



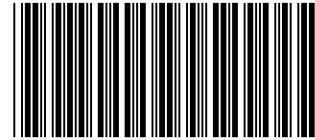
Companies House
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Annual Return

Company Name: **HAMMERSON GROUP MANAGEMENT LIMITED**

Company Number: **00574728**



Received for filing in Electronic Format on the: **14/06/2006**

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Company Details

Period Ending: **25/04/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**100 PARK LANE
LONDON
ENGLAND
W1K 7AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STUART JOHN HAYDON**

Address: **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND BR4 9LU**

Director 1:

Name: **SIMON RICHARD MELLISS**
Date of Birth: **02/07/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **ROSE COTTAGE
30 LECKHAMPSTEAD ROAD
WICKEN
BUCKINGHAM MK19 6BY**

Director 2:

Name: **MR ROBERT JOHN GODWIN RICHARDS** *Address:* **DUKES WOOD
BOXHILL ROAD
TADWORTH
SURREY
ENGLAND KT20 7PQ**

Date of Birth: **11/01/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR JOHN ANDREW BYWATER** *Address:* **CRAIGENS
HILL FOOT LANE
BURN BRIDGE
HARROGATE
NORTH YORKSHIRE
ENGLAND HG3 1NU**

Date of Birth: **18/04/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MR PETER WILLIAM BEAUMONT COLE** *Address:* **WALNUT TREE FARM
WALNUT TREE ROAD
PIRTON
HITCHIN
HERTFORDSHIRE SG5 3PX**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 5:

Name: **MR GERARD DEVAUX** *Address:* **16 RUE DU GENERAL FOY
75008 PARIS
FRANCE**

Date of Birth: **08/09/1948**

Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR -
EUROPE**

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 SHARES OF £1 EACH	17000000	GBP17000000
TOTALS	17000000	GBP17000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 25/04/2006

Name: **HAMMERSON GROUP LIMITED**

Address: **100 PARK LANE
LONDON
ENGLAND W1K 7AR**

Shareholding 2:

**16999999 ORDINARY SHARES OF £1 EACH Shares held as at
25/04/2006**

Name: **HAMMERSON PLC**

Address: **100 PARK LANE
LONDON
ENGLAND W1K 7AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**