



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

Barc

703572

fs

## Annual Return

Company Number 574728

Company Name in full HAMMERSON GROUP MANAGEMENT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

25 / 04 / 2001

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

25 / 04 / 2002

### Registered Office

Show here the address at the date of  
this return.

100 PARK LANE

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

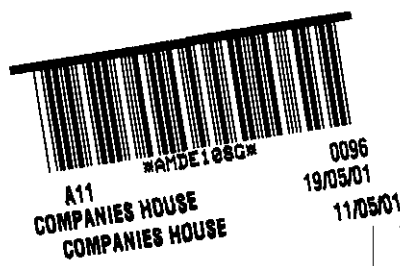
W1K 7AR

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

STUART JOHN

Surname(s)

HAYDON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

156 WOODLAND WAY

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

WEST WICKHAM

County / Region

KENT

UK Postcode

B R 4 9 L U

Country

ENGLAND

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR.	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 18 / 04 / 1947	Month Year
	Forename(s)	JOHN ANDREW	
	Surname	BYWATER	
<b>Address</b>	CRAIGENS, HILL FOOT LANE		
	BURN BRIDGE		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HARROGATE	
	County / Region	NORTH YORKSHIRE	UK Postcode H G 3 1 N T
	Country	ENGLAND	Nationality
<b>Business occupation</b>	CHARTERED SURVEYOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 09 / 02 / 1959	Month Year
	Forename(s)	PETER WILLIAM BEAUMONT	
	Surname	COLE	
<b>Address</b>	WALNUT TREE FARM, WALNUT TREE ROAD		
	PIRTON		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HITCHIN	
	County / Region	HERTFORDSHIRE	UK Postcode S G 5 3 P X
	Country		Nationality
<b>Business occupation</b>	CHARTERED SURVEYOR		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	08	09	1948
	Forename(s)	GERARD		
	Surname	DEVAUX		
<b>Address</b>	16 RUE DU GÉNÉRAL FOY			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	75008 PARIS		
	County / Region		UK Postcode	
	Country	FRANCE	Nationality	FRANCE
<b>Business occupation</b>	MANAGING DIRECTOR - EUROPE			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	02	07	1952
	Forename(s)	SIMON RICHARD		
	Surname	MELLISS		
<b>Address</b>	ROSE COTTAGE, 30 LECKHAMPSTEAD ROAD			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WICKEN		
	County / Region	BUCKINGHAM	UK Postcode	M K 19 6 B Y
	Country		Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT			

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR									
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year							
		1	1	01	9	5	6				
	<b>Forename(s)</b>	ROBERT JOHN GODWIN									
	<b>Surname</b>	RICHARDS									
<b>Address</b>	DUKES WOOD, BOXHILL ROAD										
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	TADWORTH									
	<b>County / Region</b>	SURREY		<b>UK Postcode</b>	K	T	2	0	7	P	Q
	<b>Country</b>	ENGLAND		<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	CHARTERED SURVEYOR										

\* Voluntary details.

<b>Name</b>	* Style / Title											
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year								
	<b>Forename(s)</b>											
	<b>Surname</b>											
<b>Address</b>												
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>											
	<b>County / Region</b>					<b>UK Postcode</b>						
	<b>Country</b>					<b>Nationality</b>						
<b>Business occupation</b>												

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 574728

Company Name in full HAMMERSON GROUP MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HAMMERSON GROUP LIMITED</u> Address <u>100 PARK LANE, LONDON</u>  UK Postcode <u>W1K 7AR</u>	ORDINARY £1 1		
Name <u>HAMMERSON PLC</u> Address <u>100 PARK LANE, LONDON</u>  UK Postcode <u>W1K 7AR</u>	ORDINARY £1 16,999,999		
Name  Address   UK Postcode <u>      </u>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY £1	17,000,000	£ 17,000,000.00
Totals	17,000,000	£ 17,000,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*S/Haydon*

Date

2/5/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

STUART HAYDON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 020 7887 1823

DX number

DX exchange