



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

678989

Company Name in full

ST JAMES'S PLACE (2009) LIMITED

Date of  
appointment

Day Month Year  
1 5 10 20 08

†Date of  
Birth

Day Month Year  
1 7 0 1 1 9 6 3

# Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

HUGH JOHN

Surname

GLADMAN

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

MOLE END, WOODMANCOTE,

Post town

CIRENCESTER

Postcode

GL7 7EA

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

15/10/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

Date

15/10/2008

(\*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

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 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



\*LGLQN414\*

LD5

17/10/2008

COMPANIES HOUSE

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arge

FRIDAY

# 288a

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

**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

# Hugh John Gladman

## Person Details

### Person Details

Title Mr  
Name Hugh John Gladman  
Nationality British  
Date of Birth 17/01/1963

### Addresses

Home
Mole End Woodmancote Cirencester Gloucestershire GL7 7EA England

### Offices Held

Name	Position	Appointed
St James's Place 1990 Limited (2513402) England	Director	10/11/1998
St James's Place Investment Trust Limited (209445) England	Director	11/11/1998
SJP AESOP Trustees Limited (4089795) England	Director	07/11/2000
Entellus Limited (1611224) England	Director	10/09/1998
St James's Place UK plc (2628062) England	Director	01/08/1997
St James's Place Administration Limited (740495) England	Director	30/05/1997
St James's Place Management Services Limited (2661044) England	Director	20/11/1997
St James's Place Property Services Limited (2608806) England	Director	20/11/1997
SJPC Corporate Investments Limited (1476292) England	Director	10/11/1998
St James's Place International Assurance Group Limited (2727326) England	Director	07/12/2000
SJPC Group Limited (1873546) England	Director	10/11/1998
St James's Place Investments plc (1773177) England	Director	10/11/1998
St James's Place (PCP) Limited (2706684) England	Director	20/11/1997
Lopsystem Limited (1503794) England	Director	10/09/1998
Nascent Group S A (779/2000) Luxembourg	Director	01/09/2004
SJPC 2000 plc (13363) Scotland	Director	10/11/1998
SJPC 7 Limited (2102279) England	Director	10/11/1998
St James's Place Wealth Management plc (4113955) England	Director	18/03/2002
St James's Place Group Limited (Struck-off 05/06/2007) (5358516) England	Director	09/02/2005

# Hugh John Gladman

## Person Details

Name	Position	Appointed
St James's Properties Limited (1075927) England	Director	10/09/1998
St James's Place Partnership Limited (425649) England	Director	10/11/1998
St James's Place Reinsurance Limited (IR363084) Ireland	Director	11/03/2004
St James's Place Unit Trust Group Limited (947644) England	Director	04/11/1997
St James's Place Wealth Management (Monaco) SAM Monaco	Director	02/09/2008

### Past Offices Held

Name	Position	Appointed	Resigned
Coleman Street Nominees Limited (dissolved 06/09/05) (2829381) England	Director	01/06/1998	06/09/2005
St James's Place International Assurance Marketing Limited (dissolved 08/02/05) (2686378) England	Director	20/11/1997	08/02/2005
St James's Place Holdings S A (OVERSEAS) Luxembourg	Director	04/08/2004	05/07/2005
J R Securities Limited (dissolved 04/02/05) (707663) England	Director	10/11/1998	04/02/2005
Nascent Life Limited (EIRETBC) Ireland	Director	08/12/2003	22/04/2005
Nascent Services Limited (325782) Ireland	Director	29/09/2003	22/04/2005
Precis Ninety Seven Limited (dissolved 06/09/05) (1613470) England	Director	10/09/1998	06/09/2005
St James's Place Corporate Investments Limited (dissolved 08/02/05) (611971) England	Director	10/11/1998	08/02/2005
St James's Place Group Limited (dissolved 8/2/05) (203716) England	Director	10/11/1998	08/02/2005
St James's Place Services Limited (dissolved 04/02/05) (331252) England	Director	04/11/1998	04/02/2005
St James's Place Capital SICAV (liquidated 22 03 04) (OVERSEAS) Luxembourg	Director	31/08/2003	22/03/2004