

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to
notice of changes to the company
officers, registered office address
company type or information
relating to the company records



LD3 20/12/2012 #118
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 3 6 8 5 5 2 7
Company name in full ① Capital Shopping Centres Group PLC

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 3 d 0 m 1 m 1 y 2 y 0 y 1 y 2

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 6 4 3 0 6
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity description Activities of a Real Estate Investment Trust

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address ②**

Building name/number	40
Street	Broadway
Post town	
County/Region	London
Postcode	S W 1 H O B T

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number	Capita Registrars
Street	The Registry 34 Beckenham Road
Post town	Beckenham
County/Region	Kent
Postcode	B R 3 4 T U

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records ④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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(For returns made up to a date on or *after 1 October 2011*)**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Susan
Surname	MARSDEN
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Corporate secretary****C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**→ **No** Complete **Section C4 only****C3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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(For returns made up to a date on or *after 1 October 2011*)**Director****D1 Director's details ^①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																
Full forename(s)	John George																
Surname	ABEL																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table>	d	0	d	3	m	0	m	8	y	1	y	9	y	4	y	4
d	0	d	3	m	0	m	8	y	1	y	9	y	4	y	4		
Business occupation (if any)	Chartered Surveyor																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Director****D1****Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr																
Full forename(s)	David Patrick Henry																
Surname	BURGESS																
Former name(s) ②																	
Country/State of residence	England																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>3</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>4</td></tr></table>	d	3	d	1	m	1	m	0	y	1	y	9	y	4	y	4
d	3	d	1	m	1	m	0	y	1	y	9	y	4	y	4		
Business occupation (if any)	Solicitor																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	George Raymond
Surname	FINE
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	^d 1 ^d 0 ^m 0 ^m 7 ^y 1 ^y 9 ^y 4 ^y 6
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return

Corporate details

Please use **Section E1-E4** to enter corporate director details

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ^①

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

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Director

D1

Director's details ①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	David Andrew
Surname	FISCHEL
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>
Business occupation (if any)	Chartered Accountant

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ①

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Richard Michael
Surname	GORDON
Former name(s) ^②	
Country/State of residence	South Africa
Nationality	South African
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

Corporate details

Please use Section E1-E4 to enter corporate director details

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*									
Full forename(s)	Andrew John Mack								
Surname	HUNTLEY								
Former name(s) ^②									
Country/State of residence	United Kingdom								
Nationality	British								
Date of birth	<table><tr><td>^d2</td><td>^d4</td><td>^m0</td><td>^m1</td><td>^y1</td><td>^y9</td><td>^y3</td><td>^y9</td></tr></table>	^d 2	^d 4	^m 0	^m 1	^y 1	^y 9	^y 3	^y 9
^d 2	^d 4	^m 0	^m 1	^y 1	^y 9	^y 3	^y 9		
Business occupation (if any)	Chartered Surveyor								

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

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	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																
Title*																	
Full forename(s)	Lady Louise Alexandra Virginia Charlotte																
Surname	Patten																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>4</td></tr></table>		d	0	d	2	m	0	m	2	y	1	y	9	y	5	y
d	0	d	2	m	0	m	2	y	1	y	9	y	5	y	4		
Business occupation (if any)	Company Director																

D2	Director's service address ③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.							
Building name/number	The Company's Registered Office								
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Director

D1**Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*																	
Full forename(s)	Edward Matthew Giles																
Surname	ROBERTS																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>3</td></tr></table>	d	0	d	8	m	0	m	8	y	1	y	9	y	6	y	3
d	0	d	8	m	0	m	8	y	1	y	9	y	6	y	3		
Business occupation (if any)	Chartered Accountant/Finance Director																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Robert Oscar	
Surname	ROWLEY	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>3</div> <div>m</div> <div>0</div> <div>8</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>9</div> </div>	
Business occupation (if any)	Non-Executive Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.																
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																	
Full forename(s)	Nilesh																	
Surname	SACHDEV																	
Former name(s) ②																		
Country/State of residence	United Kingdom																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>8</td></tr></table>		d	0	d	7	m	1	m	1	y	1	y	9	y	5	y	8
d	0		d	7	m	1	m	1	y	1	y	9	y	5	y	8		
Business occupation (if any)	Company Director																	

D2	Director's service address ①	① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Building name/number	33									
Street	Holborn									
Post town	London									
County/Region										
Postcode	<table><tr><td>E</td><td>C</td><td>1</td><td>N</td><td></td><td>2</td><td>H</td><td>T</td></tr></table>		E	C	1	N		2	H	T
E	C		1	N		2	H	T		
Country	United Kingdom									

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Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Andrew David
Surname	STRANG
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> 2 <div>d</div> 5 <div>m</div> 0 <div>m</div> 1 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 3
Business occupation (if any)	Chartered Surveyor

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Steven	
Surname	Underwood	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y7</div> <div>y4</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	Tower View	
Street	Lumb Carr Road	
Post town	Holcombe	
County/Region	Lancashire	
Postcode	<div> <div>B</div> <div>L</div> <div>8</div> <div></div> <div>4</div> <div>N</div> <div>N</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Director

D1

Director's details ①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	John
Surname	Whittaker
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 4 m 0 m 3 y 1 y 9 y 4 y 2
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ①

Building name/number	Billown Mansion
Street	Ballasalla
Post town	Malew
County/Region	Isle of Man
Postcode	I M 9 3 D L
Country	United Kingdom

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)**Corporate director**

E1	Corporate director's details ❶		❶ Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02 . This information will appear on the public record.
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div>		
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ❷		❷ EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ❸ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ❸			
Registration number			
E4	Non-EEA companies		❹ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ❹			
If applicable, the registration number			

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3 Statement of capital^o

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return**F1 Share capital in pound sterling (£)**Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	£2 82	£0 00	868,473,001	£ 434,236,500 50
				£
				£
				£
Totals			868,473,001	£ 434,236,500 50

F2 Share capital in other currenciesPlease complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	868,473,001
Total aggregate nominal value ⁵	£434,236,500 50

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share³ Total number of issued shares in this class.**Continuation Pages**
Please use a Statement of Capital continuation page if necessary

AR01 - continuation page

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

F4

Statement of capital (Voting rights)

Class of share

Ordinary

Voting rights

The shares have attached to them full voting, dividend and capital (including on winding up) rights, they do not confer any rights of redemption

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4**Shareholders**

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

G1**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☐ No go to Section G2 'Past and present shareholders'☒ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☒ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)☐ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

❸ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G3

List of past and present shareholders

1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director ^①, Secretary, Person authorised ^②, Chantry commission receiver and manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or *after 1 October 2011*)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

The Company Secretary

Address

Capital Shopping Centres
Group PLC

40 Broadway

Post town

County/Region

London

Postcode

S

W

1

H

O

B

T

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Full list of related undertakings to be annexed to Capital Shopping Centres Group 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	Notes
Barton Square Limited		No	Ordinary shares of £1 each	100%	
Braehead Glasgow Limited		Yes	A Ordinary shares of £1 each B Ordinary shares of 1 Irish Punt each	100%	
Braehead Park Estates Limited		Yes	Ordinary shares of £1 each	100%	
Braehead Park Investments Limited		Yes	Ordinary shares of £1 each	100%	
Broadmarsh Retail General Partner Limited		Yes	A Ordinary shares of £1 each B Ordinary shares of 1 Irish Punt each	100%	
Broadmarsh Retail (Nominee No 1) Limited		Yes	Ordinary shares of £1 each	100%	
Broadmarsh Retail (Nominee No 2) Limited		Yes	Ordinary shares of £1 each	100%	
Broadway Construction & Development Limited		Yes	Ordinary shares of £1 each	100%	
Broadway Retail Leisure Limited		Yes	Ordinary shares of £1 each	100%	
Capital Shopping Centres Debenture PLC		Yes	Ordinary shares of £1 each	100%	
Capital Shopping Centres PLC		Yes	Ordinary shares of £0.50 each	100%	
Chapelfield GP Limited		Yes	Ordinary shares of £1 each	100%	
Chapelfield LP Limited		Yes	Ordinary shares of £1 each	100%	
Chapelfield Nominee Limited		Yes	Ordinary shares of £1 each	100%	
Chapelfield Property Management Limited		Yes	Ordinary shares of £1 each	100%	
Conduit Insurance Holdings Limited		Yes	Ordinary shares of £0.10 each	100%	
Cribbs Mall Nominee (2) Limited		Yes	Ordinary shares of £1 each	100%	
CSC (Eldon Square) Limited		Yes	Ordinary shares of £1 each	100%	
CSC Braehead Leisure Limited		Yes	Ordinary shares of £1 each	100%	
CSC Braehead Property Management Limited		Yes	Ordinary shares of £1 each	100%	
CSC Bromley Limited		Yes	Ordinary shares of £1 each	100%	
CSC Cardiff Limited		Yes	Ordinary shares of £1 each	100%	
CSC Centaurus Retail Limited		Yes	Ordinary shares of £1 each	100%	
CSC Chapelfield Residential Limited		Yes	Ordinary shares of £1 each	100%	
CSC Enterprises Limited		Yes	Ordinary shares of £1 each	100%	
CSC FM Limited		Yes	Ordinary shares of £1 each	100%	
CSC Harlequin Limited		Yes	Ordinary shares of £1 each	100%	
CSC Harlequin Property Management Limited		Yes	Ordinary shares of £1 each	100%	
CSC Lakeside Limited		Yes	Ordinary shares of £1 each	100%	
CSC Lakeside Hotel Limited		Yes	Ordinary shares of £1 each	100%	
CSC Lakeside Property Management Limited		Yes	Ordinary shares of £1 each	100%	
CSC London PLC		Yes	Ordinary shares of £1 each	100%	
CSC Management Services Limited		Yes	Ordinary shares of £1 each	100%	
CSC MetroCentre Limited		Yes	Ordinary shares of £1 each	100%	
CSC MetroCentre Property Management Limited		Yes	Ordinary shares of £1 each	100%	
CSC Nottingham Investments Limited		Yes	Ordinary shares of £1 each	100%	
CSC Payments Limited		Yes	Ordinary shares of £1 each	100%	
CSC Potters Limited		Yes	Ordinary shares of £1 each	100%	
CSC Properties 2027 Limited		Yes	Ordinary shares of £1 each	100%	
CSC Properties Investments Limited		Yes	Ordinary shares of £1 each	100%	
CSC Properties Limited		Yes	7% Preference shares of £1 each Ordinary shares of £1 each	100%	
CSC Property Management Limited		Yes	Ordinary shares of £1 each	100%	
CSC Property Services Limited		Yes	Ordinary shares of £1 each	100%	
CSC The Hayes Limited		Yes	Ordinary shares of £1 each	100%	
CSC Trafford Centre Group (UK) Limited		No	Ordinary shares of 25p each	100%	
CSC Trafford Centre Limited		Yes	Ordinary shares of £1 each	100%	
CSC Uxbridge Limited		Yes	Ordinary shares of £1 each	100%	
CSC Ventures Limited		Yes	Ordinary shares of £1 each	100%	
Fortheath (No 3) Limited		Yes	Ordinary shares of £1 each	100%	
Kindmotive Limited		Yes	Cumulative Redeemable Preference shares of £1 each Ordinary shares of £1 each	100%	
Lakeside 1988 Limited		Yes	A Ordinary shares of £1 each B 5% Red Part Preference shares of £1 each C 7% Preference shares of £1 each	100%	
Liberty Capital PLC		Yes	Ordinary shares of £1 each	100%	
Liberty International Construction and Development Limited		Yes	Ordinary shares of £1 each	100%	
Liberty International Financial Services Limited		Yes	Ordinary shares of £0.25 each	100%	
Liberty International Group Treasury Limited		Yes	Ordinary shares of £1 each	100%	
Liberty International Holdings Limited		Yes	Ordinary shares of 50p each	100%	
Mall-UK Limited - in liquidation		n/a	C Ordinary shares of £1 each Preference shares of £1 each	100% 53%	
Manchester Nominee (2) Limited		Yes	Ordinary shares of £1 each	100%	
MetroCentre (GP) Limited		Yes	Ordinary shares of £1 each	100%	
MetroCentre (Holdco) Limited		Yes	Ordinary shares of £1 each	100%	
MetroCentre (Subco) Limited		Yes	Ordinary shares of £1 each	100%	
MetroCentre (Nominee No 1) Limited		Yes	Ordinary shares of £1 each	100%	
MetroCentre (Nominee No 2) Limited		Yes	Ordinary shares of £1 each	100%	
MetroCentre (Nominee No 3) Limited		Yes	Ordinary shares of £1 each	100%	
MetroCentre (Nominee No 4) Limited		Yes	Ordinary shares of £1 each	100%	
Metrocentre Lancaster No 1 Limited		No	Ordinary shares of £1 each	100%	
Metrocentre Lancaster No 2 Limited		No	Ordinary shares of £1 each	100%	
Middleford Property Investments Limited		Yes	Ordinary shares of £1 each	75%	

Name	Incorporated in (if not UK)	Included in consolidation?	Class of share held	Proportion of shares of this class held	Notes
Potteries (GP) Limited		Yes	Ordinary shares of £1 each	100%	
Potteries (Nominee No 1) Limited		Yes	Ordinary shares of £1 each	100%	
Potteries (Nominee No 2) 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%	
Staffordshire Property Management Limited		Yes	Ordinary shares of £1 each	100%	
TAI Investments Limited		Yes	B Deferred shares of £1 each	100%	
			Ordinary shares of £1 each		
TAI Nominees Limited		Yes	Ordinary shares of £1 each	100%	
The Bullfinch Company Limited		Yes	Ordinary shares of £1 each	100%	
The Trafford Centre Holdings Limited		Yes	Ordinary shares of £1 each	100%	
The Trafford Centre Investments Limited		Yes	Ordinary shares of £1 each	100%	
The Trafford Centre Limited			A Preference shares of 17p each		
			B Preference shares of £1 each		
		Yes	Ordinary (redesignated) shares of £1 each	100%	
TransAtlantic Holdings Limited		Yes	Ordinary shares of £1 each	100%	
Transol Investments Limited		Yes	Ordinary shares of £1 each	100%	
VCP (GP) 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%	
Westgate Oxford Investments Limited		Yes	Ordinary shares of £1 each	100%	
Whitesun Limited		Yes	Ordinary shares of £1 each	100%	
WRP Management Limited		Yes	Ordinary shares of £1 each	100%	
Belside Limited	Jersey	Yes	Ordinary shares of £1 each	100%	
Capital Shopping Centres (Jersey) Limited	Jersey	No	Ordinary shares of £1 each	100%	
CSC Capital (Jersey) Limited	Jersey	Yes	Ordinary shares of £1 each	100%	
CSC Uxbndge (Jersey) Limited	Jersey	Yes	Ordinary shares of £1 each	100%	
Curley Limited	Jersey	Yes	Ordinary shares of £1 each	100%	
Libtai Holdings (Jersey) Limited	Jersey	Yes	Ordinary shares of £1 each	100%	
Steventon Limited	Jersey	Yes	Ordinary shares of £1 each	100%	
CSC Trafford Centre Group Limited	Isle of Man	No	Ordinary shares of 0.1p each	100%	
The Trafford Centre Finance Limited	Cayman Islands	No	Ordinary shares of £1 each	100%	
Nailsfield Limited	Mauritius	Yes	Ordinary shares of US\$1 each	100%	
Libint (Proprietary) Limited	South Africa	Yes	Ordinary shares of £1 each	100%	
EQY-CSC LLC	USA	No	Class A LLC shares of US\$0.01 per share	22%	
Prozone Capital Shopping Centres Limited	India	Yes	Equity Shares of 2 Rupees each	32%	

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	B Ordinary shares of £1 each	100%	
St David's (No 1) Limited*		Yes	Ordinary shares of £1 each	50%	
St David's (No 2) Limited*		Yes	Ordinary shares of £1 each	50%	
St David's (Cardiff Residential) Limited*		Yes	Ordinary shares of £1 each	50%	
Cribbs Causeway JV Limited		Yes	B Ordinary shares of £1 each	100%	
Manchester JV Limited		Yes	B Ordinary shares of £1 each	100%	

* Principal place of business = 5 Strand London, WC2N 5AF, joint management based on provisions of shareholders' agreement

Name of Undertaking	Legal Form	Address	Accounts
Centaurus Retail LLP	Limited Partnership	40 Broadway, London, SW1H 0BU	The undertaking has been dealt with in the accounts of Capital Shopping Centres PLC
Metrocentre Lancaster LLP	Limited Partnership	40 Broadway, London SW1H 0BU	The undertaking has been dealt with in the accounts of Capital Shopping Centres PLC
St David's Limited Partnership	Limited Partnership	5 Strand, London WC2N 5AF	The undertaking has been dealt with in the accounts of Capital Shopping Centres PLC
The Broadmarsh Retail Limited Partnership	Limited Partnership	40 Broadway, London, SW1H 0BU	The undertaking has been dealt with in the accounts of Capital Shopping Centres PLC
The Chapelfield Partnership	Limited Partnership	40 Broadway London, SW1H 0BU	The undertaking has been dealt with in the accounts of Capital Shopping Centres PLC
The MetroCentre Partnership	Limited Partnership	40 Broadway, London, SW1H 0BU	The undertaking has been dealt with in the accounts of Capital Shopping Centres PLC
The Potteries Shopping Centre Limited Partnership	Limited Partnership	40 Broadway, London, SW1H 0BU	The undertaking has been dealt with in the accounts of Capital Shopping Centres PLC

Name	Incorporated in (if not UK)	Included in consolidation?	Class of share held	Proportion of shares of this class held	Notes
The Victoria Centre Partnership	Limited Partnership	40 Broadway, London, SW1H 0BU			The undertaking has been dealt with in the accounts of Capital Shopping Centres PLC
Xscape Braehead Partnership	Partnership	10 Lower Grosvenor Place, London SW1W 0EN			The undertaking has been dealt with in the accounts of Capital Shopping Centres PLC