

Company Number 5957937

† Directors only.

† Other directorships

See attached

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.

DIRECTOR Appointed: 19/06/2002
Occupation: INVESTMENT BANKER
Company Number: 03949032
Company Name: THE BLACKSTONE GROUP INTERNATIONAL LIMITED
Active

DIRECTOR Appointed: 30/05/2002
Occupation: INVESTMENT BANKER
Company Number: 04451495
Company Name: BLACKSTONE PROPERTY MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 22/06/2004
Dissolved: 13/12/2005
Occupation: INVESTOR
Company Number: 05146628
Company Name: LAKEFOLDER LIMITED
Dissolved

DIRECTOR Appointed: 18/11/2005
Occupation: INVESTOR
Company Number: 05628753
Company Name: SAPPHIRE EUROPEAN BEVERAGES LIMITED
Active

DIRECTOR Appointed: 20/07/2006
Occupation: PRIVATE EQUITY
Company Number: 05882818
Company Name: THE PRIVATE EQUITY FOUNDATION
Active

DIRECTOR Appointed: 25/02/2005
Resigned: 05/04/2005
Occupation: DIRECTOR
Company Number: 03287957
Company Name: NHP SECURITIES NO. 3 LIMITED

Active

DIRECTOR

Appointed: 25/02/2005
Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03103526

Company Name:

NHP SECURITIES NO. 1 LIMITED

Active

DIRECTOR

Appointed: 25/02/2005
Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

04611037

Company Name:

NHP OPERATIONS (YORK) LIMITED

Active

DIRECTOR

Appointed: 25/02/2005
Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03288142

Company Name:

NHP MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 25/02/2005
Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

03287983

Company Name:

NHP SECURITIES NO. 2 LIMITED

Active

DIRECTOR

Appointed: 25/02/2005
Resigned: 05/04/2005

Occupation:

DIRECTOR

Company Number:

04950867

Company Name:

LOYDS SECURITIES NO. 14 LIMITED

Active

DIRECTOR

Appointed: 25/02/2005

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Resigned: 05/04/2005
Occupation: DIRECTOR
Company Number: 03655685
Company Name: NHP SECURITIES NO. 7 LIMITED
Active

DIRECTOR
Appointed: 25/02/2005
Resigned: 05/04/2005
Occupation: DIRECTOR
Company Number: 03628902
Company Name: NHP SECURITIES NO.6 LIMITED
Active

DIRECTOR
Appointed: 25/02/2005
Resigned: 05/04/2005
Occupation: DIRECTOR
Company Number: 03417993
Company Name: NHP SECURITIES NO. 4 LIMITED
Active

DIRECTOR
Appointed: 02/09/2004
Resigned: 06/05/2005
Occupation: INVESTOR
Company Number: 05221017
Company Name: SOUTHERN CROSS EQUITYCO LIMITED
Active

DIRECTOR
Appointed: 03/09/2004
Resigned: 06/05/2005
Occupation: INVESTOR
Company Number: 05221323
Company Name: SOUTHERN CROSS BONDCO LIMITED
Active

DIRECTOR
Appointed: 07/09/2004
Resigned: 06/05/2005
Occupation: INVESTOR
Company Number: 05223561

Company Name:	SOUTHERN CROSS CCLNCO LIMITED
	Active
DIRECTOR	Appointed: 18/02/2005 Resigned: 06/05/2005
Occupation:	INVESTOR
Company Number:	<u>05146645</u>
Company Name:	SOUTHERN CROSS PROPCO HOLDCO LIMITED
	Active
DIRECTOR	Appointed: 18/02/2005 Resigned: 06/05/2005
Occupation:	INVESTOR
Company Number:	<u>05313459</u>
Company Name:	SOUTHERN CROSS PROPCO LIMITED
	Active
DIRECTOR	Appointed: 25/02/2005 Resigned: 05/04/2005
Occupation:	DIRECTOR
Company Number:	<u>02798607</u>
Company Name:	NHP LIMITED
	Active
DIRECTOR	Appointed: 24/02/2005 Resigned: 05/04/2005
Occupation:	DIRECTOR
Company Number:	<u>03429499</u>
Company Name:	LLNH LIMITED
	Active
DIRECTOR	Appointed: 11/11/2003 Resigned: 05/01/2006
Occupation:	PRIVATE EQUITY INVESTIGATOR
Company Number:	<u>04872028</u>
Company Name:	SPIRIT GROUP HOLDINGS LIMITED
	Active

DIRECTOR
Appointed: 03/09/2004
Resigned: 18/02/2005
Occupation: INVESTOR
Company Number: 05221235
Company Name: SOUTHERN CROSS BIDCO LIMITED
Active

DIRECTOR
Appointed: 18/02/2005
Resigned: 05/06/2006
Occupation: INVESTOR
Company Number: 05312276
Company Name: SOUTHERN CROSS SLBCO LIMITED
Active