



Please complete in typescript,
or in bold black capitals.

CHFP029

BB/65/703567

363a

Annual Return

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 1

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 2

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

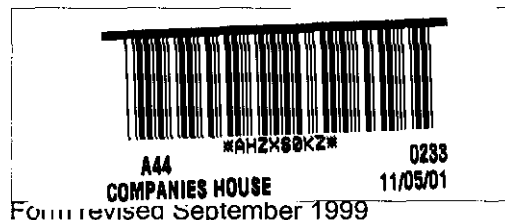
Principal business activities

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

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, 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



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
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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

Surname(s)

HAYDON

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

Address

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

UK Postcode

B

R

4

9

L

U

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	18 / 04 / 1947	
		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 T
		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	09 / 02 / 1959	
		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 X
		Country		Nationality
				BRITISH
Business occupation		CHARTERED SURVEYOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
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	Day	Month	Year
		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	
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	Day	Month	Year
		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	£ 2.00
Totals	2	£ 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

☐

on paper in another format

A list of changes is enclosed

☐
☐

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

S/Haydon

Date

8/5/01

† 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, W1Y 4AR

Tel 020 7887 1823

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3360110

Company Name in full 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HAMMERSON PLC Address 100 PARK LANE, LONDON _____ _____ UK Postcode W1K 7AR	Ordinary £1 2		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			