

Company Number

6353565

† Directors only

† Other directorships

SEE ATTACHED LIST

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

DATED	25-Sep-07		
NAME	STEPHEN TILLMAN		
DATE OF BIRTH	08-Sep-65		
ADDRESS	Broomfield Park House, London Road, Sunningdale, Ascot, Berkshire SL5 0JL		
CURRENT DIRECTORSHIPS		COMPANY NO	Appointed
Argent group companies			
Argent (Paradise) Limited		4234749	
Argent (Piccadilly Gardens) Limited		4234755	
Argent Brindleyplace Investment Limited		4622248	
Argent Brndleyplace Investments Limited		4392430	
Argent Development Management Limited		2383342	
Argent Estates Limited		1573790	
Argent Group PLC		2187385	
Piccadilly Place General Partner Limited		5378042	
Argent Piccadilly Place (No 1) Limited		5378311	
Argent Piccadilly Place (No 2) Limited		5378327	
Piccadilly Place Trustee (No 1) Limited		5378064	
Piccadilly Place Trustee (No 2) Limited		5377789	
Piccadilly Place Trustee (No 3) Limited		6329100	
Piccadilly Place Trustee (No 4) Limited		6329111	
Argent associated companies			
Colnbrook Developments Limited		3608349	
Colnbrook Developments (Nominee) Limited		4062130	
Miller Argent (South Wales) Limited		4261274	
Miller Argent (Nominee No 1) Limited		4261269	
Ffos-y-Fran (Commoners) Limited		4892620	
OTHER DIRECTORSHIPS			
Brndleyplace (Headlease) Limited		4412525	
Brndleyplace (Headlease) (No 2) Limited		4412539	
Brndleyplace Nominee Limited		4845749	
Brndleyplace Co-nominee Limited		4845777	
Six Brndleyplace Limited		4261366	
Six Brndleyplace (No 2) Limited		4310856	
Seven Brndleyplace Limited		4261354	
Seven Brndleyplace (No 2) Limited		4310781	
Eight Brndleyplace Limited		4261396	
Eight Brndleyplace (No 2) Limited		4310792	
Ten Brndleyplace Limited		4261369	
Ten Brndleyplace (No 2) Limited		4310813	
Ebbmark Limited		5323281	
Pelagia Developments		4208008	
OTHER			
Amasis Group Limited		5979221	26/10/2006
Amasis (Developments) Limited		5979157	26/10/2006
Amasis (Services) Limited		5979167	26/10/2006
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED	
Argent (Alder Castle) Limited	31/05/2001		
Argent (Nash House) Limited		23/05/2006	2260545
Café in the Square Brndleyplace (No 2) Limited		13/06/2006	4310845
Café in the Square Brndleyplace Limited		11/07/2006	4310838
Canalside Car Park Brndleyplace (No 2) Limited		11/07/2006	4310828
Canalside Car Park Brndleyplace Limited		11/07/2006	4310828
Evershot Developments Limited		13/06/2006	2228351
Five Brndleyplace (No 4) Limited		14/06/2005	4913455
Five Brndleyplace (No 5) Limited		11/07/2006	4913478
Four Brndleyplace Limited		11/07/2006	4114893
Nine Brndleyplace (No 2) Limited		23/05/2006	4383443
Nine Brndleyplace (No 3) Limited		13/06/2006	4383432
Nine Brndleyplace Limited		14/06/2005	3984686
Rail Freight (Users & Suppliers) Group	19/09/2001		