

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3360110

Company Name in full HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 4 / 2 0 0 3

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
2 5 / 0 4 / 2 0 0 4

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

W 1 K 7 A R

Principal business activities

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

7487

If the code number cannot be determined,
give a brief description of principal activity.



A05 *AW9ZKL50* 0355
COMPANIES HOUSE 22/05/03

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

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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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

☐

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname HAYDON

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

Country England

UK Postcode

B R 4 9 L U

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	1	8	/	0	4	/	1	9	4	7		
	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
	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	0	9	/	0	2	/	1	9	5	9		
	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
	Country						Nationality	British					
Business occupation	Chartered Surveyor												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title											
		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	0	2	0	7	1	9	5	2			
	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										

* 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	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										

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	2.00	£ 2.00
Totals	2.00	£ 2.00

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 ☐

A list of changes is enclosed

on paper

in another format

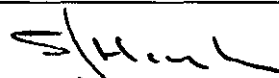
☐
☐

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



Date

21/05/2003

† 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

continuation sheets

(enter number)

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, W1K 7AR.

Tel

DX number

DX exchange

