



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

703220/15 **363a**

Annual Return

Company Number 3768311

Company Name in full HAMMERSON MGLP LIMITED

Date of this return

The information in this return is made up to

Day Month Year
06 / 05 / 2002

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
06 / 05 / 2003

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 W1K 7AR

Principal business activities

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

1499

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

NON-TRADING



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

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR.											
			Day	Month	Year									
	Date of birth		1	3	/	1	2	/	1	9	6	1		
	Forename(s)	JAMES DOUGLAS												
	Surname	AITCHISON												
	Address	5 YOUNG'S RISE												
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	HERTFORDSHIRE					UK Postcode	A	L	8		6	R	T
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	CHARTERED ACCOUNTANT												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR.											
			Day	Month	Year									
	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			
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	07 / 1952
	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 19 6 B Y
	Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

* Voluntary details.

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
	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	£ 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

☐
☐

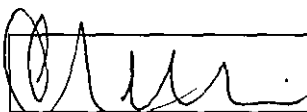
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/5/02

† 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, W1K 7AR

Tel 020 7887 1823

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3768311

Company Name in full HAMMERSON MGLP 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 <u>HAMMERSON UK PROPERTIES PLC</u> Address <u>100 PARK LANE, LONDON</u> UK Postcode <u>W1K 7AR</u>	ORDINARY £1 2		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			