

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4765789

Company Name in full

St. David's (No.2) Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
19	01	2009

† Date of
Birth

Day	Month	Year
16	11	1965

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Gary James

Surname

Yardley

Previous
forename(s)Previous
surname(s)Usual residential
address

Aragon, Aldenham Road

Post town

Letchmore Heath

Postcode

WD25 8EW

County / Region

Herts

Country

† Nationality

British

† Business
occupation

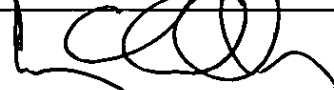
Chartered Surveyor

† Other directorships
(additional space next page)

None

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

Consent signature

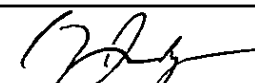
X  X

Date

13/03/09

A director, secretary etc must sign the form below.

Signed



Date

13/03/09

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

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.

The Company Secretary, Land Securities Group PLC,

5 Strand, London, WC2N 5AF, United Kingdom

Tel

DX number

DX exchange

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



AJ0MV85N

A58

14/03/2009

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COMPANIES HOUSE

Company Number

4765789

† 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.

Gary James YARDLEY

Directorships Report

Directorships

Company Name	Country	Appointed
Anchoraid Limited	United Kingdom	07/12/2007
Barrett Brothers (London) Limited	United Kingdom	24/07/2007
Broadway Construction & Development Limited	England and Wales	01/06/2007
C&C (Southbank) Limited	England and Wales	01/06/2007
C&C Management Services Limited	England and Wales	01/06/2007
C&C Properties 2021 Limited	England and Wales	01/06/2007
C&C Properties 2027 Limited	England and Wales	01/06/2007
C&C Properties No.9 Limited	England and Wales	01/06/2007
C&C Wincheap Limited	United Kingdom	01/06/2007
Capco ECO Limited	United Kingdom	28/06/2007
Capco Empress State LP Limited	United Kingdom	13/05/2008
Capcount FM Limited	England and Wales	01/06/2007
Capcount Kensington Limited	England and Wales	01/06/2007
Capcount Property Investment Company Limited	England and Wales	01/06/2007
Capcount Trading	England and Wales	01/06/2007
Capital & Counties CG Limited	United Kingdom	01/06/2007
Capital & Counties CG Nominee Limited	United Kingdom	01/06/2007
Capital & Counties Debenture PLC	United Kingdom	01/06/2007
Capital & Counties Limited	England and Wales	01/06/2007
Capital Park Management Limited	England and Wales	01/06/2007
Chelmsford Property Investments Limited	United Kingdom	01/06/2007
Covent Garden (43 Management) Limited	United Kingdom	01/06/2007
Covent Garden (49 Wellington Street) Limited	United Kingdom	01/06/2007
Covent Garden Restaurants Limited	United Kingdom	07/12/2007
Earls Court & Olympia Catering Company Limited	United Kingdom	24/07/2007
Earls Court & Olympia Group Limited	United Kingdom	24/07/2007
Earls Court & Olympia Group Pension Trustees Limited	United Kingdom	24/07/2007
Earls Court & Olympia Holdings Limited	United Kingdom	24/07/2007
Earls Court & Olympia Licensing Limited	United Kingdom	24/07/2007
Earls Court & Olympia Management Limited	United Kingdom	24/07/2007
Earls Court and Olympia Events Limited	United Kingdom	24/07/2007
Earls Court and Olympia Limited	United Kingdom	24/07/2007
Earls Court and Olympia Productions Limited	United Kingdom	24/07/2007
Earls Court Limited	United Kingdom	24/07/2007
Earls Court Property Limited	United Kingdom	24/07/2007
Earls Court Real Estate Limited	United Kingdom	24/07/2007
Earls Court Realty Limited	United Kingdom	24/07/2007
Ecando Systems Limited	United Kingdom	24/07/2007
Empress Place Limited	United Kingdom	24/07/2007
Empress State GP Limited	United Kingdom	18/08/2008
Empress State Nominee No 1 Limited	United Kingdom	18/08/2008
Empress State Nominee No 2 Limited	United Kingdom	18/08/2008
Femston Limited	United Kingdom	24/07/2007
Forth Heath (No 3) Limited	England and Wales	01/06/2007
Greenhaven Industrial Properties Limited	England and Wales	01/06/2007
Greenhaven Securities Limited	England and Wales	01/06/2007
Kestrel Properties Limited	England and Wales	01/06/2007
Kindmotive Limited	England and Wales	01/06/2007
Lakeside 1988 Limited	England and Wales	01/06/2007
Liberty International Asset Management Limited	England and Wales	18/04/2008
Liberty International Developments Limited	England and Wales	08/01/2009
Liberty Payments Limited	England and Wales	01/06/2007
Liberty Retail Properties Limited	England and Wales	01/06/2007

Gary James YARDLEY

Directorships Report

Company Name	Country	Appointed
Matterhorn Capital EC&O Limited	United Kingdom	24/07/2007
Middleford Property Investments Limited	England and Wales	01/06/2007
Olympia Conferences Limited	United Kingdom	24/07/2007
Olympia Exhibitions Limited	United Kingdom	24/07/2007
Olympia Limited	United Kingdom	24/07/2007
Olympia Property Limited	United Kingdom	24/07/2007
Opex Exhibitions Limited	United Kingdom	24/07/2007
Polo at Olympia Limited	United Kingdom	24/07/2007
Rock Garden Limited	United Kingdom	07/12/2007
Santaland Events Limited	United Kingdom	24/07/2007
Sible (Two) Limited	United Kingdom	01/06/2007
St James Capital Casino & Hospitality Limited	United Kingdom	24/07/2007
St James Capital ECO Holdings Limited	United Kingdom	24/07/2007
St James Capital G Gate Property Limited	United Kingdom	24/07/2007
St James Capital Maclise Road Limited	United Kingdom	24/07/2007
St James Capital Olympia Two Limited	United Kingdom	24/07/2007
St James Capital Seagrave Road Limited	United Kingdom	24/07/2007
Stockwell Street Greenwich No.1 Limited	United Kingdom	08/06/2007
Stockwell Street Greenwich No.2 Limited	United Kingdom	09/07/2007
Sytrix IT Services Limited	United Kingdom	24/07/2007
The Brewery by EC&O Limited	United Kingdom	24/07/2007
The Earls Court & Olympia Charitable Trust	United Kingdom	24/07/2007
The Environment, Wildlife and Conservation Exhibition and Conference Limited	United Kingdom	24/07/2007
Tuttons Brasserie Limited	United Kingdom	07/12/2007

Past Directorships

Company Name	Country	Appointed	Resigned
Stockwell Street Greenwich No.1 Limited	United Kingdom	08/06/2007	08/06/2007

Past External Directorships

Company Name	Country	Appointed	Resigned
Anavon Limited	United Kingdom	21/10/1997	07/02/2006
Apsley General Partner Limited	United Kingdom	26/01/1999	30/04/2007
Bergamot Ventures Limited	United Kingdom	14/11/2002	30/04/2007
Chelsea (55 Chase Road) I Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (55 Chase Road) II Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (Alban Point) I Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (Alban Point) II Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (Bridge Road East) I Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (Bridge Road East) II Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (Bridge Road) East III Limited	United Kingdom	05/04/2002	30/04/2007
Chelsea (Bridge Road) East IV Limited	United Kingdom	05/04/2002	30/04/2007
Chelsea (Bulls Bridge) I Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (Bulls Bridge) II Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (Caxton Point) I Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (Caxton Point) II Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (Clayton Road) I Limited	United Kingdom	09/11/2001	30/04/2007
Chelsea (Clayton Road) II Limited	United Kingdom	09/11/2001	30/04/2007
Chelsea (General Partner) Limited	United Kingdom	02/05/2000	30/04/2007
Chelsea (Integer) I Limited	United Kingdom	09/11/2001	30/04/2007
Chelsea (Integer) II Limited	United Kingdom	09/11/2001	30/04/2007
Chelsea (Langley Connect) I Limited	United Kingdom	14/11/2001	30/04/2007
Chelsea (Langley Connect) II Limited	United Kingdom	14/11/2001	30/04/2007
Chelsea (Scotts Road) I Limited	United Kingdom	09/11/2001	30/04/2007

Gary James YARDLEY

Directorships Report

Company Name	Country	Appointed	Resigned
Chelsea (Scotts Road) II Limited	United Kingdom	09/11/2001	30/04/2007
Chelsea (South Way) I Limited	United Kingdom	09/11/2001	30/04/2007
Chelsea (South Way) II Limited	United Kingdom	09/11/2001	30/04/2007
Chelsea (Stonefield Way) I Limited	United Kingdom	14/11/2001	30/04/2007
Chelsea (Stonefield Way) II Limited	United Kingdom	14/11/2001	30/04/2007
Chelsea (Sunbeam Road) I Limited	United Kingdom	13/11/2001	30/04/2007
Chelsea (Sunbeam Road) II Limited	United Kingdom	13/11/2001	30/04/2007
Grannag Limited	United Kingdom	05/03/1999	07/02/2006
King Sturge Financial Services Limited	United Kingdom	30/08/1995	30/04/2007
King Sturge International Holdings Limited	United Kingdom	01/05/2002	30/04/2007
Kintra Limited	United Kingdom	04/02/1998	07/02/2006
Lairdsain Limited	United Kingdom	20/01/1999	30/04/2007
Lochindaal Ventures Limited	United Kingdom	14/11/2002	30/04/2007
Machrie Burn Limited	United Kingdom	06/04/2001	23/09/2002
Machrie Limited	United Kingdom	06/04/2001	23/09/2002
New Anavon Limited	United Kingdom	30/01/2001	07/02/2006
New Anavon Limited	United Kingdom	06/04/2001	30/01/2002
Newmount Holdings Limited	United Kingdom	18/01/2002	07/02/2006
Newmount Limited	United Kingdom	18/01/2002	07/02/2006
Priorgate Holdings Limited	United Kingdom	08/04/2004	01/03/2007
Priorgate Limited	United Kingdom	08/04/2004	01/03/2007
SBR Management Limited	United Kingdom	12/11/2002	30/04/2007
Woodside GP Limited	United Kingdom	26/05/1999	20/07/1999