



**Company Number**

4789711

† Directors only.

† Other directorships

125 OBS (GP) Limited

125 OBS (Nominees 1) Limited

125 OBS (Nominees 2) Limited

280 BISHOPSGATE INVESTMENTS LIMITED

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

BRISTOL INVESTMENTS (NO. 1) LIMITED

CHRISTCHURCH UK LIMITED

CROCUSFORD LIMITED

EDENHOLD LIMITED

EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED

EDGE DEVELOPMENTS LIMITED

GRANTCHESTER DEMERGER SUBSIDIARY LIMITED

GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED

GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED

GRANTCHESTER GROUP PLC

GRANTCHESTER HOLDINGS LIMITED

GRANTCHESTER INTERNATIONAL LIMITED

GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED

GRANTCHESTER INVESTMENTS LIMITED

**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.

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GRANTCHESTER LAND LIMITED

GRANTCHESTER LIMITED

GRANTCHESTER NOMINEES (LUTON 1) LIMITED

GRANTCHESTER NOMINEES (LUTON 2) LIMITED

GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED

GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED

GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED

GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED

GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED

GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED

GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED

GRANTCHESTER NOMINEES (THEALE 1) LIMITED

GRANTCHESTER PROPERTIES (CARDIFF) LIMITED

GRANTCHESTER PROPERTIES (FALKIRK) LIMITED

GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED

GRANTCHESTER PROPERTIES (LUTON) LIMITED

GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED

GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED

GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED

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GRANTCHESTER PROPERTIES (READING) LIMITED

GRANTCHESTER PROPERTIES (RIVIERA) LIMITED

GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED

GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED

GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED

GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED

GRANTCHESTER PROPERTIES (THEALE) LIMITED

GRANTCHESTER PROPERTIES (TORBAY) LIMITED

GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED

GRANTCHESTER PROPERTY FINANCE LIMITED

GRANTCHESTER PROPERTY MANAGEMENT LIMITED

GRANTCHESTER RETAIL PARKS PLC

GRANTCHESTER SECURITIES LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (60 THREADNEEDLE STREET) LIMITED

HAMMERSON (9-13 GROSVENOR STREET) LIMITED

HAMMERSON (99 BISHOPSGATE) LIMITED

Hammerson (Abbey) Limited

HAMMERSON (BICESTER NO. 2) LIMITED

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HAMMERSON (BISHOPS SQUARE) LIMITED

HAMMERSON (BRENT CROSS) LIMITED

HAMMERSON (BRENT SOUTH) LIMITED

HAMMERSON (BRISTOL INVESTMENTS) LIMITED

HAMMERSON (CARDIFF) LIMITED

HAMMERSON (CENTURION) LIMITED

Hammerson (Cramlington I) Limited

Hammerson (Cramlington II) Limited

Hammerson (Cramlington) Limited

Hammerson (Didcot II) Limited

Hammerson (Didcot) Limited

HAMMERSON (DRAKEHOUSE) LIMITED

HAMMERSON (EASTGATE HOUSE) LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (FALKIRK) LIMITED

HAMMERSON (GLOUCESTER) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (GROSVENOR STREET) LIMITED

HAMMERSON (KIRKCALDY) LIMITED

HAMMERSON (LEEDS INVESTMENTS) LIMITED

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HAMMERSON (LEICESTER GP) LIMITED

HAMMERSON (MERTHYR) LIMITED

HAMMERSON (MIDDLESBROUGH) LIMITED

HAMMERSON (MILTON KEYNES) LIMITED

HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED

Hammerson (Newtownabbey) Holdings Limited

Hammerson (Newtownabbey) Limited

Hammerson (Oxford I) Limited

HAMMERSON (OXFORD) HOLDINGS LIMITED

HAMMERSON (PADDINGTON) LIMITED

Hammerson (Parc Tawe I) Holdings Limited

Hammerson (Parc Tawe I) Limited

HAMMERSON (SELLY OAK) LIMITED

HAMMERSON (STAINES) LIMITED

HAMMERSON (THANET) LIMITED

HAMMERSON (VALUE RETAIL INVESTMENTS) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

Hammerson Borrower Limited

HAMMERSON BULL RING LIMITED

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HAMMERSON DEVELOPMENTS LIMITED

Hammerson Europe Finance 1

Hammerson Europe Finance 2

Hammerson Europe Finance Holdings

HAMMERSON EUROPE FINANCE INVESTMENTS

HAMMERSON HARBOUR EXCHANGE LIMITED

HAMMERSON INVESTMENTS (NO. 12) LIMITED

HAMMERSON INVESTMENTS (NO. 13) LIMITED

HAMMERSON INVESTMENTS (NO. 16) LIMITED

HAMMERSON INVESTMENTS (NO. 26) LIMITED

HAMMERSON INVESTMENTS (NO. 27) LIMITED

HAMMERSON INVESTMENTS (NO.28) LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON MANAGEMENT SERVICES LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PROJECT MANAGEMENT LIMITED

HAMMERSON PROPERTY LIMITED

Hammerson Ravenhead Holdings Limited

Hammerson Ravenhead Limited

HAMMERSON RETAIL PARKS HOLDINGS LIMITED

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HAMMERSON ROMFORD LIMITED

HAMMERSON SHEFFIELD (NRQ) LIMITED

HAMMERSON UK PROPERTIES plc

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HAYWARDS HEATH LIMITED

HEATHCOVE LIMITED

L &amp; M PROJECT MANAGEMENT LIMITED

LIMITGOOD LIMITED

LONDON &amp; METROPOLITAN INVESTMENTS LIMITED

MENTBOOST LIMITED

MERSEYWAY ONE LIMITED

MERSEYWAY TWO LIMITED

NEW SOUTHGATE LIMITED

OSTERHOLD LIMITED

OYSTERLAND LIMITED

PRIZEDOME LIMITED

QUEENSGATE (NOMINEES 1) LIMITED

QUEENSGATE (NOMINEES 2) LIMITED

RT GROUP DEVELOPMENTS LIMITED

RT GROUP PROPERTY INVESTMENTS LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

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SPITALFIELDS HOLDINGS LIMITED

SPITALFIELDS SPACE MANAGEMENT LIMITED

STAPLEHURST UK (NO.2) LIMITED

STAPLEHURST UK LIMITED

UNION SQUARE DEVELOPMENTS LIMITED

WEST QUAY (NO.1) LIMITED

WEST QUAY (NO.2) LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

WESTCHESTER NOMINEES (THANET 1) LIMITED

WESTCHESTER NOMINEES (THANET 2) LIMITED

WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED

WESTCHESTER PROPERTIES (THANET) LIMITED

WESTCHESTER PROPERTY HOLDINGS LIMITED

MARTINEAU (GP) LIMITED, resigned on 29/09/2006

MARTINEAU GALLERIES (GP) LIMITED, resigned on 29/09/2006

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