

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025			,			
Company Number		5089874				
Company Name in full		ST JAMES CAPITAL SEAGRAVE ROAD LIMITED				
		Day Month Yea		D:	ay Month	 /ear
	Date of appointment	240720	OT Burt	ate of 2.	2 0 6 1	9 5 9
Appointmer form	nt Appointment as director	X as secre			ppropriate box if appoid secretary mark both b	
	NAME *Style / Title		*Honou	rs etc		
Notes on completion appear on reverse	Forename(s)	AIDAN CHRISTOPHER				
	Surname	SMITH			- 	
	Previous Forename(s)		Pre Surna	evious	21. 1.	
Tick this box if the address shown is a service address for		50 WAVENDON AVENU				
the beneficiary of a Confidentiality Orde	Post town	CHISWICK	:	Postcode	W4 4NS	-
granted under the provisions of section 723B of the Companies Act 198	County / Region	LONDON		Country	UK	
	† Nationality	BRITISH	† Business oc	cupation	HARTERED ACC	TNATNUO
	† Other directorships	SEE ATTACHED LIST				
	(additional space overleaf)	consent to act as ** o	director / XXXX	XXXX of the	above named	company
* Voluntary details † Directors only	Consent signature	Dan		Date	2417107	
**Delete as approp	onate	A director, secretary e	tc must sign	the form b	elow.	
	Signed	8 Cog .	1 /	Date	2417107	-
		(** a director / secretary / XXX)	(00000C/ X0000C	**************************************	XX / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXX
information in t do, it will he contact you if	ave to give any contact the box opposite but if you to Companies House to there is a query on the	Nabarro Lacon House, 84 T	heobald's F	Road, Lor	ndon, WC1X 8	RW
form The contact information that you give will be visible to searchers of the		cvs/c3439/1011/53407641 Tel 0207 524 6000				

DX number DX77

public record

06/08/2007 **COMPANIES HOUSE**

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX exchange London / Chancery

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

Aidan Christopher SMITH Name

Title

Occupation Nationality Chartered Accountant

British 22/06/1959 Date of Birth

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

GSC Harlequin Prioperty Management Limited Director 11/03/2005 CSC Lakeside Limited Director 03/05/2001 CSC Lakeside Property Management Limited Director 26/04/2004 CSC Lakeside Froperty Management Limited Director 03/05/2001 CSC Lakeside Froperty Management Limited Director 03/05/2001 CSC Management Services Limited Director 03/05/2001 CSC Management Services Limited Director 27/06/2001 CSC Management Services Limited Director 03/05/2001 CSC MetroCentre Limited Director 03/05/2001 CSC MetroCentre Limited Director 03/05/2001 CSC Properties Limited Director 03/05/2001 CSC The Hayes Limited Director 03/05/2001 CSC Ubringe (Iresey) Limited Director 17/17/2002 Curley Limited Director 17/17/2002 Curley Limited Director 18/01/2002 Curley Limited Director 18/01/2004 Greenhaven Rocurites Limited Director 20/05/1994 Greenhaven Socurites Limited Director 20/05/1994 Kindmotive Limited Director 20/05/1994 Liberty International Capital (Three) Limited Director 20/05/1994 Liberty International Picc Limited Director 19/05/1994 Liberty International Picc Limited Director 19/05/1994 Liberty International Picc Liberty Limited Director 19/05/1994 Liberty International Picc Liberty Limited Director 19/05/1994 Liberty International Picc Director 19/05/1996 Liberty International Picc Director 19/05/1999 Liberty International Picc Director 19/05/1999 Liberty International From Limited Director 19/05/1999 Liberty International From Limited Director 19/05/1999 Director 19/05/1999 Middl	Name	Position	Appointed
GSC Lakeside Limited Director 0,305/2005 CSC Lakeside Limited Director 0,205/2005 CSC Lakeside Limited Director 0,305/2001 CSC Lakeside Property Management Limited Director 0,305/2001 CSC MetroCentre Property Management Limited Director 0,305/2001 CSC MetroCentre Property Management Limited Director 0,305/2001 CSC MetroCentre Imited Director 0,305/2001 CSC MetroCentre Limited Director 0,305/2001 CSC Potternes Limited Director 0,405/2001 CSC Potternes Limited Director 0,405/2001 CSC Properties Investments Limited Director 0,305/2001 CSC Properties Investments Limited Director 0,305/2001 CSC Properties Limited Director 0,305/2001 CSC Property Services Limited Director 0,305/2001 CSC Ustring Limited Director 1777/2002 Fortheath (No. 3) Limited Director 1777/2002 Fortheath (No. 3) Limited Director 2005/1994 CGreenhaven Industrial Properties Limited Director 2005/1994 Greenhaven Industrial Properties Limited Director 2005/1994 CG A Sasociaes Holding Corp Director 2005/1994 CG A Sasociaes Holding Corp Director 2005/1994 Lakeside 1988 Limited Director 2005/1994 Liberty International Copportunities Fund Limited Director 2005/1994 Liberty International Copportunities Master Fund Limited Director 2005/1994 Liberty International Opportunities Master Fund Limited Director 2005/1994 Liberty International Holdings Limited Director 2005/1998 Liberty Internationa	CSC Harleguin Property Management Limited	Director	
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CSC Uxbridge Limited Director CSC Uxbridge (Jersey) Limited Director Direct		Director	03/05/2001
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Fortheath (No 3) Limited Greenhaven Industrial Properties Limited Director Greenhaven Securities Limited Director Creenhaven Securities Limited Director Director Creenhaven Securities Limited Director Creenhaven Securities Limited Director Director Creenhaven Securities Limited Director Creenhaven Securities Limited Director Director Creenhaven Securities Limited Director Creenhaven Securities Services Servi		Director	18/01/2002
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G S Associates Holding Corp Kestrel Properties Limited Director			
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Whitesun Limited Director 26/10/2004			
WRP Management Limited Director 03/05/2001			
	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

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

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