



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2011**

**XG96HTNP**

*Company Name:* **HAMMERSON UK PROPERTIES plc**

*Company Number:* **00298351**

*Date of this return:* **25/04/2011**

*SIC codes:* **7011**  
**7012**  
**7020**  
**7032**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **10 GROSVENOR STREET**  
**LONDON**  
**ENGLAND**  
**W1K 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART JOHN**

*Surname:* **HAYDON**

*Former names:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS ALAN SCOTT**

*Surname:*                            **HARDIE**

*Former names:*

*Service Address:*                **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **ATKINS**

*Former names:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. ANDREW JOHN**

*Surname:*                            **BERGER-NORTH**

*Former names:*

*Service Address:*                **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER WILLIAM BEAUMONT**

*Surname:* **COLE**

*Former names:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR LAWRENCE FRANCIS**

*Surname:*                            **HUTCHINGS**

*Former names:*

*Service Address:*                **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/06/1966**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*    **ASSET MANAGER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR. MARTIN CLIVE**

*Surname:*                           **JEPSON**

*Former names:*

*Service Address:*                **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR. ANDREW JAMES GRAY**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 25P</b>	<i>Number allotted</i>	<b>2031500000</b>
		<i>Aggregate nominal value</i>	<b>507875000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2031500000</b>
		<i>Total aggregate nominal value</i>	<b>507875000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY 25P shares held as at 2011-04-25  
*Name:* HAMMERSON GROUP LIMITED

*Shareholding 2* : 2031499999 ORDINARY 25P shares held as at 2011-04-25  
*Name:* HAMMERSON INTERNATIONAL HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.