



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8ZN89DL**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **HAMMERSON INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **00666151**

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### *Company Details*

*Period Ending:* **25/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**10 GROSVENOR STREET  
LONDON  
W1K 4BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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### *Director 1 :*

*Name:* **MR DAVID JOHN ATKINS**      *Address:* **THE BARN 60 DUKES WOOD DRIVE  
GERARDS CROSS  
BUCKS  
SL9 7LF**

*Date of Birth:* **02/04/1966**      *Nationality:* **British**      *Occupation:* **SURVEYOR**

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### *Director 2 :*

*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**

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Director 3 :

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**

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Director 4 :

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

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

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### *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>
<b>A ORDINARY £1</b>	<b>400000000</b>	<b>GBP400000000</b>
<b>B ORDINARY C1</b>	<b>100000000</b>	<b>EUR100000000</b>
<b>TOTALS</b>		
	<b>400000000</b>	<b>GBP400000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009**

*Name:* **HAMMERSON GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**399999999 A ORDINARY £1 Shares held as at 25/04/2009**

*Name:* **HAMMERSON PLC**

*Address:*

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*Shareholding 3:*

**100000000 B ORDINARY C1 Shares held as at 25/04/2009**

*Name:* **HAMMERSON PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

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