



Companies House
— for the record —

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Annual Return



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Company Name: **HAMMERSON INTERNATIONAL HOLDINGS LIMITED**

Company Number: **00666151**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 GROSVENOR STREET
LONDON
W1K 4BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART JOHN HAYDON** *Address:* **156 WOODLAND WAY
WEST WICKHAM
KENT
BR4 9LU**

Director 1 :

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 2 :

Name: **SIMON RICHARD MELLISS** *Address:* **ROSE COTTAGE 30 LECKHAMPSTEAD
ROAD
WICKEN
BUCKINGHAM
MK19 6BY**

Date of Birth: **02/07/1952** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

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

Date of Birth: 11/01/1956 Nationality: British Occupation: CHARTERED SURVEYOR

Director 4 :

Name: MR GERARD DEVAUX Address: 8 AVENUE CARNOT
PARIS
FRANCE
75017

Date of Birth: 08/09/1948 Nationality: French Occupation: MANAGING DIRECTOR - EUROPE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	400000000	GBP400000000
Other	100000000	EUR100000000
TOTALS	400000000	GBP400000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY £1 Shares held as at 25/04/2008

Name: **HAMMERSON GROUP LIMITED**
Address: **10 GROSVENOR STREET**
LONDON
W1K 4BJ

Shareholding 2:

399999999 A ORDINARY £1 Shares held as at 25/04/2008

Name: **HAMMERSON PLC**
Address: **10 GROSVENOR STREET**
LONDON
W1K 4BJ

Shareholding 3:

100000000 B ORDINARY C1 Shares held as at 25/04/2008

Name: **HAMMERSON PLC**
Address: **10 GROSVENOR STREET**
LONDON
W1K 4BJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**