



# 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**CHFP029** 

<b>Company Number</b>	3360110	
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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 County / Region	LONDON		
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.			
	When you have completed and signed the form please send it to the Registrar of Companies at:		



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Form revised September 1999

Register of mem If the register of member registered office, state	pers is not kept at the $\ igsqcup$	
	County / Region	UK Postcode
Register of Debe If there is a register of or a duplicate of any sof it, which is not kept office, state here whe	f debenture holders, L such register or part t at the registered	UK Postcode
Company type		
Public limited company	ý	
Private company limite	ed by shares	<b>✓</b>
Private company limite share capital	ed by guarantee without	
Private company limite section 30	ed by shares exempt under	Please tick the appropriate box
	ed by guarantee exempt	
	pany with share capital	
Private unlimited com	pany without share capital	
Company Secre	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Mr
* Voluntary details.	Forename(s)	Stuart John
If a partnership give the names and	Surname	I HAYDON
addresses of the part- ners or the name of the partnership and office address.	Address	156 WOODLAND WAY
Usual residential address must be	Post town	WEST WICKHAM
given. In the case of a corporation, or a Scottish firm, give the	County / Region	KENT UK Postcode BR4 9 LL
registered or prin- cipal office address.	Country	England
		Page 2

#### Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. Name \* Style / Title Mr Day Month Year Directors In the Date of Birth 1 8 / 0 4 / 1 9 4 7 case of a director that is a corporation or a Scottish firm, the Forename(s) name is the corpo-John Andrew rate or firm name. Surname BYWATER **Address** Craigens Hill Foot Lane, Burn Bridge Usual residential address must be Post town given. In the case of a Harrogate corporation or a Scottish firm, give the **UK Postcode** County / Region North Yorkshire registered or principal office address. | England Nationality British Country Business occupation | Chartered Surveyor \* Voluntary details.

<sup>\*</sup> Style / Title Name ı Mr Directors In the case of a director that Day Month Year is a corporation or a Scottish firm, the 0 | 9 / 0 | 2 / 1 | 9 | 5 | 9 Date of Birth name is the corporate or firm name. Forename(s) PETER WILLIAM BEAUMONT Surname COLE WALNUT TREE FARM **Address** Usual residential WALNUT TREE ROAD, PIRTON address must be given. In the case of a Post town | HITCHIN corporation or a Scottish firm, give the registered or principal County / Region | HERTFORDSHIRE |S|G|5| UK Postcode | 3|P|X office address. Country **Nationality** British **Business occupation** Chartered Surveyor

<b>Directors</b> Please list directors in alph		Details of new directors mus	st be notified on	form 288a	
· ·	me * Style / Title	Doy Month Voor	<del></del>		
Directors In the case of a director that is a corporation or a	Date of Birth	Day Month Year	.   2		
Scottish firm, the name is the corporate or firm name.	Forename(s)	SIMON RICHARD			
	Surname	MELLISS			
Ac	ddress	ROSE COTTAGE			
Usual residential		30 LECKHAMPSTEAD ROA	D		
address must be given. In the case of a	Post town	WICKEN			
corporation or a Scottish firm, give the registered or principal office address.	Caunty / Region	BUCKINGHAM	UK Postcode	M K 1 9	6 B Y
omoo dadroos.	Country		Nationality	British	
	Business occupation	Chartered Accountant			
* Voluntary details.					
Directors In the	lame * Style / Title	Į Mr			
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birth	1 1/0 1/19	5 6		
	Forename(s)	ROBERT JOHN GODWIN			
	Surname	RICHARDS			
,	Address	Dukes Wood			
Usual residential address must be given. In the case of a corporation or a		Boxhill Road			
	Post town	Tadworth			
Scottish firm, give the registered or principal office address.		n Surrey	UK Postcode	K T 2 0	7 P Q
	Country	y England	Nationality	British	

| Chartered Surveyor

**Business occupation** 

### Nominal Value shares issued (e.g. Ordinary/Preference) Issued share capital (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return. 2.00 Ordinary £1 2.00 **Totals** 2.00 £ 2.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Date | 21/05/2003 Signed † Please delete as appropriate. † a director /secretary When you have signed the return send it continuation sheets This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House.

Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR.

Please give the name, address,

contact if there is any query.

telephone number, and if available, a DX number and Exchange, for

the person Companies House should

Class

Number of

Aggregate

DX number DX exchange



## List of past and present shareholders Schedule to form 363a

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Company Number | 3360110

3360110

Company	Name	in ful	I
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HAMMERSON SHARE OPTION SCHEME TRUSTEES 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name HAMMERSON plc	Ordinary £1			
Address , 100 PARK LANE, LONDON, England.	2			
UK Postcode W1 K 7 A R				
Name				
<u> </u>				
Address				
1				
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I				
UK Postcode LLLL LL				
Name				
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Address			]	
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UK Postcode LLLLLL		·		