



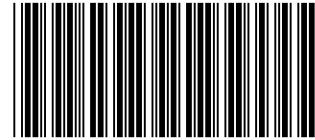
Companies House
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Annual Return

Company Name: **CSC BROMLEY (HIGH STREET) LIMITED**

Company Number: **04144290**



XGX11MM1

Received for filing in Electronic Format on the: **29/01/2007**

Company Details

Period Ending: **19/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**40 BROADWAY
LONDON
SW1H 0BU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN FOLGER**

Address: **63 CALTON AVENUE
DULWICH
LONDON SE21 7DF**

Director 1:

Name: **RICHARD MALCOLM
CABLE**

Address: **ORCHARD HOUSE 18 HIGH
STREET
CASTOR
PETERBOROUGH PE5 7BB**

Date of Birth: **13/04/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **KAY ELIZABETH
CHALDECOTT** *Address:* **69 ELLERTON ROAD
WANDSWORTH
LONDON SW18 3NH**
Date of Birth: **21/03/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MARTIN DAVID ELLIS** *Address:* **NETHERBY
LOWER POND STREET
DUDDENHOE END
SAFFRON WALDEN
ESSEX CB11 4UP**
Date of Birth: **24/10/1964**
Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Director 4:

Name: **DAVID ANDREW FISCHER** *Address:* **SWEET HILL FARM
SCHOOL LANE, ASHURST
STEYNING
WEST SUSSEX BN44 3AY**
Date of Birth: **01/04/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **CAROLINE KIRBY** *Address:* **YORK HOUSE
SOUTHBANK GARDENS
LAMBOURN
WEST BERKSHIRE RG17 7LW**
Date of Birth: **15/04/1968**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 6:

Name: **AIDAN CHRISTOPHER
SMITH** *Address:* **50 WAVENDON AVENUE
CHISWICK
LONDON W4 4NS**
Date of Birth: **22/06/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2007

Name: **CAPITAL SHOPPING CENTRES PLC**

Address: **40 BROADWAY
LONDON SW1H 0BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (E/W)**