



*Companies House*  
— for the record —

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

**Annual Return**



**XLFC66UF**

*Received for filing in Electronic Format on the: 26/01/2009*

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

*Company Number:* **02832851**

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### *Company Details*

*Period Ending:* **23/01/2009**

*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  
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. ANDREW JOHN  
BERGER-NORTH**      *Address:* **1 PARKLAND CLOSE  
SEVENOAKS  
KENT  
TN13 1SL**

*Date of Birth:* **19/02/1961**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

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*Director 3 :*

*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 4 :*

*Name:* **MR LAWRENCE FRANCIS  
HUTCHINGS**

*Address:* **FLAT 503 BRODY HOUSE  
STRYPE STREET  
LONDON  
E1 7LQ**

*Date of Birth:* **19/06/1966**    *Nationality:* **Australian**

*Occupation:* **ASSET MANAGER**

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*Director 5 :*

*Name:* **MR. MARTIN CLIVE JEPSON**

*Address:* **5 LONGCROFT AVENUE  
BANSTEAD  
SURREY  
SM7 3AE**

*Date of Birth:* **06/04/1962**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**  
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Director 6 :

Name: **MR. ANDREW JAMES GRAY THOMSON** Address: **10 NITON STREET  
LONDON  
SW6 6NJ**

Date of Birth: **01/07/1967** Nationality: **British** Occupation: **IT DIRECTOR**

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Director 7 :

Name: **MR NICHOLAS ALAN SCOTT HARDIE** Address: **21 ALBERT SQUARE  
LONDON  
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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 23/01/2009 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 23/01/2009**

*Name:*

**HAMMERSON GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY SHARES OF £1 EACH Shares held as at 23/01/2009**

*Name:*

**HAMMERSON PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

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