

BLUEPRINT

2000

Bulk.

100368/30

363a

5704 pgs. cdrom
+ disk.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3685527

Company Name in full

Liberty International PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	1	2	2	0	0	6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

40 Broadway

Any change of
registered office **must**
be notified on form
287.

Post town

County / Region

London

UK Postcode

SW1H 0BT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give brief description of principal

Investment Holding company



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Susan

Surname

FOLGER

Address

63 Calton Avenue, Dulwich

Post town

London

County / Region

UK Postcode SE21 7DF

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 3 0 8 1 9 4 4

Forename(s)

John George

Surname

ABEL

Address

9 Hutton Gate, Hutton Mount

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Brentwood

County / Region

Essex

UK Postcode

CM13 2XA

Country

Nationality

British

Business occupation

Chartered Surveyor ✓

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 2 0 4 1 9 5 2

Forename(s)

Robin William Turnbull

Surname

BUCHANAN

Address

37 Blomfield Road, Little Venice

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

W9 2PF

Country

Nationality

British

Business occupation

Management Consultant ✓

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 1 1 0 1 9 4 4

Forename(s)

David Patrick Henry

Surname

BURGESS

Address

Shopwyke Hall

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Chichester

County / Region

West Sussex

UK Postcode

PO20 6BG

Country

England

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 3 0 4 1 9 5 9

Forename(s)

Richard Malcolm

Surname

CABLE

Address

Orchard House, 18 High Street, Castor

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Peterborough

County / Region

UK Postcode

PE5 7BB

Country

Nationality

British

Business occupation

Chartered Surveyor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

2 1 0 3 1 9 6 2

Forename(s)

Kay Elizabeth

Surname

CHALDECOTT

Address

69 Ellerton Road, Wandsworth

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode SW18 3NH

Country

United Kingdom

Nationality

British

Business occupation

Chartered Surveyor

* Voluntary details.

Name

* Style / Title

Sir

Day Month Year

Date of birth

2 0 0 8 1 9 4 4

Forename(s)

Robert Gerard

Surname

FINCH

Address

18 Murray Road, Wimbledon

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode SW19 4PB

Country

United Kingdom

Nationality

British

Business occupation

Solicitor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

1 9 1 2 1 9 6 5

Forename(s)

Ian David

Surname

HAWKSWORTH

Address

Whitelea, Shootersway Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Berkhamsted

County / Region

Hertfordshire

UK Postcode

HP4 3NP

Country

United Kingdom

Nationality

British

Business occupation

Chartered Surveyor

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 8 0 7 1 9 4 3

Forename(s)

Ian James

Surname

HENDERSON

Address

Crouch House

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Edenbridge

County / Region

Kent

UK Postcode

TN8 5LQ

Country

Nationality

British

Business occupation

Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	4
			1	9
			4	9
Forename(s)	Lesley			
Surname	JAMES			
Address	Willows, Fernhall Lane, Upshire			
Post town	Waltham Abbey			
County / Region	Essex		UK Postcode	EN9 3TJ
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	9
			1	9
			3	5
Forename(s)	Michael			
Surname	RAPP			
Address	12 Thornwood Lodge, Thornwood Gardens, Campden Hill			
Post town	London			
County / Region			UK Postcode	W8 7EB
Country	United Kingdom		Nationality	British
Business occupation	Director			

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

0 3 0 8 1 9 4 9

Forename(s)

Robert Oscar

Surname

ROWLEY

Address

Old Receiving Station, Dane End

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Ware

County / Region

Hertfordshire

UK Postcode

SG12 0NU

Country

Nationality

British

Business occupation

Non-Executive Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 7 1 1 1 9 5 8

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s)

Nilesh

Surname

SACHDEV

Address

10a Great Pulteney Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bath

County / Region

Somerset

UK Postcode

BA2 4BR

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 2 0 6 1 9 5 9

Forename(s)

Aidan Christopher

Surname

SMITH

Address

50 Wavendon Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Chiswick

County / Region

London

UK Postcode

W4 4NS

Country

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 50p.	362,772,673 ✓	£181,386,336.50 ✓
Totals	362,772,673 ✓	181,386,336.50 ✓

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

9 January 2007

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ruth Pavey, Secretariat, Liberty International PLC,

40 Broadway, London, SW1H 0BT

Tel: 020 7960 1236

Tel Fax: 020 7887 0001

BLUEPRINT

2000

DX number _____ DX exchange _____

Full list of related undertakings to be annexed to Liberty International PLC's Annual Return

Subsidiary Undertakings:

Name	Incorporated in (if not UK)	Included in consolidation?	Class of share held	Proportion of shares of this class held
Braehed Glasgow Limited	Yes	Yes	A Ordinary shares of £1 each	100%
Braehed Park Estates Limited	Yes	Yes	B Ordinary shares of 1 Irish Punt each	100%
Braehed Park Investments Limited	Yes	Yes	Ordinary shares of £1 each	100%
Broadway Construction & Development Limited	Yes	Yes	Ordinary shares of £1 each	100%
Broadway Retail Leisure Limited	Yes	Yes	Ordinary shares of £1 each	100%
C&C (Southbank) Limited	Yes	Yes	Ordinary shares of £1 each	100%
C&C Management Services Limited	Yes	Yes	Ordinary shares of £1 each	100%
C&C Properties 2021 Limited	Yes	Yes	Ordinary shares of £1 each	100%
C&C Properties 2027 Limited	Yes	Yes	Ordinary shares of £1 each	100%
C&C Properties No 9 Limited	Yes	Yes	Ordinary shares of £1 each	100%
C&C Properties UK Limited	Yes	Yes	Ordinary shares of £1 each	100%
Capcount F&I Limited	Yes	Yes	Ordinary shares of £1 each	100%
Capcount Kensington Limited	Yes	Yes	Ordinary shares of £1 each	100%
Capcount Kongsraach Nominee No.1 Limited	Yes	Yes	Ordinary shares of £1 each	100%
Capcount Kongsraach Nominee No.2 Limited	Yes	Yes	Ordinary shares of £1 each	100%
Capcount Property Investment Company Limited	Yes	Yes	Ordinary shares of £1 each	100%
Capcount Trading	Yes	Yes	Ordinary shares of £1 each	100%
Capital & Counties Limited	Yes	Yes	Ordinary shares of £0.25 each	100%
Capital Enterprise Centres Limited	Yes	Yes	Ordinary shares of £1 each	100%
Capital Park Management Limited	Yes	Yes	Ordinary shares of £1 each	100%
Capital Shopping Centres PLC	Yes	Yes	Ordinary shares of £0.50 each	100%
Chapelfield GP Limited	Yes	Yes	Ordinary shares of £1 each	100%
Chapelfield LP Limited	Yes	Yes	Ordinary shares of £1 each	100%
Chapelfield Nominees Limited	Yes	Yes	Ordinary shares of £1 each	100%
Clifton Square (GP) Limited	Yes	Yes	Ordinary shares of £1 each	100%
Cleminford Property Investments Limited	Yes	Yes	Ordinary shares of £1 each	100%
Conduit Insurance Holdings Limited	Yes	Yes	Ordinary shares of £0.10 each	100%
Corbis Mail Nominee (2) Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC (Edon Square) Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Braehed Leisure Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Braehed Nominee (No.1) Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Braehed Property Management Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Bromley High Street No. 2) Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Bromley High Street No. 3) Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Bromley (High Street) Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Caniff Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Chapelfield Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Chapelfield Residential Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Charavasse Park (GP) Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Enterprise Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Hanley Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Harlequin Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Harlequin Property Management Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Lakeside Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Lakeside Property Management Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Leisure Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Management Services Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC MetCentre Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC MetCentre Property Management Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Polaris Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Properties Investments Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Properties Limited	Yes	Yes	7% Preference shares of £1 each	100%
CSC Property Management Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Property Services Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC The Hayes Limited	Yes	Yes	Ordinary shares of £1 each	100%
CSC Uxbridge Limited	Yes	Yes	Ordinary shares of £1 each	100%
Footpath (No 3) Limited	Yes	Yes	Ordinary shares of £1 each	100%
Greenhaven Industrial Properties Limited	Yes	Yes	Ordinary shares of £1 each	100%
Greenhaven Securities Limited	Yes	Yes	Ordinary shares of £1 each	100%
Kestrel Properties Limited	Yes	Yes	Ordinary shares of £1 each	100%

Name	Incorporated in (if not UK)	Included in consolidation?	Class of share held	Proportion of shares of this class held
Kinderly Limited	Yes	Yes	Cumulative Redeemable Preference Shares of £1 each	100%
Lakeside 1988 Limited		Yes	Ordinary shares of £1 each A Ordinary shares of £1 each B 5% Red. Part. Preference shares of £1 each	100%
Liberty International Asset Management Limited		Yes	C 7% Preference shares of £1 each	100%
Liberty International Financial Services Limited		Yes	Ordinary shares of £1 each	100%
Liberty International Group Treasury Limited		Yes	Ordinary shares of £0.25 each	100%
Liberty International Holdings Limited		Yes	Ordinary shares of £1 each	100%
Liberty Life Assurance Limited		Yes	Ordinary shares of 50p each	100%
Liberty Payments Limited		Yes	Ordinary shares of £1 each	100%
Liberty Retail Properties Limited		Yes	Ordinary shares of £1 each	100%
Mail-UK Limited - in liquidation		n/a	C Ordinary shares of £1 each Preference shares of £1 each	53%
Manchester Nominee (2) Limited		Yes	Ordinary shares of £1 each	100%
Mediobank Property Investments Limited		Yes	Ordinary shares of £1 each	75%
Potestas (GP) Limited		Yes	Ordinary shares of £1 each	100%
Potestas (Nominee No 1) Limited		Yes	Ordinary shares of £1 each	100%
Potestas (Nominee No 2) Limited		Yes	Ordinary shares of £1 each	100%
Potestas Management Limited		Yes	Ordinary shares of £1 each	100%
Quido Broadband Limited		Yes	Ordinary shares of £1 each	100%
Runic Nominees Limited		Yes	Ordinary shares of £1 each	100%
Sandal Investments Limited		Yes	Ordinary shares of £1 each	100%
Sible (Two) Limited		Yes	A Ordinary shares of £1 each B Deferred shares of £1 each	100%
TAI Investments Limited		Yes	Ordinary shares of £1 each	100%
TAI Nominees Limited		Yes	Ordinary shares of £1 each	100%
The Bullfinch Company Limited		Yes	Ordinary shares of £1 each	100%
Transatlantic Holdings Limited		Yes	Ordinary shares of £1 each	100%
Transo Investments Limited		Yes	Ordinary shares of £1 each	100%
VCP (GP) Limited		Yes	Ordinary shares of £1 each	100%
VCP Nominee Limited		Yes	Ordinary shares of £1 each	100%
VCP Nominees No 1 Limited		Yes	Ordinary shares of £1 each	100%
VCP Nominees No 2 Limited		Yes	Ordinary shares of £1 each	100%
Wesgate Oxford Investments Limited		Yes	Ordinary shares of £1 each	100%
Whitson Limited		Yes	Ordinary shares of £1 each	100%
WRP Management Limited		Yes	Ordinary shares of £1 each	100%
Balside Limited		Yes	Ordinary shares of £1 each	100%
C&C Properties (Jersey) Limited		Yes	Ordinary shares of £1 each	100%
Whimoth Limited		Yes	Ordinary shares of £1 each	100%
Capital Enterprise Centres (Jersey) Limited		Yes	Ordinary shares of £1 each	70%
Capriccio Limited		Yes	Ordinary shares of £1 each	100%
Capcount Kingston (Jersey) Limited		Yes	Ordinary shares of £1 each	100%
CSC Urbis (Jersey) Limited		Yes	Ordinary shares of £1 each	100%
Curley Limited		Yes	Ordinary shares of £1 each	100%
Eidon Square Trustee Limited		Yes	Ordinary shares of £1 each	100%
Liberty International Capital (Three) Limited		Yes	Limited liability no par value ordinary shares	100%
Liberty International Opportunities Fund Limited		Yes	Management shares of no par value ordin	100%
Liberty International Opportunities Master Fund Limited		Yes	Management shares of no par value ordin	100%
Libel Holdings (Jersey) Limited		Yes	Ordinary shares of £1 each	100%
Stevenson Limited		Yes	Ordinary shares of £1 each	100%
Capcount Australia Pty Ltd		Yes	Shares of A\$1 each	100%
Capcount Development Pty Ltd		Yes	Shares of A\$1 each	100%
Capcount Property Services Pty Limited		Yes	Shares of A\$1 each	100%
Capital & Counties (Australia) Holdings Limited		Yes	Shares of A\$1 each	100%
Costco Pty Limited		Yes	Shares of A\$1 each	100%
Factorie Pty Limited		Yes	Shares of A\$1 each	100%
Capcount (Bermuda) Limited		Yes	Common shares of \$1 each	100%
CQC (USA) No. 1, Inc.		Yes	Ordinary A Shares of £20,000 face value Ordinary B Shares of £20,000 face value	100%
C&C Delaware, Inc.		Yes	Common shares of \$0.01 each	100%
Capital & Counties U.S.A. Inc.		Yes	Common stock of US\$1	100%
G.S. Associates Holding Corp		Yes	Common shares of \$0.001 each	100%
Maneplace Center, Inc.		Yes	Common shares	100%

Name	Incorporated in (if not UK):	Included in consolidation?	Class of share held	Proportion of shares of this class held
Willows Center Concord, Inc	USA	Yes	Common shares with par value of \$1.00	100%
1303 J Street LLC	USA	Yes	and face value of \$1,000	
595 Colorado Associates, LLC	USA	Yes	Group company is sole member/manager	100%
Daly City Senanoh Center LLC	USA	Yes	Group company is sole member/manager	100%
Escuela Shopping Center LLC	USA	Yes	Group company is sole member/manager	100%
Escuela Shopping Center Manager LLC	USA	Yes	Group company is one of two co-members	50%
Fairfield Mission Village Associates, LLC	USA	Yes	Group company is sole member/manager	100%
G.S. Associates - Joint Venture 326118	USA	Yes	Group company is sole member/manager	100%
Lighthouse Scottsdale LLC	USA	Yes	Group company is sole member/manager	100%
MCC Redondo Beach II LLC	USA	Yes	Group company is sole member/manager	100%
MCC Redondo Beach, LLC	USA	Yes	Group company is one of two co-members	50%
Pacific Financial Center LLC	USA	Yes	Group company is sole member/manager	100%
Pacific Financial Center Manager LLC	USA	Yes	Group company is sole member/manager	100%
Pamissus Heights Medical Center	USA	Yes	Group company is 50% partner	50%
Senior Building, LLC	USA	Yes	Group company is sole member/manager	100%
Willows Center Concord, LLC	USA	Yes	Group company owns 89%	89%
Libert (Proprietary) Limited	South Africa	Yes	Ordinary shares of £1 each	100%
Montreal Holdings NV	Netherlands Antilles	Yes	Shares A of DfAs 100 each Shares B of DfAs 100 each	100%

Joint Ventures:

Name	Incorporated in (if not UK):	Included in consolidation?	Class of share held	Proportion of shares of this class held
St. David's (General Partner) Limited*	Yes	Yes	B Ordinary shares of £1.00 each	50%
St. David's (No. 1) Limited*	Yes	Yes	Ordinary shares of £1.00 each	50%
St. David's (No. 2) Limited*	Yes	Yes	Ordinary shares of £1.00 each	50%
Cribbs Causeway JV Limited**	Yes	Yes	B Ordinary shares of £1.00 each	50%
Manchester JV Limited**	Yes	Yes	B Ordinary shares of £1.00 each	50%

* Principal place of business = 5 Strand, London, WC2N 5AF, joint management based on provisions of shareholders' agreement.
 ** Principal place of business = 40 Broadway, London, SW1H 0BU, joint management based on provisions of shareholders' agreements.

Qualifying Undertakings:

Name of Undertaking:	Legal Form:	Address:	Accounts:
St. David's Limited Partnership	Limited Partnership	5 Strand, London, WC2N 5AF	Latest accounts of the undertaking to be appended to the accounts of the General Partner filed with the registrar.
The Chapelfield Partnership	Limited Partnership	40 Broadway, London, SW1H 0BU	A copy of the latest accounts of the undertaking was appended to the accounts of the General Partner filed with the registrar.
The Chavasse Park Partnership	Limited Partnership	40 Broadway, London, SW1H 0BU	Dormant entity - dealt with in the accounts of CSC Chavasse Park (GP) Limited
The Portness Shopping Centre Limited Partnership	Limited Partnership	40 Broadway, London, SW1H 0BU	A copy of the latest accounts of the undertaking was appended to the accounts of the General Partner filed with the registrar.
The Victoria Centre Partnership	Limited Partnership	40 Broadway, London, SW1H 0BU	A copy of the latest accounts of the undertaking was appended to the accounts of the General Partner filed with the registrar.
The Westgate Partnership	Limited Partnership	40 Broadway, London, SW1H 0BU	Dormant entity - dealt with in the accounts of Westgate Oxford Investments Limited
Xscape Braintree Partnership	Partnership	10 Lower Grosvenor Place, London, SW1W 0EN	The undertaking has been dealt with in the accounts of CSC Braintree Leisure Limited

FORM ML8 CDROM & DISK/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3685527**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER