



Please complete in typescript,  
or in bold black capitals.

BB 105x7

114101

363a

## Annual Return

Company Number

666151

Company Name in full

HAMMERSON INTERNATIONAL HOLDINGS LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25	04	1997
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### Date of next return (See note 2)

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	1998
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### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

100 PARK LANE

LONDON

W1Y 4AR

### Principal business activities

(See note 4)

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

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

7415	



A35 \*A1A7RWT8\* 624  
COMPANIES HOUSE 24/06/97

COMPANIES HOUSE 16/05/97

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

**Register of members** *(See note 5)*

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

Post town

County / Region

100 PARK LANE

LONDON

Postcode

W1Y 4AR

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

100 PARK LANE

LONDON

Postcode

W1Y 4AR

**Company type** *(See note 7)*

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 mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MR

\*Honours etc

F.C.I.S

Forename(s)

STUART JOHN

Surname

HAYDON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

156 WOODLAND WAY

**Usual residential address**

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

Post town

County / Region

Country

WEST WICKHAM

KENT

Postcode

BR4 9LU

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="09"/>	<input type="text" value="02"/>	<input type="text" value="1959"/>
	<b>Forename(s)</b>	<input type="text" value="PETER WILLIAM BEAUMONT"/>						
	<b>Surname</b>	<input type="text" value="COLE"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="WALNUT TREE FARM, WALNUT TREE ROAD"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="PIRTON"/>							
	<b>Post town</b>	<input type="text" value="HITCHIN"/>						
	<b>County / Region</b>	<input type="text" value="HERTFORDSHIRE"/>	<b>Postcode</b>	<input type="text" value="SG5 3PX"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="CHARTERED SURVEYOR"/>							
<b>Other directorships</b>	<input type="text" value="HAMMERSON DEVELOPMENTS LIMITED"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="02"/>	<input type="text" value="07"/>	<input type="text" value="1952"/>
	<b>Forename(s)</b>	<input type="text" value="SIMON RICHARD"/>						
	<b>Surname</b>	<input type="text" value="MELLISS"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="ROSE COTTAGE, 30 LECKHAMPSTEAD ROAD"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>							
	<b>Post town</b>	<input type="text" value="WICKEN"/>						
	<b>County / Region</b>	<input type="text" value="BUCKINGHAM"/>	<b>Postcode</b>	<input type="text" value="MK19 6BY"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>							
<b>Other directorships</b>	<input type="text" value="HAMMERSON INVESTMENTS LIMITED"/>							
	<input type="text"/>							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	BSC., FRICS			Date of birth	11	01	1956
	Forename(s)	ROBERT JOHN GODWIN						
	Surname	RICHARDS						
	Previous forename(s)							
	Previous surname							
Address	<input checked="" type="checkbox"/>	LOWFIELDS, HEATHER CLOSE						
	Post town	KINGSWOOD						
	County / Region	SURREY			Postcode	KT20 6NY		
	Country							
Nationality		BRITISH						
Business occupation		CHARTERED SURVEYOR						
Other directorships		See attached list						

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	FRICS			Date of birth	01	01	1943
	Forename(s)	HANS RAINER						
	Surname	VOGT						
	Previous forename(s)							
	Previous surname							
Address	<input checked="" type="checkbox"/>	MOOR FARM, MARSH GREEN						
	Post town	EDENBRIDGE						
	County / Region	KENT			Postcode	TN8 5RA		
	Country							
Nationality		BRITISH						
Business occupation		CHARTERED SURVEYOR						
Other directorships		See attached list						

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

\* Voluntary details.

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## Other relevant directorships

**Company Number** 666151

**Company Name** HAMMERSON INTERNATIONAL HOLDINGS LIMITED

**Directors Name** VOGT HANS RAINER

† Directors only.

† Other directorships

BOURNE PARK PROPERTIES LIMITED

BRITISH COUNCIL FOR OFFICES

CROSSGATE PROPERTIES LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON INVESTMENTS LIMITED

HOLBORN LINKS LIMITED

INDUSTRIAL AND COMMERCIAL DEVELOPMENTS LIMITED

TREESIDE PROPERTIES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
ORDINARY £1	400,000,000	£ 400,000,000.00
Totals	400,000,000	£ 400,000,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed

*S. Haydon*

Date

25/4/97

† 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 0171 887 1017	
DX number	DX exchange

0171 887 1017



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

666151

**Company Name in full**

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

HAMMERSON GROUP LIMITED  
100 PARK LANE, LONDON, W1Y 4AR

ORDINARY £1  
1

HAMMERSON PLC  
100 PARK LANE, LONDON, W1Y 4AR

ORDINARY £1  
399,999,999