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288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

6046866

Company Name in full

1Q Student Accommodation Limited

Appointment
form

Appointment as director

Date of appointment
Day Month Year
11 04 2007

Date of Birth
Day Month Year
02 01 1948

☒

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)

Adrian Roger

Surname

Wyatt

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ☐

Broom Manor Cottaged

Post town

Buntingford

Postcode

SG9 9QE

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

AR Wyatt

Date 11 APR 2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 11 APR 2007

(** a director / secretary / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

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
give will be visible to searchers of the
public record

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW
Ref: BM/Q0063/00334/RZS
Doc id 52544224

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



A27

12/04/2007

619

COMPANIES HOUSE

Laserform International 6/02

THURSDAY

Company Number

† Directors only

† Other directorships

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

ADRIAN ROGER WYATT

Directorships Report

Person Details

Name **ADRIAN ROGER WYATT**
QuickRef **ARW**
Occupation **Company Director**
Nationality **British**
Date of Birth **02/01/1948**

Addresses

Home	Work
Broom Manor Cottered BUNTINGFORD Hertfordshire SG9 9QE England	

Directorships

Company Name	Appointed
ALBION PROPERTIES BIRMINGHAM LIMITED	12/07/1999
ALBION PROPERTIES COLCHESTER LIMITED	12/07/1999
ALBION PROPERTIES EDGBASTON LIMITED	12/07/1999
ALBION PROPERTIES EGHAM LIMITED	12/07/1999
ALBION PROPERTIES NORWICH LIMITED	12/07/1999
ALBION PROPERTIES RICHMOND LIMITED	12/07/1999
ALBION PROPERTIES SLOUGH LIMITED	12/07/1999
ALBION PROPERTY INVESTMENTS LIMITED	12/07/1999
ALBION PROPERTY MANAGEMENT LIMITED	12/07/1999
ALBION PROPERTY SECURITY HOLDINGS LIMITED	12/07/1999
ARROW VALLEY MANAGEMENT COMPANY (NO 1) LIMITED	24/09/2004
ARROW VALLEY MANAGEMENT COMPANY LIMITED	17/03/2000
BASEPRAISE LIMITED	31/08/2006
BELLCROWN ESTATES LIMITED	27/11/2001
BIOREGIONAL QUINTAIN LIMITED	06/06/2005
BUSHER (PROPERTY MANAGEMENT) LIMITED	12/07/1999
CADFIELD PROPERTIES LIMITED	12/07/1999
CADMOUNT PROPERTIES LIMITED	12/07/1999
CADMUS INVESTMENT COMPANY LIMITED	12/07/1999
CHESTERFIELD (NEATHOUSE) LIMITED	12/07/1999
CHESTERFIELD (NO 1) LIMITED	17/03/2000
CHESTERFIELD (NO 10) LIMITED	17/03/2000
CHESTERFIELD (NO 13) LIMITED	17/03/2000
CHESTERFIELD (NO 14) LIMITED	17/03/2000
CHESTERFIELD (NO 15) LIMITED	17/03/2000
CHESTERFIELD (NO 18) LIMITED	17/03/2000
CHESTERFIELD (NO 19) LIMITED	17/03/2000
CHESTERFIELD (NO 2) LIMITED	17/03/2000
CHESTERFIELD (NO 20) LIMITED	17/03/2000
CHESTERFIELD (NO 23) LIMITED	17/03/2000
CHESTERFIELD (NO 24) LIMITED	17/03/2000
CHESTERFIELD (NO 25) LIMITED	17/03/2000
CHESTERFIELD (NO 26) LIMITED	17/03/2000
CHESTERFIELD (NO 27) LIMITED	17/03/2000
CHESTERFIELD (NO 28) LIMITED	17/03/2000
CHESTERFIELD (NO 29) LIMITED	17/03/2000

ADRIAN ROGER WYATT

Directorships Report

Company Name	Appointed
CHESTERFIELD (NO 3) LIMITED	17/03/2000
CHESTERFIELD (NO 30) LIMITED	17/03/2000
CHESTERFIELD (NO 31) LIMITED	17/03/2000
CHESTERFIELD (NO 32) LIMITED	17/03/2000
CHESTERFIELD (NO 33) LIMITED	17/03/2000
CHESTERFIELD (NO 34) LIMITED	17/03/2000
CHESTERFIELD (NO 35) LIMITED	17/03/2000
CHESTERFIELD (NO 36) LIMITED	17/03/2000
CHESTERFIELD (NO 37) LIMITED	17/03/2000
CHESTERFIELD (NO 38) LIMITED	17/03/2000
CHESTERFIELD (NO 39) LIMITED	17/03/2000
CHESTERFIELD (NO 4) LIMITED	17/03/2000
CHESTERFIELD (NO 40) LIMITED	17/03/2000
CHESTERFIELD (NO 41) LIMITED	17/03/2000
CHESTERFIELD (NO 42) LIMITED	17/03/2000
CHESTERFIELD (NO 43) LIMITED	17/03/2000
CHESTERFIELD (NO 44) LIMITED	17/03/2000
CHESTERFIELD (NO 46) LIMITED	17/03/2000
CHESTERFIELD (NO 47) LIMITED	17/03/2000
CHESTERFIELD (NO 48) LIMITED	17/03/2000
CHESTERFIELD (NO 49) LIMITED	17/03/2000
CHESTERFIELD (NO 5) LIMITED	17/03/2000
CHESTERFIELD (NO 50) LIMITED	17/03/2000
CHESTERFIELD (NO 51) LIMITED	17/04/2002
CHESTERFIELD (NO 6) LIMITED	17/03/2000
CHESTERFIELD (NO 7) LIMITED	17/03/2000
CHESTERFIELD (NO 8) LIMITED	17/03/2000
CHESTERFIELD (NO 9) LIMITED	17/03/2000
CHESTERFIELD INVESTMENTS (NO 1) LIMITED	12/07/1999
CHESTERFIELD INVESTMENTS (NO 2) LIMITED	12/07/1999
CHESTERFIELD INVESTMENTS (NO 5) LIMITED	12/07/1999
CHESTERFIELD PROPERTIES (MERTHYR) LIMITED	12/07/1999
CHESTERFIELD STOURBRIDGE LIMITED	28/02/2005
CHESTERGROVE LIMITED	12/07/1999
CHESTERMOUNT PROPERTIES LIMITED	12/07/1999
CHESTERWOOD PROPERTIES LIMITED	12/07/1999
CLE RESIDENTIAL LIMITED	20/05/1997
CLEANTILE LIMITED	25/04/1997
COLUMBIA CENTRE (HOLDINGS) LIMITED	11/11/2003
COLUMBIA CENTRE (NO 1) LIMITED	11/11/2003
COLUMBIA CENTRE (NO 2) LIMITED	11/11/2003
COMCHESTER PROPERTIES LIMITED	12/07/1999
COMET PROPERTIES LIMITED	12/07/1999
COMGROVE PROPERTIES LIMITED	12/07/1999
CORFEN HOLDINGS LIMITED	12/07/1999
CORFIELD PROPERTIES LIMITED	12/07/1999
COUNTRYSIDE PROPERTIES (MERTON ABBEY MILLS) LTD	30/09/2003
CROYDON LAND (HOLDINGS) LIMITED	20/05/1997
CROYDON LAND (NO 2) LIMITED	20/05/1997
CROYDON LAND AND ESTATES LIMITED	20/05/1997
CROYDON LAND LIMITED	20/05/1997
CROYDON PROPERTIES (NO 2) LIMITED	20/05/1997
CROYDON PROPERTIES LIMITED	20/05/1997
DE SION LIMITED	07/06/1999

ADRIAN ROGER WYATT

Directorships Report

Company Name	Appointed
DISKNOTE LIMITED	10/05/2005
EMERSONS GREEN DEVELOPMENT COMPANY LIMITED	12/07/1999
ENGLISH & OVERSEAS ASSETS LIMITED	07/06/1999
ENGLISH & OVERSEAS INVESTMENTS PLC	07/06/1999
ENGLISH & OVERSEAS PROJECT MANAGEMENT LIMITED	07/06/1999
ENGLISH & OVERSEAS PROPERTIES NORTH LIMITED	07/06/1999
ENGLISH & OVERSEAS PROPERTIES plc	07/06/1999
EPIC COMMERCIAL PROPERTIES LIMITED	01/04/1998
EPIC LONDON PROPERTIES LIMITED	31/03/1998
EPIC PROPERTY MANAGEMENT LIMITED	31/03/1998
ESTATES PROPERTY INVESTMENT COMPANY (HOLDINGS) LIMITED	31/03/1998
ESTATES PROPERTY INVESTMENT COMPANY LIMITED	20/10/1999
FACTORY HOLDINGS GROUP LIMITED	01/04/1998
FENFIELD PROPERTIES (MAYFAIR) LIMITED	12/07/1999
FLATPLATE LIMITED	10/05/2005
GCT (NORTH FINCHLEY) LIMITED	12/07/1999
GEORGE WILSON DEVELOPMENTS (CANTERBURY) LIMITED	07/06/1999
GEORGE WILSON DEVELOPMENTS (DOVER) LIMITED	30/06/1999
GEORGE WILSON DEVELOPMENTS (WHITSTABLE) LIMITED	07/06/1999
GILTVOTE LIMITED	01/04/1998
GRANGE 31 WARRINGTON (61) (NO 1) LIMITED	06/08/2002
GRANGE 31 WARRINGTON (61)(NO 2) LIMITED	06/08/2002
GREENS END INVESTMENT COMPANY LIMITED	12/07/1999
GREENWICH PENINSULA DEVELOPMENTS LIMITED	05/06/2006
GREENWICH POINT DEVELOPMENTS LIMITED	05/06/2006
HINCHRISE LIMITED	07/06/1999
HUGHES DEVELOPMENTS (CARDIFF) LIMITED	31/07/1999
INSTITUTIONAL DEVELOPMENTS LIMITED	07/06/1999
INSTITUTIONAL PROPERTY CONSULTANTS LIMITED	30/06/1999
INSTITUTIONAL PROPERTY HOLDINGS PLC	07/06/1999
INSTRUMENT MOTORS LIMITED	12/07/1999
IQ (GENERAL PARTNER) LIMITED	20/07/2006
IQ (INVESTOR 1) LIMITED	20/07/2006
IQ (INVESTOR 2) LIMITED	20/07/2006
IQ (NOMINEE) LIMITED	20/07/2006
IQ (SHAREHOLDER GP) LIMITED	20/07/2006
J M JONES AND SONS LIMITED	01/04/2004
KENFIELD PROPERTIES LIMITED	12/07/1999
KENMEAD PROPERTIES LIMITED	12/07/1999
KENT HOUSE (MANAGEMENT) LIMITED	07/06/1999
KESWICK DEVELOPMENTS LIMITED	30/06/1999
KESWICK ESTATES LIMITED	30/06/1999
KESWICK HOLDINGS LIMITED	30/06/1999
LETTERBAG LIMITED	10/05/2005
LICENSED RETAIL PROPERTIES LIMITED	17/12/1997
LISTED OFFICES LIMITED	25/09/1992
MEADFIELD PROPERTIES LIMITED	12/07/1999

ADRIAN ROGER WYATT

Directorships Report

Company Name	Appointed
MEADOWCOURT MANAGEMENT (MEADOWHALL) LIMITED	19/12/2005
MERIDIAN DELTA DOME LIMITED	11/02/2002
MERIDIAN DELTA LIMITED	13/12/2001
NAYLOR PROPERTIES LIMITED	30/06/1999
NEWBY PROPERTIES LIMITED	07/06/1999
NEWHOUSE PARK (130)(NO 1) LIMITED	06/08/2002
NEWHOUSE PARK (130)(NO 2) LIMITED	06/08/2002
NOVOLAND LIMITED	12/07/1999
ORDERTHREAD LIMITED	10/05/2005
PENWIND LIMITED	12/07/1999
PERMITOBTAIN LIMITED	10/03/1995
PHOENIX THEATRE LIMITED	12/07/1999
POWIS STREET PROPERTY COMPANY LIMITED	12/07/1999
QHERE LIMITED	21/08/1996
QOIN LIMITED	13/11/1998
Q-TEE LIMITED	13/08/1997
QUART (GENERAL PARTNER) LIMITED Alternate to REBECCA JANE WORTHINGTON	16/02/2004
QUAYSTONE PROPERTIES LIMITED	17/12/1997
QUAYSTONE TRADING LIMITED	08/06/1998
QUINTAIN (BEVERLEY) LIMITED	30/05/2006
QUINTAIN (ERDINGTON) LIMITED	17/03/2000
QUINTAIN (GRACECHURCH STREET) LIMITED	02/03/2005
QUINTAIN (HOLDINGS) LIMITED	25/03/2004
QUINTAIN (KINGSTON) LIMITED	31/07/2006
QUINTAIN (MANCHESTER) LIMITED	09/01/2004
QUINTAIN (NO 1) LIMITED	17/03/2000
QUINTAIN (NO 11) LIMITED	17/03/2000
QUINTAIN (NO 12) LIMITED	17/03/2000
QUINTAIN (NO 18) LIMITED	17/03/2000
QUINTAIN (NO 19) LIMITED	17/03/2000
QUINTAIN (NO 20) LIMITED	17/03/2000
QUINTAIN (NO 21) LIMITED	17/03/2000
QUINTAIN (NO 22) LIMITED	17/03/2000
QUINTAIN (NO 23) LIMITED	17/03/2000
QUINTAIN (NO 25) LIMITED	17/03/2000
QUINTAIN (NO 26) LIMITED	17/03/2000
QUINTAIN (NO 27) LIMITED	17/03/2000
QUINTAIN (NO 28) LIMITED	17/03/2000
QUINTAIN (NO 29) LIMITED	17/03/2000
QUINTAIN (NO 30) LIMITED	17/03/2000
QUINTAIN (NO 31) LIMITED	17/03/2000
QUINTAIN (NO 32) LIMITED	17/03/2000
QUINTAIN (NO 33) LIMITED	17/03/2000
QUINTAIN (NO 34) LIMITED	17/03/2000
QUINTAIN (NO 35) LIMITED	17/03/2000
QUINTAIN (NO 36) LIMITED	17/03/2000
QUINTAIN (NO 37) LIMITED	17/03/2000
QUINTAIN (NO 49) LIMITED	17/03/2000
QUINTAIN (NO 5) LIMITED	17/03/2000
QUINTAIN (NO 6) LIMITED	17/03/2000
QUINTAIN (NO 8) LIMITED	17/03/2000
QUINTAIN (OXFORD) LIMITED	29/11/2004
QUINTAIN (REGIONAL) LIMITED	25/04/2006

ADRIAN ROGER WYATT

Directorships Report

Company Name	Appointed
QUINTAIN (SALFORD) LIMITED	28/04/2006
QUINTAIN (STEVENAGE) LIMITED	17/04/2002
QUINTAIN (SW01-SW08 FREEHOLDER) LIMITED	16/11/2006
QUINTAIN (SWANSEA) LIMITED	02/12/2004
QUINTAIN (THE EXCHANGE NOTTINGHAM) LIMITED	26/05/2006
QUINTAIN (WEMBLEY) LIMITED	17/03/2000
QUINTAIN (YORK) LIMITED	12/09/2006
QUINTAIN BIRMINGHAM LIMITED	16/11/2005
QUINTAIN E01 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN E02 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN E03 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN E04 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN E05 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN ESTATES AND DEVELOPMENT PLC	13/04/1992
QUINTAIN FUND MANAGEMENT LIMITED	14/05/2093
QUINTAIN MERIDIAN LIMITED	12/07/1999
QUINTAIN POA (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN PROPERTY INVESTMENT LIMITED	15/12/1997
QUINTAIN PUB MANAGEMENT SERVICES LIMITED	15/01/2004
QUINTAIN QUALITY CARE LIMITED	12/07/1999
QUINTAIN SERVICES LIMITED	07/12/1994
QUINTAIN W01 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN W02 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN W03 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN W04 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN W05 (GROUNDLEASE) LIMITED	21/03/2006
QUINTAIN W05 (HOTEL PROPERTIES) LIMITED	07/04/2006
QUINTAIN W05 (HOTEL TRADING) LIMITED	07/04/2006
QUINTAIN W05 (MIXED USE) LIMITED	21/03/2006
QUINTAIN W06 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN W07 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN W08 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN W09 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN W10 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN W10 TOWER (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN WEMBLEY (HOLDINGS) LIMITED	14/10/2004
QUINTAIN WEMBLEY (PALACE OF INDUSTRIES) (NO 1) LTD	14/10/2004
QUINTAIN WEMBLEY (PALACE OF INDUSTRIES) (NO 2) LTD	14/10/2004
QUINTAIN WEMBLEY ARENA LIMITED	25/04/2006
QUINTAIN WEMBLEY ESTATE MANAGEMENT COMPANY LIMITED	21/03/2006
QUINTAIN WEMBLEY HOTEL PROPERTIES LIMITED	21/03/2006
QUINTAIN WEMBLEY HOTEL TRADING LIMITED	21/03/2006
QUINTAIN YORK HOUSE 1 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN YORK HOUSE 2 (GROUNDLEASE) LIMITED	07/06/2006
QUINTESSENTIAL HOMES LIMITED	17/03/2000
QUIVERCARE LIMITED	12/07/1999
QUO VADIS ESTATES LIMITED	20/01/1998
QUOCUMQUE LIMITED	30/10/1998
QUONDAM ESTATES II LIMITED	25/04/1997
QUONDAM ESTATES INVESTMENTS LIMITED	25/04/1997

ADRIAN ROGER WYATT

Directorships Report

Company Name	Appointed
QUONDAM ESTATES LIMITED	20/05/1997
QUONDAM PROPERTIES (NO 2) LIMITED	25/04/1997
QUONDAM PROPERTIES INVESTMENTS LIMITED	25/04/1997
QUONDAM PROPERTIES LIMITED	25/04/1997
QUOUSQUE LIMITED	12/07/1999
QWEST LIMITED	29/03/2006
RICHARD ENGLISH ESTATES LIMITED	07/06/1999
RICHARD ENGLISH PROPERTIES (MEDWAY) LIMITED	07/06/1999
RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED	07/06/1999
SOUTH EAST PROPERTIES (REDHILL) LIMITED	08/08/2005
TENSTALL LIMITED	12/07/1999
THE CRYSTAL PEAKS INVESTMENT COMPANY LIMITED	12/07/1999
THE GREENWICH POINT DEVELOPMENT COMPANY LIMITED	05/06/2006
TIMBERLAINE LIMITED	08/08/2005
TRIPLEMANOR LIMITED	12/07/1999
VELOCITY 330 LIMITED	28/11/2006
VIADUCT PROPERTIES LIMITED	12/07/1999
WEMBLEY (LONDON) LIMITED	18/09/2002
WEMBLEY (RED HOUSE) LIMITED	13/02/2006
WOOLWICH INVESTMENT COMPANY LIMITED	12/07/1999

External Directorships

Company Name	Country	Appointed
AVENUE ROAD SECURITIES LIMITED		
CHAPEL HOUSE LIMITED		
CHESTERWOOD PROPERTIES LIMITED	ENGLAND AND WALES	12/07/1999
CLE RESIDENTIAL LIMITED		
CLEANTILE LIMITED		
CROYDON LAND (HOLDINGS) LIMITED		
CROYDON LAND (NO 2) LIMITED		
CROYDON LAND AND ESTATES LIMITED		
CROYDON LAND LIMITED		
CROYDON PROPERTIES (NO 2) LIMITED		
CROYDON PROPERTIES LIMITED		
DE SION LIMITED		
DOVE GP LIMITED	United Kingdom	12/03/2002
ENGLISH AND OVERSEAS ASSETS LIMITED		
ENGLISH AND OVERSEAS DEVELOPMENTS LIMITED		
ENGLISH AND OVERSEAS INVESTMENTS PLC		
ENGLISH AND OVERSEAS INVESTMENTS SOUTH LIMITED		
ENGLISH AND OVERSEAS PROJECT MANAGEMENT LIMITED		
ENGLISH AND OVERSEAS PROPERTIES NORTH LIMITED		
EPB NORTHERN LIMITED		
EPB PROPERTIES LIMITED		
EPIC COMMERCIAL PROPERTIES LIMITED		
EPIC LONDON PROPERTIES LIMITED		

ADRIAN ROGER WYATT

Directorships Report

Company Name	Country	Appointed
EPIC PROPERTY MANAGEMENT LIMITED		
EPIC SHEFFIELD PROPERTIES LIMITED		
ESTATES PROPERTY INVESTMENT COMPANY (HOLDINGS) LIMITED		
ESTATES PROPERTY INVESTMENT COMPANY LIMITED		
FACTORY HOLDINGS GROUP LIMITED		
FIRST TEE LEISURE LIMITED		
GEORGE WILSON DEVELOPMENTS (CANTERBURY) LIMITED		
GEORGE WILSON DEVELOPMENTS (DOVER) LIMITED		
GEORGE WILSON DEVELOPMENTS (WHITSTABLE) LIMITED		
GILTVOTE LIMITED		
GROWTHWATCH PROPERTIES LIMITED		
HAMPTON MANAGEMENT LIMITED		
HEADROW PROPERTIES LIMITED		
HINCHRISE LIMITED		
HUGHES DEVELOPMENT (CARDIFF) LIMITED		
INSTITUTIONAL PROPERTY CONSULTANTS LIMITED		
INSTITUTIONAL PROPERTY HOLDINGS PLC		
JEMMA TRUST LIMITED		
KENT HOUSE (MANAGEMENT) LIMITED		
KESWICK DEVELOPMENTS LIMITED		
KESWICK ESTATES LIMITED		
KESWICK HOLDINGS LIMITED		
LAITHWAITE INVESTMENTS LIMITED		
LICENSED RETAIL PROPERTIES LIMITED		
LISTED OFFICES LIMITED		
LRP TRADING LIMITED		
MERIDIAN DELTA DOME	United Kingdom	03/01/2002
NAYLOR PROPERTIES LIMITED		
NEWBY PROPERTIES LIMITED		
PALACE GATE INVESTMENT LIMITED		
PALMHILL LIMITED		
PERMITOBTAIN LIMITED		
QED TRADING LIMITED		
QHERE LIMITED		
QOIN LIMITED		
Q-TEE LIMITED		
QUAYSTONE PROPERTIES LIMITED		
QUAYSTONE TRADING LIMITED		
QUID LIMITED		
QUINTAIN ESTATES AND DEVELOPMENT LIMITED		
QUINTAIN FUND MANAGEMENT LIMITED		
QUINTAIN MERIDIAN LIMITED	England and Wales	12/07/1999
QUINTAIN PROPERTY INVESTMENT LIMITED		
Quintain Wembley (Palace of Industries) (NO 2) Limited	United Kingdom	14/10/2004
QUINTANA LIMITED		
QUO VADIS ESTATES LIMITED		
QUOCUMQUE LIMITED		
QUONDAM ESTATES INVESTMENTS LIMITED		
QUONDAM ESTATES LIMITED		
QUONDAM PROPERTIES (NO 2) LIMITED		

ADRIAN ROGER WYATT

Directorships Report

Company Name	Country	Appointed
QUONDAM PROPERTIES INVESTMENTS LIMITED		
QUONDAM PROPERTIES LIMITED		
RICHARD ENGLISH ESTATES LIMITED		
RICHARD ENGLISH PROPERTIE (MEDWAY) LIMITED		
RICHARD ENGLISH PROPERTIES (SOUTHERN) LIMITED		
RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED		
TENSTALL LIMITED	England and Wales	12/07/1999
TOWER GATE HOMES PLC		