

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

704652/15

CHFP029

Company Number 3768310

Company Name in full HAMMERSON MLP LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 6 / 0 5 / 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

0 6 / 0 5 / 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

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.

If the code number cannot be determined,  
give a brief description of principal activity.

Non-trading



A45 \*AZN21L78\* 0483  
COMPANIES HOUSE 24/05/03

Form revised September 1999

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## 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

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Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Voluntary details.

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

Address

Forename(s)

Surname

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

SIMON RICHARD

MELLISS

ROSE COTTAGE

30 LECKHAMPSTEAD ROAD

WICKEN

BUCKINGHAM

UK Postcode

M K 1 9 6 B Y

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 1 3 / 1 2 / 1 9 6 1

Forename(s) JAMES DOUGLAS

Surname AITCHISON

Address 38 High Oaks 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 Welwyn Garden City

County / Region Herts

UK Postcode A L 8 7 B S

Country England

Nationality British

Business occupation Chartered Accountant

\* 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 1 9 / 0 1 / 1 9 5 5

Forename(s) NICHOLAS ALAN SCOTT

Surname HARDIE

Address 21 ALBERT SQUARE

**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 LONDON

County / Region

UK Postcode S W 8 1 B S

Country England

Nationality British

Business occupation Financial Controller

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_  
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 0 2 / 0 7 / 1 9 5 2

Forename(s) SIMON RICHARD

Surname MELLISS

Address ROSE COTTAGE

**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 \_\_\_\_\_  
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 / /

Forename(s)

Surname

Address

**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

County / Region

UK Postcode / / / / / /

Country

Nationality

Business occupation

**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	2.00	£ 2.00
Totals	2.00	£ 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

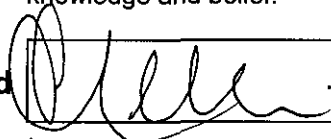
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☐

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**



**Date**

21/05/2003

† Please delete as appropriate.

† ~~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, W1K 7AR.

Tel

DX number

DX exchange



**Company Number** | 3768310

**Company Name in full** | HAMMERSON MLP 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   HAMMERSON UK PROPERTIES plc _____ Address 100 PARK LANE, LONDON, England. _____ _____ UK Postcode     W 1 K   7 A R	ORDINARY £1	2	
Name _____ Address _____ _____ _____ UK Postcode     L L L L   L L L			
Name _____ Address _____ _____ _____ UK Postcode     L L L L   L L L			