



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4379091

Company Name in full

Accessible Retail - one voice for
Retail warehouse & superstore Property Ltd

Date of
appointment

Day Month Year
01 05 2003

†Date of
Birth

Day Month Year
01 02 1958

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW

Surname

LEWIS-PRATT

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

WEST ACRE - 14 SANDY LODGE ROAD

MOOR PARK

Postcode

WD3 1LP

County / Region

UK

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

ALS

Date

30.04.03.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Steven

Date

19.6.03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



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0878

26/06/03

COMPANIES HOUSE
from April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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.

Current and Past Directorships Enquiry

Mr Andrew Lewis-Pratt

Name	Date of Appointment	Date of Cessation	Level	Title
Ashley Centre GP Limited	02 Feb 2001		90	Executive Director
Auchinlea One Limited	13 Nov 1997		90	Executive Director
Auchinlea Two Limited	12 Jun 2001		90	Executive Director
Aylesbury One Limited	04 Sep 2001		90	Executive Director
Aylesbury Two Limited	04 Sep 2001		90	Executive Director
Beckton One Limited	07 Aug 2001		90	Executive Director
Beckton Two Limited	07 Aug 2001		90	Executive Director
Bognor Limited	04 Sep 2001		90	Executive Director
Bognor Retail Park Limited	30 Jul 2002		90	Executive Director
Cannock One Limited	02 Nov 2001		90	Executive Director
Cannock Two Limited	02 Nov 2001		90	Executive Director
Capital & Lanham (Wembley) Limited	15 Dec 1995		90	Executive Director
Capital & Lanham Construction (Coventry) Limited	11 Jan 1996		90	Executive Director
Capital & Lanham Developments (Barnstaple) Limited	24 May 1995		90	Executive Director
Capital & Lanham Developments (Cannock) Limited	07 Sep 1994		90	Executive Director
Capital & Lanham Developments (Croydon) Limited	05 Dec 1994		90	Executive Director
Capital & Lanham Developments (Dagenham) Limited	05 Dec 1994		90	Executive Director
Capital & Lanham Developments (Doncaster) Limited	28 Sep 1994		90	Executive Director
Capital & Lanham Developments (Northampton) Limited	25 Sep 1996		90	Executive Director
Capital & Lanham Developments (Orchard) Limited	15 Dec 1991		90	Executive Director
Capital & Lanham Developments (Pontefract) Limited	11 Aug 1994		90	Executive Director
Capital & Lanham Developments (Telford) Limited	08 Nov 1994		90	Executive Director
Capital & Lanham Estates Limited	23 Oct 1992		90	Executive Director
Capital & Lanham Limited	19 Jul 1993		90	Executive Director
Capital & Lanham Projects (No.1) Limited	20 Nov 1992		90	Executive Director
Capital & Regional (Auchinlea) Limited	18 Jun 2001		90	Executive Director
Capital & Regional (Castleford) Limited	06 Feb 2002		90	Executive Director
Capital & Regional (Milton Keynes) Limited	25 Aug 1998		90	Executive Director
Capital & Regional (Oldbury) Limited	22 Dec 1999		90	Executive Director
Capital & Regional (Pallasades Two) Limited	07 Mar 2000		90	Executive Director
Capital & Regional (Swansea) Limited	25 Jul 2000		90	Executive Director
Capital & Regional (Victoria) Limited	11 Jan 2000		90	Executive Director
Capital & Regional (Yeovil) Limited	15 Sep 1996		90	Executive Director
Capital & Regional Estates Limited	17 Nov 1999		90	Executive Director
Capital & Regional Investments Limited	26 Nov 1997		90	Executive Director
Capital & Regional Out-Of-Town (Ashford) Limited	26 Sep 1994		90	Executive Director

Current and Past Directorships Enquiry

Mr Andrew Lewis-Pratt

Name	Date of Appointment	Date of Cessation	Level	Title
Capital & Regional plc	04 Apr 1997		90	Executive Director
Capital & Regional Properties Limited	11 Jan 2000		90	Executive Director
Capital & Regional Property Management Limited	20 Jan 1998		90	Executive Director
Capital & Regional Retail (Northern) Limited	11 Jan 2000		90	Executive Director
Capital & Regional Retail Parks Limited	09 Sep 1999		90	Executive Director
Capital & Regional Shopping Centres Limited	27 Jan 1999		90	Executive Director
Capital and Lanham Retail Parks (Wolverhampton) Limited	05 Sep 1997		90	Executive Director
Capital and Lanham Retail Parks Developments Limited	07 Apr 1994		90	Executive Director
Capital and Lanham Retail Parks Limited	04 Apr 1997		90	Executive Director
Capital Hill Partnership (GP) Limited	11 Aug 2000		90	Executive Director
Cockhedge Nominee 1 Limited	17 Jul 2002		90	Executive Director
Cockhedge Nominee 2 Limited	17 Jul 2002		90	Executive Director
Drakehouse Retail Park (Nominee No.1) Limited	03 Jan 2002		90	Executive Director
Drakehouse Retail Park (Nominee No.2) Limited	03 Jan 2002		90	Executive Director
Easter Capital Investment Holdings Limited	13 Jul 2001		90	Executive Director
Easter Capital Investments (Nottingham) Limited	13 Jul 2001		90	Executive Director
Easter Capital Limited	13 Jul 2001		90	Executive Director
Easter Properties (North East) Limited	13 Jul 2001		90	Executive Director
Euro Nominee 1 Limited	17 Jul 2002		90	Executive Director
Euro Nominee 2 Limited	17 Jul 2002		90	Executive Director
Euro Nominee 3 Limited	06 Feb 2003		90	Executive Director
Euro Nominee 4 Limited	06 Feb 2003		90	Executive Director
Ipswich One Limited	30 Jul 2002		90	Executive Director
Ipswich Two Limited	30 Jul 2002		90	Executive Director
Junction Nominee 1 Limited	04 Sep 2002		90	Executive Director
Junction Nominee 2 Limited	04 Sep 2002		90	Executive Director
Lancaster Court (Hove) Limited	02 Feb 2001		90	Executive Director
Lancaster One Limited	29 Oct 2001		90	Executive Director
Lancaster Shelf Eleven Limited	11 Jan 2000		90	Executive Director
Lancaster Sunnyclyff Limited	02 Nov 2001		90	Executive Director
Lancaster Two Limited	29 Oct 2001		90	Executive Director
Lanham Holdings (Stratford) Limited	04 Jul 1994		90	Executive Director
Lower Grosvenor Place London Limited	16 Apr 2002		90	Executive Director
Lower Grosvenor Place London One Limited	15 Apr 2002		90	Executive Director
Lower Grosvenor Place London Two Limited	15 Apr 2002		90	Executive Director
Mall Developments Limited	11 Jan 2000		90	Executive Director
Mall Shopping Limited	02 Feb 2001		90	Executive Director
Mall Ventures Limited	02 Feb 2001		90	Executive Director
MallSpace Limited	11 Jan 2000		90	Executive Director
Nantyffin Road Swansea Limited	16 Apr 2002		90	Executive Director
Nantyffin Road Swansea One Limited	15 Apr 2002		90	Executive Director

Current and Past Directorships Enquiry

Mr Andrew Lewis-Pratt

Name	Date of Appointment	Date of Cessation	Level	Title
Nantyffin Road Swansea Two Limited	15 Apr 2002		90	Executive Director
Nottingham Limited	18 Sep 2001		90	Executive Director
Nottingham One Limited	18 Sep 2001		90	Executive Director
Nottingham Two Limited	18 Sep 2001		90	Executive Director
Oldbury One Limited	14 Sep 2001		90	Executive Director
Oldbury Two Limited	14 Sep 2001		90	Executive Director
Pallasades Three Limited	14 Aug 2001		90	Executive Director
R Green (Brighton) Limited	11 Jan 2000		90	Executive Director
Renfrew One Limited	21 Aug 2001		90	Executive Director
Renfrew Two Limited	21 Aug 2001		90	Executive Director
South Aylesford Retail Park (Nominee No.1) Limited	03 Jan 2002		90	Executive Director
South Aylesford Retail Park (Nominee No.2) Limited	03 Jan 2002		90	Executive Director
Sports Villages (Cardiff) Limited	24 Jun 1998		90	Executive Director
St. Andrews Quay One Limited	21 Aug 2001		90	Executive Director
St. Andrews Quay Two Limited	21 Aug 2001		90	Executive Director
St. George's Retail Park (Nominee No.1) Limited	03 Jan 2002		90	Executive Director
St. George's Retail Park (Nominee No.2) Limited	03 Jan 2002		90	Executive Director
Swansea Retail Park Limited	30 Jul 2002		90	Executive Director
Templars Retail Park (Nominee No.1) Limited	03 Jan 2002		90	Executive Director
Templars Retail Park (Nominee No.2) Limited	03 Jan 2002		90	Executive Director
The Howgate Shopping Centre Limited	13 Jun 1997		90	Executive Director
The Junction Properties Limited	09 Aug 2000		90	Executive Director
The Mall Company Limited	07 Mar 2000		90	Executive Director
The Mall Corporation Limited	06 Oct 2000		90	Executive Director
The Mall Facilities Management Limited	02 Feb 2001		90	Executive Director
The Mall People Management Limited	18 Nov 1993		90	Executive Director
Thurrock Shares 1 Limited	17 Jul 2002		90	Executive Director
Thurrock Shares 2 Limited	17 Jul 2002		90	Executive Director
Tulip Retail Park (Nominee No.1) Limited	03 Jan 2002		90	Executive Director
Tulip Retail Park (Nominee No.2) Limited	03 Jan 2002		90	Executive Director
Twelve Quays Birkenhead Limited	16 Apr 2002		90	Executive Director
Twelve Quays Birkenhead One Limited	15 Apr 2002		90	Executive Director
Twelve Quays Birkenhead Two Limited	15 Apr 2002		90	Executive Director
Twelve Quays Limited	13 Jul 2001		90	Executive Director
Twelve Quays One Limited	13 Jul 2001		90	Executive Director
Wembley One Limited	22 Aug 2001		90	Executive Director
Wembley Two Limited	22 Aug 2001		90	Executive Director
Wyrley Brook Limited	04 Sep 2001		90	Executive Director
Wyrley Brook One Limited	04 Sep 2001		90	Executive Director
Wyrley Brook Two Limited	04 Sep 2001		90	Executive Director
Xscape Development Limited	15 Jan 2002		90	Executive Director
Xscape Holdings Limited	15 Jan 2002		90	Executive Director

Current and Past Directorships Enquiry

Mr Andrew Lewis-Pratt

Name	Date of Appointment	Date of Cessation	Level	Title
Xscape Limited	09 Nov 1994		90	Executive Director
Xscape Management Limited	15 Jan 2002		90	Executive Director
Xscape Properties Limited	21 Oct 1999		90	Executive Director
Yate Limited	18 Sep 2001		90	Executive Director
Yate One Limited	18 Sep 2001		90	Executive Director
Yate Two Limited	18 Sep 2001		90	Executive Director
Beckton Limited	14 Aug 2001		99	Executive Director
Broadwell Olbury Limited	17 Sep 2001		99	Executive Director
Cambridge Close Aylesbury Limited	04 Sep 2001		99	Executive Director
Cockhedge Warrington Limited	12 Apr 2002		99	Executive Director
Euro Retail Park Ipswich Limited	12 Apr 2002		99	Executive Director
Lakeside Thurrock Limited	12 Apr 2002		99	Executive Director
Nulap Holdings Limited	03 Jan 2002		99	Executive Director
Octagon Stoke-on-Trent Limited	12 Apr 2002		99	Executive Director
Renfrew Limited	10 Aug 2001		99	Executive Director
St. Andrews Quay Limited	20 Aug 2001		99	Executive Director
Wembley Limited	20 Aug 2001		99	Executive Director
Sauchiehall Centre Limited	03 Aug 1999	14 Mar 2001	90	Executive Director
Capital & Regional (Norwich) Limited	28 Apr 1998	19 Jul 2001	90	Executive Director
Capital & Regional Property Investments Limited	02 Feb 2001	19 Jul 2001	90	Executive Director
Capital & Regional Shopping Parks (Greenford) Limited	13 Oct 1992	19 Jul 2001	90	Executive Director
Sports Villages (Milton Keynes) Limited	26 Jun 1997	19 Jul 2001	90	Executive Director
Alhambra One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Alhambra Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Ashley Centre One Limited	02 Feb 2001	28 Feb 2002	90	Executive Director
Ashley Centre Two Limited	02 Feb 2001	28 Feb 2002	90	Executive Director
Capital & Regional (Pallasades One) Limited	07 Mar 2000	28 Feb 2002	90	Executive Director
Howgate Four Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Howgate One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Howgate Three Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Howgate Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Liberty One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Liberty Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Selborne One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Selborne Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Trinity One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Trinity Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Wood Green One Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Wood Green Two Limited	14 Aug 2001	28 Feb 2002	90	Executive Director
Applied Solutions (Projects) Limited	19 Oct 1998	30 Apr 2003	90	Executive Director
Bognor One Limited	04 Sep 2001	06 May 2003	90	Executive Director
Bognor Two Limited	04 Sep 2001	06 May 2003	90	Executive Director

The Junction (General Partner) Ltd.

OTHER DIRECTORSHIPS -- ANDREW LEWIS-PRATT

Dec 2001

	Date of Appointment	Date of Cessation
Capital and Lanham Developments (Bentley Bridge) Ltd.	14 March 1997	8 Aug 2001
Capital and Lanham Developments (Midlands) Limited	1 June 1994	8 Aug 2001
Capital and Lanham Intown Leamington Limited	21 March 1995	8 Aug 2001
Capital and Lanham Retail Parks (Southern) Limited	24 Nov 1993	8 Aug 2001
West 1 on One Limited		

Beckton Ltd. Jersey Co. 80675	14 Aug 2001	
Cambridge Close Aylesbury Ltd. Jersey Co. 80812	4 Sept 2001	
Broadwell Oldbury Ltd. Jersey Co. 80896	17 Sept 2001	
St. Andrews Quay Ltd. Jersey Co. 80710	21 Aug 2001	
Renfrew Limited Jersey Co. 80709	21 Aug 2001	
Wembley Limited Jersey Co. 80708	21 Aug 2001	

Nulap Holdings
Jersey Co.