Package: 'Laserform' by Laserform International Ltd.

**APPOINTMENT of director or secretary** 

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

6046866

of particulars (use Form 288c))

(NOT for resignation (use Form 288b) or change

Company Name in full

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			Day	Month	Yea	ır			Day	/ Month	Y	ear
		Date of appointment	20	610	20	f	†Da Bir	ite of [	1 '	4 1 0	1 9	7 1
Appointment form	t Appointme	ent as director	х		as secre	etary	ľ		,,	ropriate box. secretary mari	, , , ,	
	NAME	*Style / Title					*Honou	ırs etc				
Notes on completion appear on reverse.		Forename(s)	Rebec	ca Jan	e							
		Surname	Worth	ington								
		Previous Forename(s)					Pre Surna	evious me(s)				
†† Tick this box if the address shown is a service address for	Usua 			ld Cot e High	tage Stree	t						
the beneficiary of a Confidentiality Order granted under the		Post town	Wargr	ave				Postco	de	RG10 8D	D	
provisions of section 723B of the	Co	ounty / Region	Berks	hire				Coun	try	England	<u></u>	
Companies Act 1985		†Nationality	Briti	sh		†Bus	iness oc	cupation	Co	mpany D	irect	cor
		directorships oace overleaf)			d list	directo	r / <b>&amp;&amp;&amp;</b>	<b>XXX</b> of	the a	above nar	ned co	ompany
* Voluntary details. † Directors only.	Consent	signature		KW	Phul			Date	2	0.03.	200	) <del>}</del>

\*\*Delete as appropriate

Signed

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

for

31/03/2007 A42 COMPANIES HOUSE

\*ANT1JO20\* A18 22/03/2007 639 **COMPANIES HOUSE** 

Laserform International 6/02

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

A director, secretary etc must sign the form below.

Ref: BM/Q0063/00334/RZS

Doc id: 52544262

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

20.03.2007

	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.

### **Directorships Report**

#### Person Details

Name: REBECCA JANE WORTHINGTON

QuickRef: RJW

Occupation: Chartered Accountant

Nationality: British
Date of Birth: 14/10/1971

#### Addresses

Addicooto	
The second s	
The Old Cottage	
97 The High Street	
Wargrave	
READING	
Berkshire	
RG10 8DD	
England	

**Directorships** 

Company Name	Appointed
ALBION PROPERTIES BIRMINGHAM LIMITED	22/08/2001
ALBION PROPERTIES COLCHESTER LIMITED	22/08/2001
ALBION PROPERTIES EDGBASTON LIMITED	24/08/2001
ALBION PROPERTIES EGHAM LIMITED	22/08/2001
ALBION PROPERTIES NORWICH LIMITED	22/08/2001
ALBION PROPERTIES RICHMOND LIMITED	22/08/2001
ALBION PROPERTIES SLOUGH LIMITED	22/08/2001
ALBION PROPERTY INVESTMENTS LIMITED	22/08/2001
ALBION PROPERTY MANAGEMENT LIMITED	24/08/2001
ALBION PROPERTY SECURITY HOLDINGS LIMITED	22/08/2001
ARROW VALLEY MANAGEMENT COMPANY (NO.1)	24/09/2004
LIMITED	
ARROW VALLEY MANAGEMENT COMPANY LIMITED	22/08/2001
AVENUE ROAD SECURITIES LIMITED	22/08/2001
BASEPRAISE LIMITED	31/08/2006
BIOREGIONAL QUINTAIN LIMITED	06/06/2005
BUSHER (PROPERTY MANAGEMENT) LIMITED	22/08/2001
CADFIELD PROPERTIES LIMITED	22/08/2001
CADMOUNT PROPERTIES LIMITED	22/08/2001
CADMUS INVESTMENT COMPANY LIMITED	22/08/2001
CHESTERFIELD (NEATHOUSE) LIMITED	23/08/2001
CHESTERFIELD (NO.1) LIMITED	13/08/2001
CHESTERFIELD (NO.10) LIMITED	22/08/2001
CHESTERFIELD (NO.13) LIMITED	22/08/2001
CHESTERFIELD (NO.14) LIMITED	22/08/2001
CHESTERFIELD (NO.15) LIMITED	22/08/2001
CHESTERFIELD (NO.18) LIMITED	22/08/2001
CHESTERFIELD (NO.19) LIMITED	22/08/2001
CHESTERFIELD (NO.2) LIMITED	22/08/2001
CHESTERFIELD (NO.20) LIMITED	22/08/2001
CHESTERFIELD (NO.23) LIMITED	22/08/2001
CHESTERFIELD (NO.24) LIMITED	22/08/2001
CHESTERFIELD (NO.25) LIMITED	22/08/2001
CHESTERFIELD (NO.26) LIMITED	22/08/2001
CHESTERFIELD (NO.27) LIMITED	22/08/2001
CHESTERFIELD (NO.28) LIMITED	22/08/2001

Company Name	Appointed
CHESTERFIELD (NO.29) LIMITED	22/08/2001
CHESTERFIELD (NO.3) LIMITED	22/08/2001
CHESTERFIELD (NO.30) LIMITED	22/08/2001
CHESTERFIELD (NO.31) LIMITED	22/08/2001
CHESTERFIELD (NO.32) LIMITED	22/08/2001
CHESTERFIELD (NO.33) LIMITED	22/08/2001
CHESTERFIELD (NO.34) LIMITED	22/08/2001
CHESTERFIELD (NO.35) LIMITED	22/08/2001
CHESTERFIELD (NO.36) LIMITED	22/08/2001
CHESTERFIELD (NO.37) LIMITED	22/08/2001
CHESTERFIELD (NO.38) LIMITED	22/08/2001
CHESTERFIELD (NO.39) LIMITED	22/08/2001
CHESTERFIELD (NO.4) LIMITED	22/08/2001
CHESTERFIELD (NO.40) LIMITED	22/08/2001
CHESTERFIELD (NO.41) LIMITED	22/08/2001
CHESTERFIELD (NO.42) LIMITED	22/08/2001
CHESTERFIELD (NO.43) LIMITED	22/08/2001
CHESTERFIELD (NO.44) LIMITED	22/08/2001
CHESTERFIELD (NO.46) LIMITED	22/08/2001
CHESTERFIELD (NO.47) LIMITED	22/08/2001
CHESTERFIELD (NO.48) LIMITED	22/08/2001
CHESTERFIELD (NO.49) LIMITED	22/08/2001
CHESTERFIELD (NO.5) LIMITED	22/08/2001
CHESTERFIELD (NO.50) LIMITED	22/08/2001
CHESTERFIELD (NO.51) LIMITED	17/04/2002
CHESTERFIELD (NO.6) LIMITED	22/08/2001
CHESTERFIELD (NO.7) LIMITED	22/08/2001
CHESTERFIELD (NO.8) LIMITED	22/08/2001
CHESTERFIELD (NO.9) LIMITED	22/08/2001
CHESTERFIELD (NO.3) LIMITED  CHESTERFIELD INVESTMENTS (NO.1) LIMITED	
	22/08/2001 22/08/2001
CHESTERFIELD INVESTMENTS (NO.2) LIMITED CHESTERFIELD INVESTMENTS (NO.5) LIMITED	
	22/08/2001
CHESTERFIELD PROPERTIES (MERTHYR) LIMITED	22/08/2001
CHESTERFIELD STOURBRIDGE LIMITED	28/02/2005
CHESTERGROVE LIMITED	22/08/2001
CHESTERMOUNT PROPERTIES LIMITED	22/08/2001
CHESTERWOOD PROPERTIES LIMITED	22/08/2001
CLARKE HOUSE LIMITED	22/08/2001
CLE RESIDENTIAL LIMITED	22/08/2001
CLEANTILE LIMITED	22/08/2001
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	22/08/2001
COMET PROPERTIES LIMITED	22/08/2001
COMGROVE PROPERTIES LIMITED	22/08/2001
CORFEN HOLDINGS LIMITED	22/08/2001
CORFIELD PROPERTIES LIMITED	22/08/2001
COUNTRYSIDE PROPERTIES (MERTON ABBEY	30/09/2003
MILLS) LTD	
CROYDON LAND (HOLDINGS) LIMITED	22/01/2001
CROYDON LAND (NO.2) LIMITED	22/08/2001
CROYDON LAND AND ESTATES LIMITED	22/08/2001
CROYDON LAND LIMITED	22/08/2001
CROYDON PROPERTIES (NO.2) LIMITED	22/08/2001

Company Name	Appointed
CROYDON PROPERTIES LIMITED	28/08/2001
DE SION LIMITED	22/08/2001
DISKNOTE LIMITED	10/05/2005
EMERSONS GREEN DEVELOPMENT COMPANY	22/08/2002
LIMITED	22/00/2002
ENGLISH & OVERSEAS ASSETS LIMITED	22/08/2001
ENGLISH & OVERSEAS INVESTMENTS PLC	22/08/2001
ENGLISH & OVERSEAS PROJECT MANAGEMENT	24/08/2001
LIMITED	24/06/2001
ENGLISH & OVERSEAS PROPERTIES NORTH	22/08/2001
LIMITED	22/00/2001
ENGLISH & OVERSEAS PROPERTIES plc	22/08/2001
EPB NORTHERN LIMITED	22/08/2001
EPB PROPERTIES LIMITED	22/08/2001
EPIC COMMERCIAL PROPERTIES LIMITED	22/08/2001
EPIC COMMERCIAL PROPERTIES LIMITED	22/08/2001
EPIC PROPERTY MANAGEMENT LIMITED	
EPIC PROPERTY MANAGEMENT LIMITED	22/08/2001 22/08/2001
ESTATES PROPERTY INVESTMENT COMPANY	22/08/2001
	22/08/2001
(HOLDINGS) LIMITED FACTORY HOLDINGS GROUP LIMITED	22/09/2001
	22/08/2001
FASTTRACK HOMES LIMITED	02/02/2006 22/08/2001
FENFIELD PROPERTIES (MAYFAIR) LIMITED	
FLATPLATE LIMITED	10/05/2005
GCT (NORTH FINCHLEY) LIMITED	22/08/2001
GEORGE WILSON DEVELOPMENTS (CANTERBURY)	22/08/2001
LIMITED	00/00/0004
GEORGE WILSON DEVELOPMENTS (DOVER)	22/08/2001
LIMITED GEORGE WILSON DEVELOPMENTS (WHITSTABLE)	24/08/2001
LIMITED	24/06/2001
GIDEON 1 LIMITED	06/08/2002
GIDEON 7 LIMITED	06/08/2002
GIDEON 3 LIMITED	06/08/2002
GIDEON 3 LIMITED	06/08/2002
GILTVOTE LIMITED	22/08/2001
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	22/08/2001
GREENWICH PENINSULA DEVELOPMENTS LIMITED	05/06/2006
GREENWICH POINT DEVELOPMENTS LIMITED	05/06/2006
HINCHRISE LIMITED	22/08/2001
HUGHES DEVELOPMENTS (CARDIFF) LIMITED	22/08/2001
INSTITUTIONAL DEVELOPMENTS LIMITED	22/08/2001
INSTITUTIONAL HOLDINGS LIMITED	22/08/2001
INSTITUTIONAL PROPERTIES LIMITED	24/08/2001
INSTITUTIONAL PROPERTY CONSULTANTS	22/08/2001
LIMITED	22/00/2001
INSTITUTIONAL PROPERTY HOLDINGS PLC	22/08/2001
INSTRUMENT MOTORS LIMITED	22/08/2001
IQ (GENERAL PARTNER) LIMITED	20/07/2006
IQ (INVESTOR 1) LIMITED	20/07/2006
IQ (INVESTOR 1) LIMITED	20/07/2006
IQ (NOMINEE) LIMITED	20/07/2006
IQ (NOMINEE) LIMITED IQ (SHAREHOLDER GP) LIMITED	20/07/2006
KENFIELD PROPERTIES LIMITED	24/08/2001
VEIN IETO LUOLEIZHES FIIMILED	Z7/00/Z001

Company Name	Appointed
KENMEAD PROPERTIES LIMITED	22/08/2001
KENT HOUSE (MANAGEMENT) LIMITED	22/08/2001
KESWICK DEVELOPMENTS LIMITED	22/08/2001
KESWICK ESTATES LIMITED	22/08/2001
KESWICK HOLDINGS LIMITED	22/08/2001
LAITHWAITE INVESTMENTS LIMITED	22/08/2001
LETTERBAG LIMITED	10/05/2005
LICENSED RETAIL PROPERTIES LIMITED	24/08/2001
LISTED OFFICES LIMITED	22/08/2001
LRP TRADING LIMITED	22/08/2001
MEADFIELD PROPERTIES LIMITED	22/08/2001
MEADOWCOURT MANAGEMENT (MEADOWHALL)	19/12/2005
LIMITED	13/12/2003
MERIDIAN DELTA DOME LIMITED	17/10/2002
MERIDIAN DELTA LIMITED	17/10/2002
NAYLOR PROPERTIES LIMITED	22/08/2001
NEWBY PROPERTIES LIMITED	24/08/2001
NEWHOUSE PARK (130)(NO.1) LIMITED	06/08/2002
NEWHOUSE PARK (130)(NO.2) LIMITED	06/08/2002
NOVOLAND LIMITED	22/08/2001
ORDERTHREAD LIMITED	10/05/2005
PALMHILL LIMITED	22/08/2001
PENWIND LIMITED	22/08/2001
PERMITOBTAIN LIMITED	22/08/2001
QED TRADING LIMITED	22/08/2001
QHERE LIMITED	22/08/2001
QOIN LIMITED	22/08/1999
Q-TEE LIMITED	22/08/2001
QUANTUM PROPERTY PARTNERSHIP (GENERAL	21/10/2005
PARTNER) LIMITED	
QUART (GENERAL PARTNER) LIMITED	25/11/2002
QUART (NO.1) LIMITED	28/11/2002
QUART (NO.2) LIMITED	28/11/2002
QUART (NO.3) LIMITED	22/08/2001
QUART (NO.4) LIMITED	22/08/2001
QUAYSTONE PROPERTIES LIMITED	14/10/2002
QUAYSTONE TRADING LIMITED	22/08/2001
QUERCUS (GENERAL PARTNER) LIMITED	23/02/2005
QUERCUS (NURSING HOMES NO.2) LIMITED	23/02/2005
QUERCUS (NURSING HOMES) LIMITED	21/12/1998
QUERCUS (WEST BROMWICH) LIMITED	23/02/2005
QUERCUS (WESTBURY) LIMITED	24/09/2004
QUERCUS HOUSING (NO.1) LIMITED	23/07/2002
QUERCUS HOUSING (NO.2) LIMITED	23/07/2002
QUERCUS NURSING HOMES 2001 (A) LIMITED	23/02/2005
QUERCUS NURSING HOMES 2001 (B) LIMITED	23/02/2005
QUINTAIN (BEVERLEY) LIMITED	30/05/2006
QUINTAIN (BEVERCET) EINITED	22/08/2001
QUINTAIN (ERDINGTON) LIMITED  QUINTAIN (GRACECHURCH STREET) LIMITED	02/03/2005
QUINTAIN (GRACECHORCH STREET) LIMITED	25/03/2004
QUINTAIN (KINGSTON) LIMITED	31/07/2006
QUINTAIN (MANCHESTER) LIMITED	09/01/2004
QUINTAIN (NO.1) LIMITED	22/08/2001
QUINTAIN (NO.11) LIMITED	22/08/2001
QUINTAIN (NO.12) LIMITED	22/08/2001

### **Directorships Report**

QUINTAIN (NO.18) LIMITED   22/08/2001   QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.21) LIMITED   22/08/2001   QUINTAIN (NO.21) LIMITED   22/08/2001   QUINTAIN (NO.22) LIMITED   22/08/2001   QUINTAIN (NO.22) LIMITED   22/08/2001   QUINTAIN (NO.25) LIMITED   22/08/2001   QUINTAIN (NO.25) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.27) LIMITED   22/08/2001   QUINTAIN (NO.28) LIMITED   22/08/2001   QUINTAIN (NO.28) LIMITED   22/08/2001   QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.31) LIMITED   22/08/2001   QUINTAIN (NO.31) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.36) LIMITED   22/08/2001   QUINTAIN (NO.36) LIMITED   22/08/2001   QUINTAIN (NO.37) LIMITED   22/08/2001   QUINTAIN (NO.36) LIMITED   22/08/2001   QUIN	Company Name	Appointed
QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.20) LIMITED   22/08/2001   QUINTAIN (NO.22) LIMITED   22/08/2001   QUINTAIN (NO.22) LIMITED   22/08/2001   QUINTAIN (NO.22) LIMITED   22/08/2001   QUINTAIN (NO.23) LIMITED   22/08/2001   QUINTAIN (NO.25) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.27) LIMITED   22/08/2001   QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.36) LIMITED   22/08/2001   QUINTAIN (NO.66) LIMITED   22/08/2006   QUINTAIN (NO.66) LIMITED   26/05/2006   QUINTAIN (NO.66) LIMITED   22/08/2006   QUINTAIN NO.66/2006   QUINTAIN N		
QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.21) LIMITED   22/08/2001   QUINTAIN (NO.22) LIMITED   22/08/2001   QUINTAIN (NO.25) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.28) LIMITED   22/08/2001   QUINTAIN (NO.28) LIMITED   22/08/2001   QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.31) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.36) LIMITED   22/08/2001   QUINTAIN (NO.36) LIMITED   22/08/2001   QUINTAIN (NO.37) LIMITED   22/08/2001   QUINTAIN (NO.36) LIMITED   22/08/2001   QUINTAIN (NO.49) LIMITED   22/08/2001   QUINTAIN (NO.6) LIMITED   22/08/2001   QUINTAIN (SALFORD) LIMITED   22/08/2001   QUINTAIN (SEVENAGE) LIMITED   25/04/2006   QUINTAIN (SEVENAGE) LIMITED   20/05/2006   QUINTAIN (SOUTH SEAR LIMITED   20/05/2006   QUINTAIN (SOUTH SEAR LIMITED   22/08/2001   QUINTAIN (SOUTH SEAR LIMITED   22/08/	QUINTAIN (NO.19) LIMITED	
QUINTAIN (NO.22) LIMITED   22/08/2001   QUINTAIN (NO.23) LIMITED   22/08/2001   QUINTAIN (NO.23) LIMITED   22/08/2001   QUINTAIN (NO.25) LIMITED   22/08/2001   QUINTAIN (NO.25) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.27) LIMITED   22/08/2001   QUINTAIN (NO.28) LIMITED   22/08/2001   QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.31) LIMITED   22/08/2001   QUINTAIN (NO.31) LIMITED   22/08/2001   QUINTAIN (NO.32) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.34) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.36) LIMITED   25/04/2006   QUINTAIN (NO.36) LIMITED   25/04/2006   QUINTAIN (NO.36) LIMITED   27/04/2006   QUINTAIN (NO.36) LIMITED   27/08/2006   QUIN		
QUINTAIN (NO.23) LIMITED   22/08/2001   QUINTAIN (NO.23) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.27) LIMITED   22/08/2001   QUINTAIN (NO.28) LIMITED   22/08/2001   QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.31) LIMITED   22/08/2001   QUINTAIN (NO.32) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.34) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.36) LIMITED   22/08/2001   QUINTAIN (NO.37) LIMITED   22/08/2001   QUINTAIN (NO.37) LIMITED   22/08/2001   QUINTAIN (NO.49) LIMITED   22/08/2001   QUINTAIN (NO.49) LIMITED   22/08/2001   QUINTAIN (NO.49) LIMITED   22/08/2001   QUINTAIN (NO.49) LIMITED   22/08/2001   QUINTAIN (NO.5) LIMITED   25/04/2006   QUINTAIN (NO.5) LIMITED   25/04/2006   QUINTAIN (NO.5) LIMITED   25/04/2006   QUINTAIN (NO.5) LIMITED   25/04/2006   QUINTAIN (NO.5) LIMITED   22/08/2001   QUINTAIN NO.5 (ROUNDLEASE) LIMITED   07/06/2006   QUINTAIN NO.5 (R		
QUINTAIN (NO.23) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.26) LIMITED   22/08/2001   QUINTAIN (NO.27) LIMITED   22/08/2001   QUINTAIN (NO.28) LIMITED   22/08/2001   QUINTAIN (NO.28) LIMITED   22/08/2001   QUINTAIN (NO.29) LIMITED   22/08/2001   QUINTAIN (NO.30) LIMITED   22/08/2001   QUINTAIN (NO.31) LIMITED   22/08/2001   QUINTAIN (NO.31) LIMITED   22/08/2001   QUINTAIN (NO.32) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.33) LIMITED   22/08/2001   QUINTAIN (NO.34) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.35) LIMITED   22/08/2001   QUINTAIN (NO.37) LIMITED   22/08/2001   QUINTAIN (NO.37) LIMITED   22/08/2001   QUINTAIN (NO.38) LIMITED   22/08/2001   QUINTAIN (NO.39) LIMITED   22/08/2001   QUINTAIN (NO.39) LIMITED   22/08/2001   QUINTAIN (NO.38) LIMITED   22/08/2001   QUINTAIN (NO.39) LIMITED   22/08/2001   QUINTAIN (NO.39) LIMITED   22/08/2001   QUINTAIN (NO.39) LIMITED   22/08/2001   QUINTAIN (NO.38) LIMITED   22/08/2001   QUIN		<del>+</del>
QUINTAIN (NO.25) LIMITED         22/08/2001           QUINTAIN (NO.26) LIMITED         22/08/2001           QUINTAIN (NO.27) LIMITED         22/08/2001           QUINTAIN (NO.28) LIMITED         22/08/2001           QUINTAIN (NO.29) LIMITED         22/08/2001           QUINTAIN (NO.30) LIMITED         22/08/2001           QUINTAIN (NO.31) LIMITED         22/08/2001           QUINTAIN (NO.32) LIMITED         22/08/2001           QUINTAIN (NO.33) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.36) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.39) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (SOAPOD) LIMITED         25/04/2006           QUINTAIN (SEGONAL) LIMITED         25/04/2006           QUINTAIN (SEGONAL) LIMITED         26/05/2006           QUINTAIN (SOAPODA) LIMITED         26/05/2006		
QUINTAIN (NO.27) LIMITED         22/08/2001           QUINTAIN (NO.28) LIMITED         22/08/2001           QUINTAIN (NO.29) LIMITED         22/08/2001           QUINTAIN (NO.30) LIMITED         22/08/2001           QUINTAIN (NO.31) LIMITED         22/08/2001           QUINTAIN (NO.31) LIMITED         22/08/2001           QUINTAIN (NO.33) LIMITED         22/08/2001           QUINTAIN (NO.33) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (SEGIONAL) LIMITED         25/04/2006           QUINTAIN (SEGIONAL) LIMITED         25/04/2006           QUINTAIN (SEGIONAL) LIMITED         25/04/2006           QUINTAIN (SWANSEA) LIMITED         17/04/2002           QUINTAIN (SWANSEA) LIMITED         16/11/2006           QUINTAIN (WEMBLEY) LIMITED         10/10/2006 </td <td></td> <td></td>		
QUINTAIN (NO.28) LIMITED         22/08/2001           QUINTAIN (NO.28) LIMITED         22/08/2001           QUINTAIN (NO.29) LIMITED         22/08/2001           QUINTAIN (NO.30) LIMITED         22/08/2001           QUINTAIN (NO.31) LIMITED         22/08/2001           QUINTAIN (NO.32) LIMITED         22/08/2001           QUINTAIN (NO.33) LIMITED         22/08/2001           QUINTAIN (NO.34) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.36) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         28/04/2006           QUINTAIN (SALFORD) LIMITED         28/04/2006           QUINTAIN (STEVENAGE) LIMITED         17/04/2002           QUINTAIN (SWANSEA) LIMITED         16/11/2006           QUINTAIN (WORK) LIMITED         22/08/2001           QUINTAIN (WORK) LIMITED         02/12/2004           QUINTAIN (WORK) LIMITED         07/06/2006 <td></td> <td></td>		
QUINTAIN (NO.28) LIMITED         22/08/2001           QUINTAIN (NO.30) LIMITED         22/08/2001           QUINTAIN (NO.30) LIMITED         22/08/2001           QUINTAIN (NO.31) LIMITED         22/08/2001           QUINTAIN (NO.32) LIMITED         22/08/2001           QUINTAIN (NO.33) LIMITED         22/08/2001           QUINTAIN (NO.34) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         29/11/2004           QUINTAIN (SEVENAGE) LIMITED         25/04/2006           QUINTAIN (SEVENAGE) LIMITED         16/11/2006           QUINTAIN (SWANSEA) LIMITED         02/12/2004           QUINTAIN (SWANSEA) LIMITED         02/12/2004           QUINTAIN (WEMBLEY) LIMITED         16/11/2006           QUINTAIN (WEMBLEY) LIMITED         16/11/2006           QUINTAIN E02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E03 (GROUNDLEASE) LIMITED		
QUINTAIN (NO.39) LIMITED         22/08/2001           QUINTAIN (NO.31) LIMITED         22/08/2001           QUINTAIN (NO.32) LIMITED         22/08/2001           QUINTAIN (NO.33) LIMITED         22/08/2001           QUINTAIN (NO.33) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.5) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (SOLEORD) LIMITED         22/08/2001           QUINTAIN (SALFORD) LIMITED         29/11/2004           QUINTAIN (SALFORD) LIMITED         28/04/2006           QUINTAIN (SWO1-SWO8 FREEHOLDER) LIMITED         17/04/2002           QUINTAIN (SWO1-SWO8 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (WEMBLEY) LIMITED         16/11/2006           QUINTAIN (WEMBLEY) LIMITED         16/09/2006           QUINTAIN (YORK) LIMITED         16/09/2006           QUINTAIN (YORK) LIMITED         10/09/2006           QUINTAIN E01 (GROUNDLEASE) LIM		<del></del>
QUINTAIN (NO.31) LIMITED         22/08/2001           QUINTAIN (NO.32) LIMITED         22/08/2001           QUINTAIN (NO.32) LIMITED         22/08/2001           QUINTAIN (NO.33) LIMITED         22/08/2001           QUINTAIN (NO.34) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.36) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         29/11/2004           QUINTAIN (SALFORD) LIMITED         25/04/2006           QUINTAIN (SALFORD) LIMITED         17/04/2002           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (WEMBLEY) LIMITED         16/11/2006           QUINTAIN (WEMBLEY) LIMITED         16/11/2006           QUINTAIN (ORK) LIMITED         16/11/2006           QUINTAIN (ORK) LIMITED         10/09/2006           QUINTAIN (ORK) LIMITED		
QUINTAIN (NO.32) LIMITED         22/08/2001           QUINTAIN (NO.33) LIMITED         22/08/2001           QUINTAIN (NO.34) LIMITED         22/08/2001           QUINTAIN (NO.34) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.36) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         22/08/2001           QUINTAIN (OXFORD) LIMITED         29/11/2004           QUINTAIN (REGIONAL) LIMITED         25/04/2006           QUINTAIN (STEVENAGE) LIMITED         17/04/2002           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         02/12/2004           QUINTAIN (WEMBLEY) LIMITED         22/08/2006           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (YORK) LIMITED         12/09/2006           QUINTAIN (YORK) LIMITED         12/09/2006           QUINTAIN E01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN		
QUINTAIN (NO.32) LIMITED         22/08/2001           QUINTAIN (NO.33) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (REGIONAL) LIMITED         29/04/2006           QUINTAIN (SELORD) LIMITED         25/04/2006           QUINTAIN (SELORD) LIMITED         17/04/2002           QUINTAIN (SWO1-SWO8 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWOSHSEA) LIMITED         16/11/2006           QUINTAIN (SWANSEA) LIMITED         22/08/2001           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (YORK) LIMITED         12/09/2006           QUINTAIN EOL (GROUNDLEASE) LIMITED         10/06/2006           QUINTAIN EOL (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN EOL (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN EOL (GROUNDLEASE) LIMITED         07/06/2006           QU		
QUINTAIN (NO.34) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.36) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.5) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         22/08/2001           QUINTAIN (SALFORD) LIMITED         29/11/2004           QUINTAIN (SALFORD) LIMITED         28/04/2006           QUINTAIN (STEVENAGE) LIMITED         16/11/2002           QUINTAIN (SWO1-SWO8 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWONSEA) LIMITED         02/12/2004           QUINTAIN (SWANSEA) LIMITED         02/12/2004           QUINTAIN (THE EXCHANGE NOTTINGHAM) LIMITED         22/08/2001           QUINTAIN (YORK) LIMITED         12/09/2006           QUINTAIN (YORK) LIMITED         12/09/2006           QUINTAIN EO1 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN EO3 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN EO4 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN EO5 (GROUNDLEASE) LIMITED         07/06/2006 <t< td=""><td></td><td></td></t<>		
QUINTAIN (NO.34) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.5) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (OX.6) LIMITED         29/11/2004           QUINTAIN (REGIONAL) LIMITED         29/11/2004           QUINTAIN (SALFORD) LIMITED         25/04/2006           QUINTAIN (SALFORD) LIMITED         25/04/2006           QUINTAIN (SUCCESA) LIMITED         17/04/2002           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWANSEA) LIMITED         22/08/2001           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (VEMBLEY) LIMITED         12/09/2006           QUINTAIN (VEMBLEY) LIMITED         12/09/2006           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (WEMBLEY) LIMITED         10/10/2006           QUINTAIN (WEMBLEY) LIMITED         10/10/2006           QUINTAIN (WEMBLEY) LIMITED         10/10/2006           QUINTAIN (WEM		
QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.35) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.5) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (OXFORD) LIMITED         29/11/2004           QUINTAIN (REGIONAL) LIMITED         25/04/2006           QUINTAIN (SALFORD) LIMITED         28/04/2006           QUINTAIN (SALFORD) LIMITED         17/04/2002           QUINTAIN (SWO1-SWOB FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWO1-SWOB FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWANSEA) LIMITED         26/05/2006           QUINTAIN (WEMBLEY) LIMITED         22/08/2001           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (YORK) LIMITED         12/09/2006           QUINTAIN E01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN POND (GROUNDLEASE) LIMITED         07/06/2006		
QUINTAIN (NO.36) LIMITED         22/08/2001           QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.5) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         29/11/2004           QUINTAIN (CAPOD) LIMITED         29/11/2004           QUINTAIN (SALFORD) LIMITED         25/04/2006           QUINTAIN (STEVENAGE) LIMITED         17/04/2002           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWANSEA) LIMITED         02/12/2004           QUINTAIN (WANSEA) LIMITED         22/08/2001           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (YORK) 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 PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN PROPERTY INVESTMENT LIMITED         07/06/2006 <td></td> <td></td>		
QUINTAIN (NO.37) LIMITED         22/08/2001           QUINTAIN (NO.49) LIMITED         22/08/2001           QUINTAIN (NO.5) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         29/11/2004           QUINTAIN (REGIONAL) LIMITED         29/11/2004           QUINTAIN (SALFORD) LIMITED         25/04/2006           QUINTAIN (SALFORD) LIMITED         17/04/2002           QUINTAIN (SW01-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SW01-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SW01-SW08 FREEHOLDER) LIMITED         26/05/2006           QUINTAIN (SWANSEA) LIMITED         22/08/2001           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN ROYORK) LIMITED         16/11/2005           QUINTAIN BIRMINGHAM LIMITED         16/11/2005           QUINTAIN BOYORK LIMITED         07/06/2006           QUINTAIN E01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E04 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2		
QUINTAIN (NO.5) LIMITED         22/08/2001           QUINTAIN (NO.5) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         29/11/2004           QUINTAIN (REGIONAL) LIMITED         25/04/2006           QUINTAIN (SALFORD) LIMITED         28/04/2006           QUINTAIN (SALFORD) LIMITED         17/04/2002           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         02/12/2004           QUINTAIN (SW01-SW08 FREEHOLDER) LIMITED         22/08/2001           QUINTAIN (SW01-SW08 FREEHOLDER) LIMITED         12/09/2006           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN BIRMINGHAM LIMITED         07/06/2006           QUINTAIN BIRMINGHAM LIMITED         07/06/2006           QUINTAIN BO1 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN BO1 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PON (GRO	QUINTAIN (NO.37) LIMITED	
QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         29/11/2004           QUINTAIN (OXFORD) LIMITED         29/11/2004           QUINTAIN (REGIONAL) LIMITED         25/04/2006           QUINTAIN (SALFORD) LIMITED         17/04/2002           QUINTAIN (STEVENAGE) LIMITED         16/11/2006           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWANSEA) LIMITED         22/08/2001           QUINTAIN (WEMBLEY) LIMITED         22/08/2001           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN (YORK) LIMITED         12/09/2006           QUINTAIN (YORK) LIMITED         16/11/2005           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 E05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W03 (GROUNDLEASE) LIMITED         07/06		
QUINTAIN (NO.6) LIMITED         22/08/2001           QUINTAIN (NO.8) LIMITED         22/08/2001           QUINTAIN (OXFORD) LIMITED         29/11/2004           QUINTAIN (REGIONAL) LIMITED         25/04/2006           QUINTAIN (SALFORD) LIMITED         28/04/2006           QUINTAIN (STEVENAGE) LIMITED         17/04/2002           QUINTAIN (SWO1-SW08 FREEHOLDER) LIMITED         16/11/2006           QUINTAIN (SWANSEA) LIMITED         02/12/2004           QUINTAIN (THE EXCHANGE NOTTINGHAM) LIMITED         26/05/2006           QUINTAIN (YORK) LIMITED         12/09/2006           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 E05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN ESTATES AND DEVELOPMENT PLC         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN W03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROU		
QUINTAIN (NO.8) LIMITED         22/08/2001           QUINTAIN (OXFORD) LIMITED         29/11/2004           QUINTAIN (REGIONAL) LIMITED         25/04/2006           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 (WEMBLEY) LIMITED         22/08/2001           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           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 E04 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN QUALITY CARE LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LI		
QUINTAIN (OXFORD) LIMITED         29/11/2004           QUINTAIN (REGIONAL) LIMITED         25/04/2006           QUINTAIN (SALFORD) LIMITED         28/04/2006           QUINTAIN (STEVENAGE) LIMITED         17/04/2002           QUINTAIN (SWO1-SW08 FREHOLDER) LIMITED         16/11/2006           QUINTAIN (SWANSEA) LIMITED         02/12/2004           QUINTAIN (THE EXCHANGE NOTTINGHAM) LIMITED         26/05/2006           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           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 FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN QUALITY CARE LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUI		
QUINTAIN (REGIONAL) LIMITED         25/04/2006           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         22/08/2001           QUINTAIN (WEMBLEY) LIMITED         12/09/2006           QUINTAIN BIRMINGHAM LIMITED         16/11/2005           QUINTAIN BIRMINGHAM LIMITED         07/06/2006           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 FOND MANAGEMENT LIMITED         22/08/2001           QUINTAIN POND MANAGEMENT LIMITED         22/08/2001           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W03 (GROUNDLEASE) LIMITED         07/06/2006		
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         22/08/2001           QUINTAIN (YORK) LIMITED         12/09/2006           QUINTAIN BIRMINGHAM LIMITED         07/06/2006           QUINTAIN BIRMINGHAM LIMITED         07/06/2006           QUINTAIN E01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN ESTATES AND DEVELOPMENT PLC         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (HOTEL PROPERTIES) LIMITED         07/06/2006		
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         12/09/2006           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 ESTATES AND DEVELOPMENT PLC         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W04 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (HOTEL PROPERTIES) LIMITED         07/06/2006           QUINTAIN W05 (HOTEL TRADING) LIMITED         07/04/2006 <td></td> <td></td>		
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         22/08/2001           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 ESTATES AND DEVELOPMENT PLC         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006		
QUINTAIN (SWANSEA) LIMITED         02/12/2004           QUINTAIN (THE EXCHANGE NOTTINGHAM) LIMITED         26/05/2006           QUINTAIN (WEMBLEY) LIMITED         22/08/2001           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         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (HOTEL PROPERTIES) LIMITED         07/04/2006		
QUINTAIN (THE EXCHANGE NOTTINGHAM) LIMITED         26/05/2006           QUINTAIN (WEMBLEY) LIMITED         22/08/2001           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 ESTATES AND DEVELOPMENT PLC         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (HOTEL PROPERTIES) LIMITED         07/04/2006           QUINTAIN W05 (HOTEL TRADING) LIMITED         07/06/2006 <td></td> <td></td>		
QUINTAIN (WEMBLEY) LIMITED         22/08/2001           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         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         24/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (HOTEL PROPERTIES) LIMITED         07/04/2006           QUINTAIN W05 (HOTEL TRADING) LIMITED         07/04/2006           QUINTAIN W05 (MIXED USE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006 <td></td> <td></td>		
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 FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         07/06/2006           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         24/08/2001           QUINTAIN SERVICES LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W04 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (HOTEL PROPERTIES) LIMITED         07/04/2006           QUINTAIN W05 (HOTEL TRADING) LIMITED         07/04/2006           QUINTAIN W05 (MIXED USE) LIMITED         07/06/2006		
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         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         24/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (HOTEL PROPERTIES) LIMITED         07/04/2006           QUINTAIN W05 (HOTEL TRADING) LIMITED         07/04/2006           QUINTAIN W05 (MIXED USE) LIMITED         07/06/2006           QUINTAIN W06 (GROUNDLEASE) LIMITED         07/06/2006		22/08/2001
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         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         24/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (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         07/04/2006           QUINTAIN W06 (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         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         24/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN SERVICES LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W03 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W04 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (HOTEL PROPERTIES) LIMITED         07/04/2006           QUINTAIN W05 (HOTEL TRADING) LIMITED         07/04/2006           QUINTAIN W05 (MIXED USE) LIMITED         07/06/2006           QUINTAIN W06 (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         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN SERVICES LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W04 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/04/2006           QUINTAIN W05 (HOTEL PROPERTIES) LIMITED         07/04/2006           QUINTAIN W05 (HOTEL TRADING) LIMITED         07/04/2006           QUINTAIN W05 (MIXED USE) LIMITED         07/04/2006           QUINTAIN W06 (GROUNDLEASE) LIMITED         07/06/2006		
QUINTAIN E04 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN E05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN ESTATES AND DEVELOPMENT PLC         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN SERVICES LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W04 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W05 (HOTEL PROPERTIES) LIMITED         07/04/2006           QUINTAIN W05 (HOTEL TRADING) LIMITED         07/04/2006           QUINTAIN W05 (MIXED USE) LIMITED         07/04/2006           QUINTAIN W06 (GROUNDLEASE) LIMITED         07/06/2006		07/06/2006
QUINTAIN E05 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN ESTATES AND DEVELOPMENT PLC         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN SERVICES LIMITED         22/08/2001           QUINTAIN W01 (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         07/06/2006           QUINTAIN W06 (GROUNDLEASE) LIMITED         07/06/2006	QUINTAIN E03 (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN ESTATES AND DEVELOPMENT PLC         24/07/2001           QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN SERVICES LIMITED         22/08/2001           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (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         07/04/2006           QUINTAIN W06 (GROUNDLEASE) LIMITED         07/06/2006		07/06/2006
QUINTAIN FUND MANAGEMENT LIMITED         22/08/2001           QUINTAIN MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN SERVICES LIMITED         07/06/2006           QUINTAIN W01 (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN W02 (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 MERIDIAN LIMITED         22/08/2001           QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN SERVICES LIMITED         07/06/2006           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 (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 ESTATES AND DEVELOPMENT PLC	24/07/2001
QUINTAIN POA (GROUNDLEASE) LIMITED         07/06/2006           QUINTAIN PROPERTY INVESTMENT LIMITED         22/08/2001           QUINTAIN QUALITY CARE LIMITED         24/08/2001           QUINTAIN SERVICES LIMITED         22/08/2001           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 FUND MANAGEMENT LIMITED	22/08/2001
QUINTAIN PROPERTY INVESTMENT LIMITED       22/08/2001         QUINTAIN QUALITY CARE LIMITED       24/08/2001         QUINTAIN SERVICES LIMITED       22/08/2001         QUINTAIN W01 (GROUNDLEASE) LIMITED       07/06/2006         QUINTAIN W02 (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 MERIDIAN LIMITED	22/08/2001
QUINTAIN QUALITY CARE LIMITED       24/08/2001         QUINTAIN SERVICES LIMITED       22/08/2001         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 POA (GROUNDLEASE) LIMITED	07/06/2006
QUINTAIN SERVICES LIMITED       22/08/2001         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 PROPERTY INVESTMENT LIMITED	22/08/2001
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 QUALITY CARE LIMITED	24/08/2001
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 SERVICES LIMITED	22/08/2001
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 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 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 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 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		21/03/2006
QUINTAIN W05 (HOTEL TRADING) LIMITED         07/04/2006           QUINTAIN W05 (MIXED USE) LIMITED         21/03/2006           QUINTAIN W06 (GROUNDLEASE) LIMITED         07/06/2006		
QUINTAIN W05 (MIXED USE) LIMITED 21/03/2006 QUINTAIN W06 (GROUNDLEASE) LIMITED 07/06/2006		
QUINTAIN W06 (GROUNDLEASE) LIMITED 07/06/2006		

Date 07/02/2007

### **Directorships Report**

Company Name	Appointed
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)	14/10/2004
(NO.1) LTD	
QUINTAIN WEMBLEY (PALACE OF INDUSTRIES)	14/10/2004
(NO.2) LTD	
QUINTAIN WEMBLEY ARENA LIMITED	25/04/2006
QUINTAIN WEMBLEY ESTATE MANAGEMENT	21/03/2006
COMPANY LIMITED	
QUINTAIN WEMBLEY HOTEL PROPERTIES LIMITED	21/03/2006
QUINTAIN WEMBLEY HOTEL TRADING LIMITED	21/03/2006
QUINTAIN YORK HOUSE 1 (GROUNDLEASE)	07/06/2006
LIMITED	
QUINTAIN YORK HOUSE 2 (GROUNDLEASE)	07/06/2006
LIMITED	
QUINTESSENTIAL HOMES LIMITED	22/08/2001
QUIVERCARE LIMITED	24/08/2001
QUO VADIS ESTATES LIMITED	22/08/2001
QUOCUMQUE LIMITED	22/08/2001
QUONDAM ESTATES II LIMITED	22/08/2001
QUONDAM ESTATES INVESTMENTS LIMITED	22/08/2001
QUONDAM ESTATES LIMITED	22/08/2001
QUONDAM PROPERTIES (NO.2) LIMITED	23/08/2001
QUONDAM PROPERTIES INVESTMENTS LIMITED	22/08/2001
QUONDAM PROPERTIES LIMITED	22/08/2001
QUOUSQUE LIMITED	22/08/2001
QWEST LIMITED	29/03/2006
RICHARD ENGLISH ESTATES LIMITED	22/08/2001
RICHARD ENGLISH PROPERTIES (MEDWAY)	22/08/2001
LIMITED	0010010004
RICHARD ENGLISH PROPERTIES (WESTERN)	22/08/2001
LIMITED	00/00/0004
TENSTALL LIMITED	22/08/2001
THE CRYSTAL PEAKS INVESTMENT COMPANY	22/08/2001
LIMITED THE GREENWICH POINT DEVELOPMENT COMPANY	05/06/2006
LIMITED	05/06/2006
	22/08/2001
TRIPLEMANOR LIMITED TUNROSE LIMITED	22/08/2001
VELOCITY 330 LIMITED	28/11/2006
VIADUCT PROPERTIES LIMITED	22/08/2001
WEMBLEY (LONDON) LIMITED	06/08/2002
WEMBLEY (RED HOUSE) LIMITED	13/02/2006
WOOLWICH INVESTMENT COMPANY LIMITED	22/08/2001
VYOOLVYICH INVESTIGILIAL CONTAINT LIMITED	22/00/2001

#### External Directorships

External Birotorshipo		
Company Name	Country	Appointed
DOME GP LIMITED	United Kingdom	12/03/2002
MERIDIAN DELTA DOME	United Kingdom	03/01/2002
QUINTAIN MERIDIAN LIMITED	England and Wales	22/08/2001
Quintain Wembley (Palace of Industries) (N0. 2) Limited	United Kingdom	14/10/2004

Company Name	Country	Appointed
TENSTALL LIMITED	England and Wales	22/08/2001