



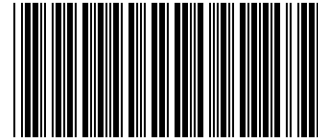
Companies House
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Annual Return

Company Name: **CSC ENTERPRISES LIMITED**

Company Number: **04089317**



XVNGZU4S

Received for filing in Electronic Format on the: **26/10/2007**

Company Details

Period Ending: **12/10/2007**

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

Principal Business Activities:

SIC Codes
7487

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:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	JOHN RICHARD BELT	<i>Address:</i>	7 BALMORAL CLOSE PARK STREET ST. ALBANS HERTFORDSHIRE AL2 2AF
<i>Date of Birth:</i>	07/04/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/10/2007

Name: **CAPITAL SHOPPING CENTRES PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**