



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

704 700/15

CHFP029

Company Number 3994559

Company Name in full HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 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

1 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.

7484

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



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

☐☒☐☐☐☐☐

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

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

Address

Surname

HAYDON

156 WOODLAND WAY

Post town

WEST WICKHAM

County / Region

KENT

UK Postcode

B R 4 9 L U

Country

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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	8	04 / 1947
	Forename(s)	John Andrew		
	Surname	BYWATER		
Address		Craigens		
		Hill Foot Lane, Burn Bridge		
	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
	Date of Birth	0	9	02 / 1959
	Forename(s)	PETER WILLIAM BEAUMONT		
	Surname	COLE		
Address		WALNUT TREE FARM		
		WALNUT TREE ROAD, PIRTON		
	Post town	HITCHIN		
	County / Region	HERTFORDSHIRE	UK Postcode	S G 5 3 P X
	Country		Nationality	British
	Business occupation	Chartered Surveyor		

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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.

Day Month Year

Date of Birth 1 1 / 0 1 / 1 9 5 6

Forename(s) ROBERT JOHN GODWIN

Surname RICHARDS

Address Dukes Wood

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

Boxhill Road

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	1.00	£ 1.00
Totals	1.00	£ 1.00

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

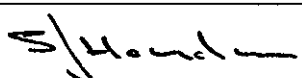
☐
☐

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

02/06/2003

† 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

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3994559

Company Name in full HAMMERSON EMPLOYEE SHARE PLAN 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, England. UK Postcode W1K 7AR	Ordinary £1	1	
Name Address UK Postcode			
Name Address UK Postcode			