



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED**

Company Number: **03360110**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 GROSVENOR STREET
LONDON
W1K 4BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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**

Director 2 :

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**

Director 3 :

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**

Director 4 :

Name: **MR ROBERT JOHN GODWIN
RICHARDS** Address: **DUKES WOOD BOXHILL ROAD
TADWORTH
SURREY
KT20 7PQ**

Date of Birth: **11/01/1956** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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>
Other	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY ONE POUND Shares held as at 25/04/2008

Name:

HAMMERSON PLC

Address:

**10 GROSVENOR STREET
LONDON
W1K 4BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

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