE LIMITED c/o Hudson & Co., 1st Floor, Lo Lam House, Lini Highway, PORT VILA, Vanuatu	Director	01/08/2001
99 BISHOPSGATE MANAGEMENT LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
Abbey Retail Park Limited Cleaver Fulton Rankin, 50 Belfast Street, Belfast, BT2 7FW	Director	11/08/2006
AMETHYST PROPERTIES LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
BETTERTRADE LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
BRISTOL INVESTMENTS (NO. 1) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
BRISTOL INVESTMENTS (NO. 2) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
CASEWICK PROPERTIES LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	31/12/1997
CHRISTCHURCH UK LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	28/02/2003
CROCUSFORD LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
DREAMCOURT 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
EDENHOLD LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
EDGE DEVELOPMENTS (BROADSTAIRS) 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
EDGE DEVELOPMENTS (CARDIFF) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002

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Company Name and Address	Appointment Type	Dates
Mr NICHOLAS ALAN SCOTT HARDIE		
EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
EDGE DEVELOPMENTS LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
EDGE INVESTMENTS (FOODSTORES) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
EDGE INVESTMENTS (GLASGOW) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
EDGE INVESTMENTS LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
Edge Properties Holdings Limited 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
FREEREIGN LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GOVERNEFFECT LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	14/05/2003
GRANTCHESTER CAPITAL ONE 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER CAPITAL THREE 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER CAPITAL TWO 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER DEMERGER SUBSIDIARY LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER DEVELOPMENT FINANCE LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER ESTATES 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER ESTATES HOLDINGS 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER GROUP PLC 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER INTERNATIONAL LIMITED	Director	23/09/2002

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Company Name and Address	Appointment Type	Dates
Mr NICHOLAS ALAN SCOTT HARDIE		
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER INVESTMENTS LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER LAND LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (LUTON 1) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (LUTON 2) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER NOMINEES (THEALE 1) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		

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Mr NICHOLAS ALAN SCOTT HARDIE		
GRANTCHESTER PROPERTIES (FALKIRK) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (LEEDS) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (LUTON) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (NORWICH) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (READING) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (RIVIERA) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002

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GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (THEALE) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (TORBAY) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTY FINANCE LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER PROPERTY MANAGEMENT LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER RETAIL PARKS PLC 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
GRANTCHESTER SECURITIES LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
HAMMERSON (1 HARBOUR EXCHANGE) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
HAMMERSON (2 HARBOUR EXCHANGE) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
HAMMERSON (9-13 GROSVENOR STREET) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
HAMMERSON (BICESTER NO. 2) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
HAMMERSON (BRENT CROSS) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
Hammerson (Cramlington I) Limited 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	11/08/2006
Hammerson (Cramlington II) Limited 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	11/08/2006
Hammerson (Cramlington) Limited	Director	11/08/2006

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Mr NICHOLAS ALAN SCOTT HARDIE		
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (CRICKLEWOOD) LIMITED	Director	03/11/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Hammerson (Didcot II) Limited	Director	11/08/2006
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Hammerson (Didcot) Limited	Director	11/08/2006
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (EASTGATE HOUSE) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (EUSTON SQUARE) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (EXETER) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (GRIMSBY) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (LEEDS INVESTMENTS) LIMITED	Director	03/07/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (NEWCHAT) PROPERTIES	Director	21/11/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Hammerson (Newtownabbey) Holdings Limited	Director	11/08/2005
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Hammerson (Newtownabbey) Limited	Director	11/08/2006
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Hammerson (Oxford I) Limited	Director	11/08/2006
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (OXFORD) HOLDINGS LIMITED	Director	11/08/2006
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (PADDINGTON) LIMITED	Director	03/11/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Hammerson (Parc Tawe I) Holdings Limited	Director	11/08/2006
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Hammerson (Parc Tawe I) Limited	Director	11/08/2006
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (SHEFFIELD NO.1) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (SHEFFIELD NO.2) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON (WEST QUAY) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Hammerson Borrower Limited	Director	11/08/2006
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON BULL RING LIMITED	Director	27/06/2005
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON DEVELOPMENTS LIMITED	Director	01/08/2001

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Mr NICHOLAS ALAN SCOTT HARDIE		
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Hammerson Europe Finance 1	Director	29/07/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Hammerson Europe Finance Holdings	Director	29/07/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON EUROPE FINANCE INVESTMENTS	Director	26/03/2004
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON HARBOUR EXCHANGE LIMITED	Director	20/06/2005
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO 12) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO. 13) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO. 16) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO. 19) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO. 20) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO. 22) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO. 23) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO. 24) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO. 25) LIMITED	Director	21/02/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO. 26) LIMITED	Director	07/02/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO. 27) LIMITED	Director	25/03/2004
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS (NO.28) LIMITED	Director	18/07/2006
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON INVESTMENTS LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON JERSEY LIMITED	Director	01/10/1999
22 Grenville Street, St. Helier, Jersey		
HAMMERSON LONDON WALL (GP) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON MANAGEMENT SERVICES LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON MGLP LIMITED	Director	06/05/1999
10, GROSVENOR STREET, LONDON, W1K 4BJ		
HAMMERSON MLP LIMITED	Director	06/05/1999
10, GROSVENOR STREET, LONDON, W1K 4BJ		

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HAMMERSON PENSION SCHEME TRUSTEES LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	08/11/2001
HAMMERSON PETERBOROUGH (GP) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	17/09/2002
HAMMERSON PETERBOROUGH (NO 1) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
HAMMERSON PETERBOROUGH (NO 2) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
HAMMERSON PROJECT MANAGEMENT LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
HAMMERSON PROPERTY LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	17/05/2002
HAMMERSON RETAIL PARKS HOLDINGS LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	11/08/2006
HAMMERSON ROMFORD LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	18/07/2006
HAMMERSON SHEFFIELD (NRQ) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	15/09/2006
HAMMERSON U.S.A. LLC Esanu, Katsky, Korins & Siger, Attn. Alan C. Ederer, 605 3rd Avenue, NEW YORK, NEW YORK 10158	Director	28/06/1999
HAMMERSON UK PROPERTIES plc 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
HAYWARDS HEATH LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	28/02/2003
HEATHCOVE LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
KINHIGH 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
L & M PROJECT MANAGEMENT LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	23/09/2002
LATHAM HOUSE TWO LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	25/03/2004
LEEDS INVESTMENTS (NO. 1) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
LEEDS INVESTMENTS (NO. 2) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
LIBERTY CENTRE (NO. 1) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
LIBERTY CENTRE (NO. 2) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	01/08/2001
LIMITGOOD LIMITED	Director	23/09/2002

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Company Name and Address	Appointment Type	Dates
Mr NICHOLAS ALAN SCOTT HARDIE		
10, GROSVENOR STREET, LONDON, W1K 4BJ		
LONDON & METROPOLITAN INVESTMENTS LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
LONDON & METROPOLITAN NORTHERN	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
MAIDHELM	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
MERSEYWAY TWO LIMITED	Director	17/03/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Monesan Limited	Director	11/08/2006
Cleaver Fulton Rankin, 50 Belfast Street, Belfast, BT2 7FW		
NEW SOUTHGATE LIMITED	Director	28/02/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
ORACLE NOMINEES (NO. 1) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
ORACLE NOMINEES (NO. 2) LIMITED	Director	01/08/2001
10, GROSVENOR STREET, LONDON, W1K 4BJ		
ORACLE NOMINEES LIMITED	Director	26/03/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
ORACLE SHOPPING CENTRE LIMITED	Director	26/03/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
OSTERHOLD LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
OYSTERLAND LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
Precis (1474) Limited	Director	18/11/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
PRIZEDOME LIMITED	Director	23/09/2002
10, GROSVENOR STREET, LONDON, W1K 4BJ		
QUEENSGATE (GP) LIMITED	Director	14/09/2005
10, GROSVENOR STREET, LONDON, W1K 4BJ		
QUEENSGATE (NOMINEES 1) LIMITED	Director	14/09/2005
10, GROSVENOR STREET, LONDON, W1K 4BJ		
QUEENSGATE (NOMINEES 2) LIMITED	Director	14/09/2005
10, GROSVENOR STREET, LONDON, W1K 4BJ		
READING RESIDENTIAL PROPERTIES LIMITED	Director	26/03/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
RT GROUP DEVELOPMENTS L.I.F.E. LIMITED	Director	28/02/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
RT GROUP DEVELOPMENTS LIMITED	Director	28/02/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
RT GROUP PROPERTY INVESTMENTS LIMITED	Director	28/02/2003
10, GROSVENOR STREET, LONDON, W1K 4BJ		
SHIRES (NO.1) LIMITED	Director	23/09/2003

Individual Officers and Directorships Report

Date From 08/02/2007
Date To 08/02/2007
Printed 08/02/2007
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Company Name and Address	Appointment Type	Dates
Mr NICHOLAS ALAN SCOTT HARDIE PO Box 87, 22 Grenville Street, St Helier, Jersey, JE4 8PX, England		
SHIRES (NO.2) LIMITED PO Box 87, 22 Grenville Street, St Helier, Jersey, JE4 8PX, England	Director	23/09/2003
SPITALFIELDS DEVELOPMENTS LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	14/07/2005
SPITALFIELDS HOLDINGS LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	14/07/2005
SPITALFIELDS SPACE MANAGEMENT LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	14/07/2005
STAPLEHURST UK (NO.2) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	28/02/2003
STAPLEHURST UK LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	28/02/2003
THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT CORPORATION LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	31/12/1997
UNION SQUARE DEVELOPMENTS LIMITED 24 Great King Street, Edinburgh, EH3 6QN	Director	10/11/2003
WENSUM DEVELOPMENTS LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	21/11/2003
WEST QUAY SHOPPING CENTRE LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	12/02/2003
WESTCHESTER NOMINEES (THANET 1) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	09/09/2005
WESTCHESTER NOMINEES (THANET 2) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	09/09/2005
WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	09/09/2005
WESTCHESTER PROPERTIES (THANET) LIMITED 10, GROSVENOR STREET, LONDON, W1K 4BJ	Director	09/09/2005