



Please complete in typescript,
or in bold black capitals.

CHFP029

BARC F15 363a
703574
Annual Return

Company Number 666151

Company Name in full HAMMERSON INTERNATIONAL HOLDINGS 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
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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

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

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	18 / 04 / 1947		
		Forename(s)	JOHN ANDREW		
		Surname	BYWATER		
Address	CRAIGENS, HILL FOOT LANE				
		BURN BRIDGE			
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	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	09 / 02 / 1959		
		Forename(s)	PETER WILLIAM BEAUMONT		
		Surname	COLE		
Address	WALNUT TREE FARM, WALNUT TREE ROAD				
		PIRTON			
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	HITCHIN		
		County / Region	HERTFORDSHIRE	UK Postcode	S G 5 3 P X
		Country		Nationality	BRITISH
Business occupation		CHARTERED SURVEYOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	0	8	0	9	1	9	4	8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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				
	Country	FRANCE			Nationality	FRANCE			
Business occupation	MANAGING DIRECTOR - EUROPE								

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Directors	Date of birth	0	2	0	7	1	9	5	2			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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											

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****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.

Date of birth
Day Month Year
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

* Voluntary details.

Name * Style / Title

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
Day Month Year
/ /

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

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	400,000,000	£ 400,000,000.00
Totals	400,000,000	£ 400,000,000.00

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/H

Date

8/5/01

† 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

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 666151

Company Name in full HAMMERSON INTERNATIONAL HOLDINGS 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>W 1 K L 7 A R</u>	ORDINARY £1 1		
Name <u>HAMMERSON PLC</u> Address <u>100 PARK LANE, LONDON</u> UK Postcode <u>W 1 K L 7 A R</u>	ORDINARY £1 399,999,999		
Name Address UK Postcode <u> </u>			