



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X47CO05D**

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:* **HAMMERSON MLP LIMITED**

*Company Number:* **03768310**

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### *Company Details*

*Period Ending:* **06/05/2008**

*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:* **SIMON RICHARD MELLISS**

*Address:* **ROSE COTTAGE 30 LECKHAMPSTEAD  
ROAD  
WICKEN  
BUCKINGHAM  
MK19 6BY**

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### *Director 1 :*

*Name:* **MR DAVID JOHN ATKINS**

*Address:* **THE BARN 60 DUKES WOOD DRIVE  
GERARDS CROSS  
BUCKS  
ENGLAND  
SL9 7LF**

*Date of Birth:*

**02/04/1966**

*Nationality:*

**British**

*Occupation:*

**SURVEYOR**

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### *Director 2 :*

*Name:* **MR JONATHAN MICHAEL  
EMERY**

*Address:* **93 PERCY ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2JS**

*Date of Birth:*

**05/01/1966**

*Nationality:*

**British**

*Occupation:*

**DEVELOPMENT MANAGER**

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*Director 3 :*

*Name:* **MR. ANDREW JAMES GRAY  
THOMSON**      *Address:* **10 NITON STREET  
LONDON  
SW6 6NJ**

*Date of Birth:* **01/07/1967**      *Nationality:* **British**      *Occupation:* **IT DIRECTOR**

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*Director 4 :*

*Name:* **MR JAMES DOUGLAS  
AITCHISON**      *Address:* **38 HIGH OAKS ROAD  
WELWYN GARDEN CITY  
HERTS  
ENGLAND  
AL8 7BS**

*Date of Birth:* **13/12/1961**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MR NICHOLAS ALAN SCOTT  
HARDIE**      *Address:* **21 ALBERT SQUARE  
LONDON  
ENGLAND  
SW8 1BS**

*Date of Birth:* **19/01/1955**      *Nationality:* **British**      *Occupation:* **FINANCIAL CONTROLLER**

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Director 6 :

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**

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### *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>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY SHARES OF £1 EACH Shares held as at 06/05/2008**

Name: **HAMMERSON UK PROPERTIES PLC**  
Address: **10 GROSVENOR STREET  
LONDON  
W1K 4BJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2008**

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