



Louisa Jane Jenkinson

906199495

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Ms                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Louisa Jane Jenkinson | <b>Number</b>      | 906199495  |
| <b>Postcode</b>                    | GU4 7XA               | <b>Address</b>     | Wood End<br>Highcotts Lane<br>West Clandon<br>Surrey |
| <b>Date of birth</b>               | January 1966          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| G J COMMODITIES LIMITED | 04721852 | Active - Accounts Filed | 03/04/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| INFRASTRUCTURE INVESTMENTS GENERAL PARTNER LIMITED | 05622598 | Active - Accounts Filed | 18/01/2006 | 10/07/2008 | Company Secretary |
| CCF HOLDINGS                                       | 02196267 | Company is dissolved    | 30/04/2004 |            | Company Secretary |
| FREP SHOPPING CENTRE FUND NOMINEE LIMITED          | 05103921 | Company is dissolved    | 16/04/2004 | 30/06/2006 | Company Secretary |
| ENTERPRISE HEALTHCARE HOLDINGS LIMITED             | 04968287 | Active - Accounts Filed | 15/04/2004 | 20/04/2006 | Company Secretary |
| FREP SHOPPING CENTRE FUND GENERAL PARTNER LIMITED  | 05102986 | Company is dissolved    | 15/04/2004 | 30/06/2006 | Company Secretary |
| ENTERPRISE HEALTHCARE LIMITED                      | 04968994 | Active - Accounts Filed | 15/04/2004 | 20/04/2006 | Company Secretary |
| SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED       | 04164414 | Active - Accounts Filed | 26/03/2004 | 25/01/2005 | Company Secretary |
| AGP (QAG) LIMITED                                  | 04173341 | Company is dissolved    | 09/10/2003 | 25/02/2005 | Company Secretary |
| AGP (RESIDENTIAL DEVELOPMENTS) LIMITED             | 04161949 | Company is dissolved    | 09/10/2003 | 20/05/2004 | Company Secretary |
| AGP (2) LIMITED                                    | 04153629 | Non-Trading             | 09/10/2003 | 25/02/2005 | Company Secretary |
| AGP HOLDINGS (1) LIMITED                           | 04152477 | Active - Accounts Filed | 09/10/2003 | 25/02/2005 | Company Secretary |
| WALDO ESTATES LIMITED                              | 04774120 | Company is dissolved    | 28/05/2003 | 09/11/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ANNES GATE PROPERTY PLC                                | 04151511 | Active - Accounts Filed | 12/03/2003 | 25/02/2005 | Company Secretary |
| HENBRIDGE LIMITED                                      | 04508316 | Company is dissolved    | 05/03/2003 | 09/11/2005 | Company Secretary |
| CHARTERHOUSE PROPERTY FINANCE LIMITED                  | 03593084 | Company is dissolved    | 21/02/2003 | 08/03/2006 | Company Secretary |
| PYDAR CENTRE 2 LIMITED                                 | 04241435 | Company is dissolved    | 17/02/2003 | 09/11/2005 | Company Secretary |
| ENCORE PROPERTIES NOMINEE (BEADLE NO.1) LIMITED        | 04415745 | Company is dissolved    | 17/02/2003 | 02/11/2005 | Company Secretary |
| ARMADILLO SELF STORAGE LIMITED                         | 04415675 | Active - Accounts Filed | 17/02/2003 | 02/11/2005 | Company Secretary |
| ENCORE PROPERTIES LIMITED                              | 04287819 | Company is dissolved    | 17/02/2003 | 09/11/2005 | Company Secretary |
| ENCORE PROPERTIES NOMINEE (MAINSTREAM 47 NO.1) LIMITED | 04415587 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| HSIL (WARRINGTON) LIMITED                              | 04415760 | Company is dissolved    | 17/02/2003 | 02/11/2005 | Company Secretary |
| VICARAGE FIELDS BARKING (NO.2) LIMITED                 | 04447288 | Company is dissolved    | 17/02/2003 | 09/11/2005 | Company Secretary |
| ENCORE PROPERTIES NOMINEE (CORNGREAVES NO.2) LIMITED   | 04415733 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| ENCORE PROPERTIES NOMINEE (CARLYON NO.2) LIMITED       | 04415719 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| VICARAGE FIELDS (BARKING) LIMITED                      | 04359934 | Company is dissolved    | 17/02/2003 | 09/11/2005 | Company Secretary |
| ASSETFINANCE JUNE (P) LIMITED                          | 04415703 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| ENCORE PROPERTIES NOMINEE (CORNGREAVES NO.1) LIMITED   | 04415726 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| ASSETFINANCE DECEMBER (R) LIMITED                      | 04415660 | Non-Trading             | 17/02/2003 | 18/10/2004 | Company Secretary |
| ASSETFINANCE JUNE (O) LIMITED                          | 04415697 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| HSIL INVESTMENTS LIMITED                               | 04430147 | Active - Accounts Filed | 17/02/2003 | 02/11/2005 | Company Secretary |
| HSBC ROSE (UK) LIMITED                                 | 04415639 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| HSBC TULIP HOLDINGS (UK) LIMITED                       | 04415710 | Company is dissolved    | 17/02/2003 | 08/07/2004 | Company Secretary |
| ENCORE PROPERTIES NOMINEE (MAINSTREAM 47 NO.2) LIMITED | 04415611 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ENCORE PROPERTIES NOMINEE (WATERY LANE NO.2) LIMITED | 04415684 | Company is dissolved    | 17/02/2003 | 02/11/2005 | Company Secretary |
| ENCORE PROPERTIES NOMINEE (MAPLE LEAF NO.2) LIMITED  | 04415646 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| ASSETFINANCE SEPTEMBER (M) LIMITED                   | 04415622 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| EVERSHOLT RAIL HOLDINGS (UK) LIMITED                 | 04415647 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| ASSETFINANCE SEPTEMBER (N) LIMITED                   | 04415638 | Company is dissolved    | 17/02/2003 | 18/10/2004 | Company Secretary |
| ENTERPRISE EDUCATION HOLDINGS CONWY LIMITED          | 04528790 | Active - Accounts Filed | 20/12/2002 | 20/04/2006 | Company Secretary |
| ENTERPRISE EDUCATION CONWY LIMITED                   | 04513115 | Active - Accounts Filed | 20/12/2002 | 20/04/2006 | Company Secretary |
| LAW 2313 LIMITED                                     | 04251179 | Company is dissolved    | 16/12/2002 | 09/11/2005 | Company Secretary |
| CL ADMINISTRATION (NO.5) LIMITED                     | 04249499 | Company is dissolved    | 04/12/2002 | 07/04/2004 | Company Secretary |
| CL ADMINISTRATION (NO.3) LIMITED                     | 04221176 | Company is dissolved    | 04/12/2002 | 07/04/2004 | Company Secretary |
| CL ADMINISTRATION (NO.2) LIMITED                     | 04221161 | Company is dissolved    | 04/12/2002 | 07/04/2004 | Company Secretary |
| CL ADMINISTRATION (NO.4) LIMITED                     | 04249496 | Company is dissolved    | 04/12/2002 | 07/04/2004 | Company Secretary |
| CL RESIDENTIAL LIMITED                               | 01761572 | Company is dissolved    | 11/11/2002 | 03/11/2003 | Company Secretary |
| ENTERPRISE CIVIC BUILDINGS LIMITED                   | 04421860 | Active - Accounts Filed | 30/10/2002 | 20/04/2006 | Company Secretary |
| ENTERPRISE CIVIC BUILDINGS (HOLDINGS) LIMITED        | 04421864 | Active - Accounts Filed | 30/10/2002 | 20/04/2006 | Company Secretary |
| BASING INVESTMENTS LIMITED                           | 04296023 | Company is dissolved    | 21/10/2002 | 09/11/2005 | Company Secretary |
| CL ADMINISTRATION LIMITED                            | 02289174 | Company is dissolved    | 11/10/2002 | 07/04/2004 | Company Secretary |
| SOUTH EAST PARTICIPATIONS LIMITED                    | 02664404 | Company is dissolved    | 11/10/2002 | 09/11/2005 | Company Secretary |
| PATERNOSTER SECURITISATIONS OPTIONS LIMITED          | 03817377 | Company is dissolved    | 11/10/2002 | 02/11/2005 | Company Secretary |
| CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 3) LIMITED | 03885597 | Company is dissolved    | 11/10/2002 | 09/11/2005 | Company Secretary |
| BOURDON PROPERTY NOMINEES LIMITED                    | 03340720 | Company is dissolved    | 11/10/2002 | 07/01/2003 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BOURDON IV (GP) LIMITED                              | 03946777 | Company is dissolved    | 11/10/2002 | 07/01/2003 | Company Secretary |
| SALFORD PARTICIPATIONS LIMITED                       | 01960878 | Company is dissolved    | 11/10/2002 | 09/11/2005 | Company Secretary |
| CH CHESTERFORD LIMITED                               | 03927904 | Active - Accounts Filed | 11/10/2002 | 29/09/2003 | Company Secretary |
| WEMBLEY PARTICIPATIONS LIMITED                       | 02437458 | Company is dissolved    | 11/10/2002 | 09/11/2005 | Company Secretary |
| BOURDON RETAIL PROPERTY NOMINEES LIMITED             | 04062134 | Company is dissolved    | 11/10/2002 | 07/01/2003 | Company Secretary |
| CHARTERHOUSE RETAIL PROPERTY SPECIAL LP LIMITED      | 03946775 | Company is dissolved    | 11/10/2002 | 08/03/2006 | Company Secretary |
| CHARTERHOUSE PROPERTY NOMINEES (NO 2) LIMITED        | 03890616 | Company is dissolved    | 11/10/2002 | 09/11/2005 | Company Secretary |
| CHARTERHOUSE PROPERTY GENERAL PARTNER (NO 2) LIMITED | 03671433 | Company is dissolved    | 11/10/2002 | 09/11/2005 | Company Secretary |
| PATERNOSTER SECURITISATIONS HOLDINGS LIMITED         | 03817410 | Company is dissolved    | 11/10/2002 | 02/11/2005 | Company Secretary |
| BOURDON III (GP) LIMITED                             | 03364696 | Company is dissolved    | 11/10/2002 | 07/01/2003 | Company Secretary |
| DERBY PARTICIPATIONS LIMITED                         | 02720901 | Company is dissolved    | 11/10/2002 | 09/11/2005 | Company Secretary |
| MIP INVESTMENTS LIMITED                              | 02696242 | Company is dissolved    | 11/10/2002 | 09/11/2005 | Company Secretary |
| CHARTERHOUSE PROPERTY SPECIAL LP LIMITED             | 03508099 | Company is dissolved    | 11/10/2002 | 08/03/2006 | Company Secretary |
| SUSSEX CUSTODIAL SERVICES LIMITED                    | 04163673 | Active - Accounts Filed | 09/10/2002 | 25/01/2005 | Company Secretary |
| INVESTORS IN THE COMMUNITY (BUXTON) LIMITED          | 04273506 | Active - Accounts Filed | 09/10/2002 | 01/11/2004 | Company Secretary |
| ICB HOLDINGS LIMITED                                 | 04287524 | Active - Accounts Filed | 09/10/2002 | 01/11/2004 | Company Secretary |