



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

5089874

ST JAMES CAPITAL SEAGRAVE ROAD LIMITED

	Day	Month	Year
† Date of Birth	2   2	0   6	1   9   5   9

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

\*Honours etc

AIDAN CHRISTOPHER

SMITH

Previous  
Surname(s)

50 WAVENDON AVENUE

CHISWICK

W4 4NS

LONDON

UK

BRITISH

CHARTERED ACCOUNTANT

SEE ATTACHED LIST

I consent to act as \*\* director / ~~XXXXXX~~ of the above named company

$$2417107$$

**\*\*Delete as appropriate**

**A director, secretary etc must sign the form below.**

2417107

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW

CVS/C3439/1011/53407641

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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** 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

# Aidan Christopher SMITH

## Individual Profile

### Individual Details

Name Aidan Christopher SMITH  
Title Mr  
Occupation Chartered Accountant  
Nationality British  
Date of Birth 22/06/1959

### Primary Addresses

Home 50 Wavendon Avenue, Chiswick, London, W4 4NS

### Appointments Held

Name	Position	Appointed
Belside Limited	Director	23/01/2002
Braehead Glasgow Limited	Director	03/05/2001
Braehead Park Estates Limited	Director	03/05/2001
Braehead Park Investments Limited	Director	03/05/2001
Broadway Construction & Development Limited	Director	20/05/1994
Broadway Retail Leisure Limited	Director	03/05/2001
The Bullfinch Company Limited	Director	20/04/1998
C&C Properties (Jersey) Limited	Director	18/01/2002
Capcount Australia Pty Ltd	Director	03/05/2001
Capcount Development Pty Ltd	Director	03/05/2001
Capcount (Bermuda) Limited	Director	03/05/2001
Capital & Counties Debenture PLC	Director	02/08/2006
Capco ECO Limited	Director	28/06/2007
Capcount FM Limited	Director	20/05/1994
Capcount Kensington Limited	Director	04/01/1999
Capcount Property Investment Company Limited	Director	20/05/1994
Capcount Trading	Director	20/05/1994
Capital & Counties CG (No 1) Limited	Director	26/07/2006
Capital & Counties CG (No 2) Limited	Director	23/01/2002
Capital & Counties Limited	Director	26/04/1994
Capital & Counties U S A Inc	Director	03/05/2001
Capital & Counties (Australia) Holdings Limited	Director	03/05/2001
Capital Shopping Centres PLC	Director	03/05/2001
Capital Park Management Limited	Director	19/12/2002
Capvestco China Limited	Director	27/10/2005
Capvestco Limited	Director	28/08/2001
C&C Greenwich Limited	Director	07/03/2006
C&C Management Services Limited	Director	27/09/2001
C&C Properties 2021 Limited	Director	20/05/1994
C&C Properties 2027 Limited	Director	20/05/1994
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 Wincheap Limited	Director	18/09/2006
Capital Enterprise Centres (Jersey) Limited	Alternate to "A" Director	03/08/2005
Chapelfield LP Limited	Director	23/12/2002
Chapelfield Property Management Limited	Director	06/04/2006
Chelmsford Property Investments Limited	Director	19/07/2005
Conduit Insurance Holdings Limited	Director	07/09/1999
Covent Garden (43 Management) Limited	Director	05/02/2007
Covent Garden (49 Wellington Street) Limited	Director	05/02/2007
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	03/05/2001
CSC Bromley Limited	Director	30/11/2001
CSC Braehead Property Management Limited	Director	11/03/2005
CSC Chapelfield Limited	Director	10/05/2002
CSC Chapelfield Residential Limited	Director	13/05/2002
CSC Chavasse Park (GP) Limited	Director	07/06/2001
CSC (Eldon Square) Limited	Director	21/09/2005
CSC Enterprises Limited	Director	03/05/2001
CSC Hanley Limited	Director	03/07/2002

# Aidan Christopher SMITH

## Individual Profile

Name	Position	Appointed
CSC Harlequin Property Management Limited	Director	11/03/2005
CSC Harlequin Limited	Director	11/03/2005
CSC Lakeside Limited	Director	03/05/2001
CSC Lakeside Property Management Limited	Director	26/04/2004
CSC Leisure Limited	Director	03/05/2001
CSC MetroCentre Property Management Limited	Director	03/05/2001
CSC Management Services Limited	Director	27/09/2001
CSC MetroCentre Limited	Director	03/05/2001
CSC Potteries Limited	Director	04/03/2004
CSC Properties Investments Limited	Director	03/05/2001
CSC Property Management Limited	Director	03/05/2001
CSC Properties Limited	Director	03/05/2001
CSC Property Services Limited	Director	03/05/2001
CSC The Hayes Limited	Director	03/05/2001
CSC Uxbridge Limited	Director	03/05/2001
CSC Uxbridge (Jersey) Limited	Director	17/12/2002
Curley Limited	Director	18/01/2002
Fortheath (No 3) Limited	Director	20/05/1994
Greenhaven Industrial Properties Limited	Director	20/05/1994
Greenhaven Securities Limited	Director	20/05/1994
G S Associates Holding Corp	Director	28/05/2003
Kestrel Properties Limited	Director	20/05/1994
Kindmotive Limited	Director	20/05/1994
Lakeside 1988 Limited	Director	20/05/1994
Liberty International Financial Services Limited	Director	28/10/1993
Liberty International Capital (Three) Limited	Director	16/09/2004
Liberty International Opportunities Fund Limited	Director	23/03/2005
Liberty International PLC	Director	14/12/1998
Liberty Life Assurance Limited	Director	20/04/1998
Liberty International Asset Management Limited	Director	09/05/2007
Liberty International Opportunities Master Fund Limited	Director	23/03/2005
Liberty International Group Treasury Limited	Director	09/10/1996
Liberty International Holdings Limited	Director	23/02/1998
Liberty Payments Limited	Director	03/05/2001
Liberty Retail Properties Limited	Director	07/11/2001
Libtai Holdings (Jersey) Limited	Director	22/06/1999
Middleford Property Investments Limited	Director	20/05/1994
Nailsfield Limited	Director	13/10/2006
Potteries (GP) Limited	Director	11/10/2005
Potteries Management Limited	Director	11/10/2005
Potteries (Nominee No 1) Limited	Director	11/10/2005
Potteries (Nominee No 2) Limited	Director	11/10/2005
Qudos Broadband Limited	Director	16/10/2000
Runic Nominees Limited	Director	20/04/1998
Sandal Investments Limited	Director	21/09/1999
Sible (Two) Limited	Director	02/07/2003
Steventon Limited	Director	23/01/2002
TAI Investments Limited	Director	30/07/1999
TAI Nominees Limited	Director	22/12/1994
TransAtlantic Holdings Limited	Director	20/04/1998
Transol Investments Limited	Director	20/04/1998
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	03/05/2001
Whitesun Limited	Director	26/10/2004
WRP Management Limited	Director	03/05/2001

### 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
Capcount Kingsreach (Jersey) Limited	Alternate Director	05/10/2001	18/06/2003
	Alternate Director	09/11/2001	12/05/2006
	Director	18/06/2003	12/05/2006
Capital Enterprise Centres (Jersey) Limited	"A" Director	17/10/2002	30/07/2004
CSC The Chimes No 1 Nominees Limited	Director	28/08/2001	19/07/2002
	Alternate Director	19/07/2002	24/01/2003

# Aidan Christopher SMITH

## Individual Profile

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Name	Position	Appointed	Resigned
	Alternate Director	19/07/2002	24/01/2003
CSC The Chimes No 2 Nominees Limited	Director	28/08/2001	19/07/2002
	Alternate Director	19/07/2002	24/01/2003
	Alternate Director	19/07/2002	24/01/2003
CSC Uxbridge (Jersey) Limited	Director	10/09/2001	19/07/2002
Liberty International Capital Limited	Director	07/05/2002	17/12/2002
Liberty International Asset Management Limited	Director	28/11/1995	01/03/2005
Qudos Telecom Limited	Director	20/05/1994	30/01/2003
Regent United Limited	Director	28/04/1999	16/07/2001