

704629
15**363a**

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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
2 5 / 0 4 / 2 0 0 3**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
2 5 / 0 4 / 2 0 0 4**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

W 1 K 7 A R

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.

A36
COMPANIES HOUSE0798
17/05/03

Form revised September 1999

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

100 PARK LANE

Post town

LONDON

County / Region

UK Postcode

W 1 K 7 A R

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.

100 PARK LANE

Post town

LONDON

County / Region

UK Postcode

W 1 K 7 A R

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

☐

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

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

Address

Surname

HAYDON

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

Directors 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 0 2 / 0 7 / 1 9 5 2

Forename(s) SIMON RICHARD

Surname MELLISS

Address ROSE COTTAGE

30 LECKHAMPSTEAD ROAD

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 WICKEN

County / Region BUCKINGHAM

UK Postcode M K 1 9 6 B Y

Country _____ Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of Birth 1 1 / 0 1 / 1 9 5 6

Forename(s) ROBERT JOHN GODWIN

Surname RICHARDS

Address Dukes Wood

Boxhill Road

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 Tadworth

County / Region Surrey

UK Postcode K T 2 0 7 P Q

Country England Nationality British

Business occupation Chartered Surveyor

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors 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 1 8 / 0 4 / 1 9 4 7

Forename(s) John Andrew

Surname BYWATER

Address Craigens

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

Hill Foot Lane, Burn Bridge

Post town Harrogate

County / Region North Yorkshire

UK Postcode H G 3 1 N T

Country England

Nationality British

Business occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title Mr
Day Month Year

Directors 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 0 9 / 0 2 / 1 9 5 9

Forename(s) PETER WILLIAM BEAUMONT

Surname COLE

Address WALNUT TREE FARM

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

WALNUT TREE ROAD, PIRTON

Post town HITCHIN

County / Region HERTFORDSHIRE

UK Postcode S G 5 3 P X

Country

Nationality British

Business occupation Chartered Surveyor

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors 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	0	8	0	9	1	9	4	8
	Forename(s)	Gerard							
	Surname	DEVAUX							
Address	16 rue du Général Foy								
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	75008 Paris							
	County / Region				UK Postcode	L L L L L L L L			
	Country	France			Nationality	French			
Business occupation	MANAGING DIRECTOR - EUROPE								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors 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	L	L	L	L	L	L	L	L
	Forename(s)								
	Surname								
Address									
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								
	County / Region				UK Postcode	L L L L L L L L			
	Country				Nationality				
Business occupation									

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	17,000,000.00	£ 17,000,000.00
Totals	17,000,000.00	£ 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

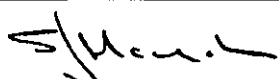
A list of changes is enclosed ☐

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



Date

15/05/2003

† 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

continuation sheets

(enter number)

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.

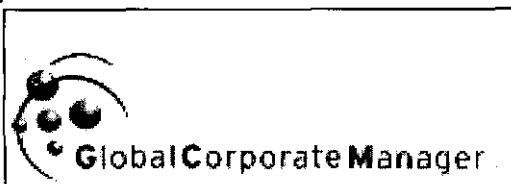
Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR.

Tel

DX number

DX exchange



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 HAMMERSON GROUP LIMITED Address 100 PARK LANE, LONDON, England. UK Postcode W1K 7AR	ORDINARY £1	1	
Name HAMMERSON plc Address 100 PARK LANE, LONDON, England. UK Postcode W1K 7AR	ORDINARY £1	16,999,999	
Name Address UK Postcode			