



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

CHFP029

Company Number

3360110

Company Name in full

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2	5	0	4	2	0	0	0
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Date of next return (See note 2)

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

2	5	0	4	2	0	0	1
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Registered Office (See note 3)
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

Postcode

W1Y 4AR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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0673

COMPANIES HOUSE

09/05/00

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

F.C.I.S

Forename(s)

STUART JOHN

Surname

HAYDON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

156 WOODLAND WAY

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

WEST WICKHAM

County / Region

KENT

Postcode

BR4 9LU

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	1	8	0	4	1	9	4	7
	Forename(s)	JOHN ANDREW									
	Surname	BYWATER									
	Previous forename(s)										
	Previous surname(s)										
Address		10 PARK EDGE									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARROGATE									
	County / Region	NORTH YORKSHIRE					Postcode	HG2 8JU			
	Country	ENGLAND					Nationality	BRITISH			
Business occupation	CHARTERED SURVEYOR										
Other directorships	See attached list										
* Voluntary details.											

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc	BSC, ARICS	Date of birth	0	9	0	2	1	9	5	9
	Forename(s)	PETER WILLIAM BEAUMONT									
	Surname	COLE									
	Previous forename(s)										
	Previous surname(s)										
Address		WALNUT TREE FARM, WALNUT TREE ROAD									
		PIRTON									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HITCHIN									
	County / Region	HERTFORDSHIRE					Postcode	SG5 3PX			
	Country						Nationality	BRITISH			
Business occupation	CHARTERED SURVEYOR										
Other directorships	See attached list										

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			0	2	0	7	1	9	5	2
	Forename(s)	SIMON RICHARD										
	Surname	MELLISS										
	Previous forename(s)											
	Previous surname											
Address	/	ROSE COTTAGE, 30 LECKHAMPSTEAD ROAD										
	Post town	WICKEN										
	County / Region	BUCKINGHAM						Postcode	MK19 6BY			
	Country											
Nationality		BRITISH										
Business occupation		CHARTERED ACCOUNTANT										
Other directorships		See attached list										

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			1	1	0	1	1	9	5	6
	Forename(s)	ROBERT JOHN GODWIN										
	Surname	RICHARDS										
	Previous forename(s)											
	Previous surname											
Address	/	DUKES WOOD, BOXHILL ROAD										
	Post town	TADWORTH										
	County / Region	SURREY						Postcode	KT20 7PQ			
	Country	ENGLAND										
Nationality		BRITISH										
Business occupation		CHARTERED SURVEYOR										
Other directorships		See attached list										

* Voluntary details.

Other relevant directorships

Company Number 3360110

Company Name HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Directors Name BYWATER JOHN ANDREW

† Directors only.

† Other directorships

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

ASTOR HOUSE LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (280 BISHOPSGATE) LIMITED

HAMMERSON (32 ST JAMES'S SQUARE) LIMITED

HAMMERSON (EUSTON SQUARE) ESTATES LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (SENATOR HOUSE) LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3360110

Company Name HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Directors Name BYWATER JOHN ANDREW

† Directors only.

† Other directorships

HAMMERSON PLC

HAMMERSON UK PROPERTIES PLC

HAMMERSON EAST LIMITED

HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED

KINHIGH LIMITED

READING RESIDENTIAL PROPERTIES LIMITED

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Other relevant directorships

Company Number 3360110

Company Name HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Directors Name COLE PETER WILLIAM BEAUMONT

† Directors only.

† Other directorships

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

GOVERNEFFECT LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (280 BISHOPSGATE) LIMITED

HAMMERSON (32 ST JAMES'S SQUARE) LIMITED

HAMMERSON (EUSTON SQUARE) ESTATES LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (EXETER) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (SENATOR HOUSE) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON GROUP MANAGEMENT LIMITED

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Company Number 3360110

Company Name HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Directors Name COLE PETER WILLIAM BEAUMONT

† Directors only.

† Other directorships

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON LONDON PROPERTIES LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PLC

HAMMERSON UK PROPERTIES PLC

HAMMERSON EAST LIMITED

KINHIGH LIMITED

LONDON INVESTMENTS (GP) LIMITED

ORACLE NOMINEES LIMITED

ORACLE SHOPPING CENTRE LIMITED

READING RESIDENTIAL PROPERTIES LIMITED

THAMES CITY INVESTMENT LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

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Other relevant directorships

Company Number 3360110

Company Name HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Directors Name MELLISS SIMON RICHARD

† Directors only.

† Other directorships

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON INVESTMENTS LIMITED

HAMMERSON JERSEY LIMITED

HAMMERSON LONDON INVESTMENTS LIMITED

HAMMERSON MGLP LIMITED

HAMMERSON MLP LIMITED

HAMMERSON ORACLE INVESTMENTS LIMITED

HAMMERSON PLC

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Other relevant directorships

Company Number 3360110

Company Name HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Directors Name RICHARDS ROBERT JOHN GODWIN

† Directors only.

† Other directorships

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

BRITISH COUNCIL OF SHOPPING CENTRES

BULL RING (GP) LIMITED

GOVERNEFFECT LIMITED

HAMMERSON (32 ST JAMES'S SQUARE) LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (EXETER) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON INVESTMENTS LIMITED

HAMMERSON LONDON PROPERTIES LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3360110

Company Name HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Directors Name RICHARDS ROBERT JOHN GODWIN

† Directors only.

† Other directorships

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PENSION SCHEME TRUSTEES LIMITED

HAMMERSON PLC

HAMMERSON UK PROPERTIES PLC

KINHIGH LIMITED

LONDON INVESTMENTS (GP) LIMITED

MARTINEAU (GP) LIMITED

MARTINEAU GALLERIES (GP) LIMITED

ORACLE NOMINEES LIMITED

ORACLE SHOPPING CENTRE LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

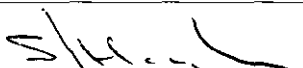
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

3/5/2000

† 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.

CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR	
Tel 0171 887 1823	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

3360110

Company Name in full

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

HAMMERSON PLC
100 PARK LANE, LONDON, W1Y 4AR

Ordinary £1

2
