



*Companies House*  
— for the record —

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

**Annual Return**



**XLX9EXSR**

*Received for filing in Electronic Format on the: 06/03/2008*

*Company Name:* **THE HAMMERSON PROPERTY INVESTMENT AND  
DEVELOPMENT CORPORATION LIMITED**

*Company Number:* **02832851**

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### *Company Details*

*Period Ending:* **23/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*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  
ENGLAND  
BR4 9LU**

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### *Director 1 :*

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

*Date of Birth:* **28/08/1958**      *Nationality:* **British**      *Occupation:* **CHARTERED SECRETARY**

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### *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**

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Director 3 :

Name: **MR NICHOLAS ALAN SCOTT** Address: **21 ALBERT SQUARE**  
**HARDIE** **LONDON**  
**ENGLAND**  
**SW8 1BS**

Date of Birth: **19/01/1955** Nationality: **British** Occupation: **FINANCIAL CONTROLLER**

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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>ORDINARY SHARES OF £1 EACH</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY SHARES OF £1 EACH Shares held as at 23/01/2008**

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

*Shareholding 2:*

**1 ORDINARY SHARES OF £1 EACH Shares held as at 23/01/2008**

*Name:*

**HAMMERSON PLC**

*Address:*

**10 GROSVENOR STREET  
LONDON  
W1K 4BJ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2008**

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