



Companies House

for the records

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5749020

Company Name in full

LSI BRUTON LIMITED

Date of
appointment

Day Month Year
2 0 0 3 2 0 0 6

†Date of
Birth

Day Month Year
1 2 0 4 1 9 4 2

Appointment form Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

HUMPHREY JAMES MONTGOMERY

Surname

PRICE

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 SUSSEX

Postcode

RH17 5JA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

14 / 5 / 06

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

20.3.06

(*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..

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange Ref: BY5438/JH1

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
or LP - 4 Edinburgh 2



A12
COMPANIES HOUSE

657
31/05/2006

Form 10/03

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.

Company Number: 05749020
Other Directorships of Humphrey James Montgomery Price

Fadestar Limited
British Land Offices Limited
British Land HIF Limited
British Land Hercules Limited
Buyunite Limited
British Land Fund Management Limited
British Land Property Advisers Limited
British Land Offices No.1 Limited
British Land Investment Management Limited
British Land Hercules No. 3 Limited
British Land Hercules No. 1 Limited
BL European Holdings Limited
British Land Hercules No. 4 Limited
Great Western (Nominee) Limited
Great Western (General Partner) Limited
Number 90 Queen Street Second Limited
Number 90 Queen Street First Limited
City Place House Second Limited
Number 90 Queen Street First Limited
Milton Court Properties
Number 20 Cannon Street Limited
City Plaza Limited
Retmoon Limited
Pillarman Limited
Pillar Retail Parks Limited
Pillar Nugent Limited
Pillar Property Group Limited
Pillar Offices Limited
Pillar Retail No. 1 Limited
Pillar (Dartford) Limited
Pillar Property Management Limited
Pillar Fort Limited
Pillar (Beckton) Limited

Company Number: 05749020

Other Directorships of Humphrey James Montgomery Price

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Pillar (Preston) Limited
Pillar Developments Limited
Parinv Northern Limited
Pillar Estates No.2 Limited
Pillar Hercules Limited
Pardev (Churchlee) Limited
Pillar (Birstall) Limited
Pillar Hercules No.2 Limited
Parinv (Bilston) Limited
Pillar (York) Limited
Pardev (Luton) Limited
Pillar Auchinlea Limited
Pillar (Fulham) Limited
Pillar HIF Limited
Pardev (Broadway) Limited
Pillarcaisse Management Limited
Pillar Projects Limited
Pardev (Weston Favell) Limited
Pillarstore Limited
Pillar Europe Management Limited
Pillar Denton Limited
Pillar (Kirkcaldy) Limited
Pillar Speke Limited
Pillar Property Investments Limited
Pillar Brent Cross Limited
Pillar European Holdings Limited
Pillar Property Developments Limited
Pillargun Limited
Jetbloom Limited
Pillar Estates Limited
Pillar Kinnaird Limited

Company Number: 05749020

Other Directorships of Humphrey James Montgomery Price

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Pillar Northern Limited
Pillar Parks Limited
Ivorydell Limited
Pillar Hercules No.1 Limited
Pillar Broadway Limited
Pillarstore No.3 Limited
Hercules Property UK Limited
Pillar Hercules No.3 Limited
Pillar Fulham No.2 Limited
Pillar Investment Management Limited
Pillar City Plc
Wates City of London Properties Limited
Wates City Property Management Limited
W.H. (Cannon Street) Limited
Number 80 Cheapside Limited
35 Basinghall Street Limited
Wates City Point Limited
WK Holdings Limited
Pillar Offices No.1 Limited
City Place House Limited
WK (Austral House) Limited
Vintners' Place Limited
Wavegrange Limited
Dreamclose Limited
WK (Austral House) First Limited
WK (Austral House) Second Limited
Wates City Point First Limited
Wates City Point Second Limited
35 Basinghall Street First Limited
35 Basinghall Street Second Limited
Edgecool Limited

Company Number: 05749020

Other Directorships of Humphrey James Montgomery Price

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Pillar Leisure Limited
Wates City Development Management Limited
Buyunite Limited
Champneys Citypoint Limited
Ivoryhill Limited
Pillar Wimbledon Limited
Fibblings Limited
Pillar Dartford No.1 Limited
Auchinlea One Limited
Auchinlea Two Limited
Grantchester Nominees (Wren Torquay 1) Limited
Grantchester Nominees (Torbay 1) Limited
Grantchester Nominees (Torbay 2) Limited
Grantchester Nominees (Wren Torquay 2) Limited
Pillar Property Plc
Pillar Farnborough Limited
Pillar Cheetham Hill Limited
Pillarcaisse (Banbury) Limited
Pillar Gallions Reach Limited
Gallions Reach Limited
Great Western General Partner (Holdings) Limited
Pillar Glasgow 3 Limited
Pillar Glasgow 1 Limited
Dinwell Limited
Pillar Glasgow 2 Limited
Evermere Limited
Square Mile Real Estate Services Limited
Pillar (Cricklewood) Limited
Cricklewood Regeneration Limited
London & Stamford Investments Limited
Bruton Cork Investments Limited