

705415/165

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Num	1ber 4044451
Company Name in	full LEEDS INVESTMENTS (NO. 2) LIMITED
Date of this return	Day Month Year
he information in this return is made up to	0 0 1 1 0 18 / 12 0 0 4
Date of next return you wish to make your next return	
o a date earlier than the anniversary f this return please show the date here companies House will then send a forn	•
t the appropriate time.	
Registered Office Show here the address at the date of	100 PARK LANE
his return.	L
Any change of Post to egistered office	own LONDON
nust be notified on form 287. County / Reg	ion [
UK Postco	ode W 1 K 7 A R
Principal business activities	
Show trade classification code number or the principal activity or activities.	(s)
f the code number cannot be determin	
ive a brief description of principal activ	



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 Page 1

Register of members if the register of members is registered office, state here	s not kept at the	<u> </u>
	Post town	
(County / Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, egister or part e registered	
	Post town	<u> </u>
•	County / Region	UK Postcode
Company type		
Company type		
Public limited company		
Private company limited by sl		<u> </u>
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by g under section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy Name	* Style / Title	. Mar
this area to provide details of joint sec-	* Style / Title Forename(s)	Mr
retaries). ††Tick this box if the		Stuart John
address shown is a service address for the beneficiary of a	Surname Address ††	HAYDON
Confidentiality Order granted under section	,	156 WOODLAND WAY
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	WEST WICKHAM
of a corporation, or Scottish firm, give the	County / Region	KENT UK Postcode B R 4 9 L U
registered or principal office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors Please list directors in all	phabetical order.	Details of new directors must	t be notified on	form 288a	
		լ Mr			
Directors In the case of a director that is a corporation or a	·	Day Month Year			
Scottish firm, the name is the corporate or firm name.		0 6/0 8/1 9 6	3		
††Tick this box if the	Forename(s)	MICHAEL JOHN			
address shown is a service address for	Surname	BAKER			
the beneficiary of a Confidentiality Order granted under section	Address ††	18 Seaton Close			
723B of the Companies Act 1985	_	Lynden Gate, Putney Heath			
otherwise, give your usual residential address. In the case	Post town	London			
of a corporation, or Scottish firm, give the registered or principal	County / Region		UK Postcode	S W 1 5	[3 [T [J
office address	Country	England	Nationality	British	
	Business occupation	Surveyor			
* Voluntary details.					
·					
Directors In the	lame * Style / Title	Mr	<u></u> _		
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birth	1 8 / 0 4 / 1 9 4	<u>7</u>		
	Forename(s)	John Andrew			
It Tick this box if the address shown is a service address for	Surname	BYWATER			
the beneficiary of a					

Address ^{††}

Confidentiality Order

Companies Act 1985 otherwise, give your usual residential

address. In the case of a corporation, or

Craigens

granted under section 723B of the Hill Foot Lane, Burn Bridge Post town | Harrogate H G 3 1 N T County / Region | North Yorkshire **UK Postcode** Scottish firm, give the registered or principal office address Country | England **Nationality** British **Business occupation Chartered Surveyor**

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Name * Style / Title		e _I Mr		
Directors In the case of a director that	•	Day Month Year		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		0 9 / 0 2 / 1 9 5 9		
	Forename(PETER WILLIAM BEAUMONT		
††Tick this box if the address shown is a service address for	Surnam	e COLE		
the beneficiary of a Confidentiality Order granted under section	Address **	WALNUT TREE FARM		
723B of the Companies Act 1985		WALNUT TREE ROAD, PIRTON		
otherwise, give your usual residential address. In the case	Post tov	' ⁿ HITCHIN		
of a corporation, or Scottish firm, give the registered or principal	County / Regio	HERTFORDSHIRE UK Postcode S G 5 3 P X		
office address	Count	Nationality British		
	Business occupation	n Chartered Surveyor		
* Voluntary details.				
Ñ	lame * Style / Tit	ile _I Mr		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of Bir	th 1 9 / 0 1 / 1 9 5 5		
	Forename(s) NICHOLAS ALAN SCOTT		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surnan	ne HARDIE		
	Address ^{††}	21 ALBERT SQUARE		
723B of the Companies Act 1985	LI .			
otherwise, give your usual residential	Post tov	vn LONDON		

Country | England

Financial Controller

County / Region

Business occupation

address. In the case of a corporation, or Scottish firm, give the

registered or principal office address

LS W B

| British

UK Postcode

Nationality

Directors Details of new directors must be notified on form 288a Please list directors in alphabetical order. * Style / Title | Mr Name Directors In the Day Month Year case of a director that is a corporation or a 2 | 2 / | 0 | 2 / | 1 | 9 | 4 | 3 Date of Birth Scottish firm, the name is the corporate or firm name. Forename(s) I GEOFFREY HARCROFT #Tick this box if the address shown is a Surname WRIGHT service address for the beneficiary of a Address ^{††} Confidentiality Order MICHAELMAS HOUSE granted under section 723B of the 4 THE RIDDINGS Companies Act 1985 otherwise, give your Post town usual residential **CATERHAM** address. In the case of a corporation, or County / Region **UK Postcode** SURREY Scottish firm, give the |C|R|3| registered or principal office address Country **Nationality** British Business occupation | Building Surveyor * Voluntary details: * Style / Title Name **Directors** In the case of a director that Month Day Year is a corporation or a Scottish firm, the Date of Birth name is the corporate or firm name. Forename(s) **Trick this box if the** address shown is a Surname service address for the beneficiary of a Address # Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your

UK Postcode

Nationality

usual residential

address. In the case of a corporation, or Scottish firm, give the

registered or principal office address

Post town

Country

County / Region

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		1 £ 1.00		
	L L				
	Totals		1 E 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			
Totaline.	A list of changes is enclos		per in another format		
	A full list of shareholders is	s enclosed			
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.				
Signed	=\u		vate 02/08/04-		
[†] 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	This return includes	(enter number)	continuation sheets		

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 100 PARK LANE, LONDON, W1K 7AR. contact you if there is a query on the form. The contact information that you give will be visible to searchers of the Tel public record. DX exchange DX number |

Stuart Haydon

Companies House.

(enter number)



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	4044451
----------------	---------

Company I	Name	in f	ull
-----------	------	------	-----

- 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

LEEDS INVESTMENTS (NO. 2) LIMITED

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name HAMMERSON UK PROPERTIES plc	ORDINARY £1				
Address 100 PARK LANE, LONDON, England.	1				
UK Postcode W1K 7AR					
Name					
Address					
1					
1					
UK Postcode LLLLLLL					
Name					
Address					
1					
UK Postcode LLLLLL					