

Laserform International 6/02

**Company Number**

5089874

† 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

# David Andrew FISCHEL

## Individual Profile

### Individual Details

Name David Andrew FISCHEL  
Occupation Chartered Accountant  
Nationality British  
Date of Birth 01/04/1958

### Primary Addresses

Home Sweethill Farm, School Lane, Ashurst, Nr Steyning, West Sussex, BN44 3AY

### Appointments Held

Name	Position	Appointed
Belside Limited	Director	23/01/2002
Braehead Glasgow Limited	Director	03/05/2001
Braehead Park Estates Limited	Director	29/04/1998
Braehead Park Investments Limited	Director	03/05/2001
Broadway Construction & Development Limited	Director	19/09/1991
Broadway Retail Leisure Limited	Director	24/05/1999
The Bullfinch Company Limited	Director	01/10/1987
C&C Properties (Jersey) Limited	Director	18/01/2002
Capcount Australia Pty Ltd	Director	31/03/1992
Capcount Development Pty Ltd	Director	31/03/1992
Capcount (Bermuda) Limited	Director	30/08/1990
Capital & Counties Debenture PLC	Director	02/08/2006
Capco ECO Limited	Director	28/06/2007
Capcount FM Limited	Director	19/09/1991
Capcount Kensington Limited	Director	04/01/1999
Capcount Property Investment Company Limited	Director	19/09/1991
Capcount Trading	Director	19/09/1991
Capital & Counties CG Nominee Limited	Director	26/07/2006
Capital & Counties Limited	Director	09/12/1988
Capital & Counties CG Limited	Director	26/07/2006
Capital & Counties U S A Inc	Director	02/04/1992
Capital & Counties (Australia) Holdings Limited	Director	31/03/1992
Capital Shopping Centres PLC	Director	15/02/1994
Capital Park Management Limited	Director	19/12/2002
Capvestco China Limited	Director	27/10/2005
Capvestco Limited	Director	28/08/2001
C&C Delaware, Inc	Director	15/07/1991
	Treasurer	20/09/1991
C&C Greenwich Limited	Director	07/03/2006
C&C Management Services Limited	Director	27/09/2001
C&C Properties 2021 Limited	Director	19/09/1991
C&C Properties 2027 Limited	Director	19/09/1991
C&C Properties No 9 Limited	Director	07/11/2001
C&C Properties UK Limited	Director	07/11/2001
C&C (Southbank) Limited	Director	07/11/2001
C&C (US) No 1, Inc	Director	30/09/1991
C&C Wincheap Limited	Director	18/09/2006
Capital Enterprise Centres (Jersey) Limited	Alternate to "A" Director	17/10/2002
Chapelfield GP Limited	Director	05/10/2005
Chapelfield Nominee Limited	Director	05/10/2005
Chapelfield Property Management Limited	Director	21/09/2005
Chelmsford Property Investments Limited	Director	19/07/2005
Conduit Insurance Holdings Limited	Director	01/10/1987
Covent Garden (43 Management) Limited	Director	11/08/2006
Covent Garden (49 Wellington Street) Limited	Director	11/08/2006
Cnbbs Causeway JV Limited	Alternate Director	15/03/2005
Cnbbs Mall Nominee (2) Limited	Alternate Director	15/03/2005
CSC Bromley (High Street No 2) Limited	Director	12/01/2004
CSC Bromley (High Street No 3) Limited	Director	12/01/2004
CSC Braehead Leisure Limited	Director	19/02/2003
CSC Braehead Nominee (No 1) Limited	Director	19/02/2003
CSC Bromley (High Street) Limited	Director	26/03/2001
CSC Bromley Limited	Director	30/11/2001
CSC Braehead Property Management Limited	Director	11/03/2005
CSC Cardiff Limited	Director	03/07/2006
CSC Chapelfield Limited	Director	10/05/2002
CSC Chapelfield Residential Limited	Director	13/05/2002

# David Andrew FISCHER

## Individual Profile

Name	Position	Appointed
CSC Chavasse Park (GP) Limited	Director	07/06/2001
CSC (Eldon Square) Limited	Director	21/10/2005
CSC Enterprises Limited	Director	03/05/2001
CSC Hanley Limited	Director	03/07/2002
CSC Harlequin Property Management Limited	Director	11/03/2005
CSC Harlequin Limited	Director	11/03/2005
CSC Lakeside Limited	Director	26/03/2001
CSC Lakeside Property Management Limited	Director	26/04/2004
CSC Leisure Limited	Director	06/08/1996
CSC MetroCentre Property Management Limited	Director	26/03/2001
CSC Management Services Limited	Director	27/09/2001
CSC Potteries Limited	Director	03/07/2002
CSC Properties Investments Limited	Director	27/03/2002
CSC Property Management Limited	Director	06/12/2000
CSC Properties Limited	Director	15/02/1994
CSC Property Services Limited	Director	15/12/1995
CSC Uxbridge Limited	Director	21/07/1998
CSC Uxbridge (Jersey) Limited	Director	22/08/2005
	Alternate Director	17/12/2002
Curley Limited	Director	18/01/2002
Fortheath (No 3) Limited	Director	19/09/1991
Greenhaven Industrial Properties Limited	Director	19/09/1991
Greenhaven Securities Limited	Director	19/09/1991
G S Associates Holding Corp	Director	28/05/2003
Kestrel Properties Limited	Director	11/09/1989
Kindmotive Limited	Director	15/02/1989
Lakeside 1988 Limited	Director	19/09/1991
Liberty International Financial Services Limited	Director	08/08/1988
Liberty International Capital (Three) Limited	Director	16/09/2004
Liberty International PLC	Director	14/12/1998
	Managing Director	14/12/1998
Liberty Life Assurance Limited	Director	06/10/1997
Liberty International Asset Management Limited	Director	01/10/1987
Liberty International Group Treasury Limited	Director	01/10/1987
Liberty International Holdings Limited	Director	01/03/1988
Liberty Payments Limited	Director	08/02/2001
Liberty Retail Properties Limited	Director	07/11/2001
Libtai Holdings (Jersey) Limited	Director	22/06/1999
Mall-UK Limited	Director	27/03/2001
Manchester JV Limited	Alternate Director	16/03/2005
Manchester Nominee (2) Limited	Alternate Director	16/03/2005
MetroCentre (Nominee No 1) Limited	Director	21/03/2007
MetroCentre (Nominee No 2) Limited	Director	21/03/2007
MetroCentre (Nominee No 3) Limited	Director	08/05/2007
MetroCentre (Nominee No 4) Limited	Director	08/05/2007
MetroCentre (GP) Limited	Director	07/02/2007
MetroCentre (Holdco) Limited	Director	21/03/2007
MetroCentre (Subco) Limited	Director	21/03/2007
Middleford Property Investments Limited	Director	29/07/1991
Nailsfield Limited	Director	13/10/2006
Potters (GP) Limited	Director	11/10/2005
Potters Management Limited	Director	11/10/2005
Potters (Nominee No 1) Limited	Director	11/10/2005
Potters (Nominee No 2) Limited	Director	11/10/2005
Runic Nominees Limited	Director	01/10/1987
Sandal Investments Limited	Director	30/10/1988
Sible (Two) Limited	Director	02/07/2003
St David's (General Partner) Limited	Alternate Director	16/07/2004
	Alternate Director	16/07/2004
	Alternate Director	03/11/2005
St David's (No 1) Limited	Alternate Director	16/07/2004
	Alternate Director	16/07/2004
	Alternate Director	03/11/2005
St David's (No 2) Limited	Alternate Director	16/07/2004
	Alternate Director	16/07/2004
	Alternate Director	03/11/2005
Steventon Limited	Director	23/01/2002
TAI Investments Limited	Director	14/07/1988
TAI Nominees Limited	Director	24/03/1995

# David Andrew FISCHER

## Individual Profile

Name	Position	Appointed
TransAtlantic Holdings Limited	Director	01/10/1987
Transol Investments Limited	Director	01/10/1987
United Business Solutions International Limited	Director	16/07/2001
VCP (GP) Limited	Director	06/03/2003
VCP Nominee Limited	Director	06/03/2003
VCP Nominees No 1 Limited	Director	16/05/2003
VCP Nominees No 2 Limited	Director	16/05/2003
Westgate Oxford Investments Limited	Director	01/05/1997
Whitesun Limited	Director	26/10/2004
WRP Management Limited	Director	06/12/2000

### Past Appointments Held

Name	Position	Appointed	Resigned
Capcount KingsReach Nominee No 1 Limited	Director	28/08/2001	12/05/2006
Capcount KingsReach Nominee No 2 Limited	Director	28/08/2001	12/05/2006
Capital & Counties CG (No 2) Limited	Director	23/01/2002	26/07/2006
Capcount Kingsreach (Jersey) Limited	Director	28/08/2001	18/06/2003
Capital Enterprise Centres (Jersey) Limited	"A" Director	10/09/2001	17/10/2002
	Alternate to "A" Director	17/10/2002	30/07/2004
Chapelfield LP Limited	Director	23/12/2002	20/09/2005
CSC The Chimes No 1 Nominees Limited	Director	28/08/2001	24/01/2003
CSC The Chimes No 2 Nominees Limited	Director	28/08/2001	24/01/2003
Cribbs Causeway JV Limited	Alternate Director	15/03/2005	30/09/2005
Cribbs Mall Nominee (2) Limited	Alternate Director	15/03/2005	30/09/2005
CSC MetroCentre Limited	Director	03/05/2001	06/02/2007
CSC The Hayes Limited	Director	26/03/2001	19/07/2004
CSC Uxbridge (Jersey) Limited	Director	10/09/2001	17/12/2002
	Alternate Director	17/12/2002	09/09/2005
Liberty International Capital Limited	Director	07/05/2002	17/12/2002
Manchester JV Limited	Alternate Director	16/03/2005	30/09/2005
Manchester Nominee (2) Limited	Alternate Director	16/03/2005	30/09/2005
Qudos Telecom Limited	Director	01/05/1985	30/01/2003
Regent United Limited	Director	28/04/1999	16/07/2001
St David's (General Partner) Limited	Alternate Director	16/07/2004	30/09/2005
St David's (No 1) Limited	Alternate Director	16/07/2004	30/09/2005
St David's (No 2) Limited	Alternate Director	16/07/2004	30/09/2005

### External Appointments

Company Name	Country	Position	Appointed
Ferensway Limited	England	Director	01/04/2000
Marlowe Investments (Kent) Limited	England	Director	01/04/2000
Prozone Enterprises Pty Limited	India	Director	19/01/2007