



Companies House
— for the record —

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Annual Return



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Company Name: **HAMMERSON MLP LIMITED**

Company Number: **03768310**

Company Details

Period Ending: **06/05/2009**

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**

Director 1 :

Name: **MR. WARREN STUART
AUSTIN**

Address: **25 WOLSELEY AVENUE
WIMBLEDON
LONDON
ENGLAND
SW19 8BG**

Date of Birth: **06/11/1966** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

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**

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**

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>
ORDINARY SHARES OF £1 EACH	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 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 06/05/2009

Name: **HAMMERSON UK PROPERTIES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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