



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4071760

Company Name in full Grantchester Properties (Theale) Limited

Day			Month			Year			Day			Month			Year		
2	3	0	9	2	0	0	2	†Date of Birth	2	2	0	2	1	9	4	3	

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

TD DL

Forename(s)

Geoffrey Harcroft

Surname

Wright

Previous Forename(s)

Previous Surname

Usual residential address

Michaelmas House

4 The Riddings

Post town

Caterham

Postcode

CR3 6DW

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Building Surveyor

† Other directorships (additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

11/10/02

A director, secretary etc must sign the form below.

Signed

Date

18/10/02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Stuart John Haydon
Hammerson plc
100 Park Lane
London
W1K 7AR



LD2
COMPANIES HOUSE

0154
25/10/02

Form revised July 1998

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

288a

Company Number

4071760

† Directors only.

† Other directorships

Current Directorships for Mr Geoffrey Harcroft Wright

Abbeywoods Management Company Limited

Continental and Metropolitan Properties Limited

Daletest Limited

Edenhold Limited

Grantchester Investments Limited

Grantchester Properties (Reading) Limited

Lamin Management Limited

London & Caltrust Properties Limited

London & Metropolitan Scotland Limited

Maidhelm Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Personnel Appointments

Date as at: 23/10/2002

Full Name : WRIGHL, GEOFFREY

Person ID : GHW

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4122795	18/79 HANOVER SQUARE (NO. 1) LIMITED	Director	12/12/2000			England
4122784	18/19 HANOVER SQUARE (NO. 2) LIMITED	Director	12/12/2000			England
4122835	21 MOORFIELDS (NO. 1) LIMITED	Director	12/12/2000			England
4123254	21 MOORFIELDS (NO. 2) LIMITED	Director	12/12/2000			England
4365174	280 BISHOPSGATE INVESTMENTS LIMITED	Director	21/02/2002			England
3723141	280 BISHOPSGATE LIMITED	Director	24/02/1999	19/04/2002	Resignation	England
4365004	280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	Director	03/04/2002	08/05/2002	Resignation	England
4068541	9-13 GROSVENOR STREET (GP) LIMITED	Director	24/04/2001			England
4068551	9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	Director	24/04/2001			England
4082658	9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	Director	24/04/2001			England
4123195	99 BISHOPSGATE (NO. 1) LIMITED	Director	12/12/2000			England
4122779	99 BISHOPSGATE (NO. 2) LIMITED	Director	12/12/2000			England
FC18588	99 BISHOPSGATE LIMITED	Director	12/05/1994			Vanuatu
3071752	99 BISHOPSGATE MANAGEMENT LIMITED	Director	31/08/1995			England
521304	AMETHYST PROPERTIES LIMITED	Director	15/06/1987			England
4122785	BRENT CROSS (NO. 1) LIMITED	Director	12/12/2000			England
4122775	BRENT CROSS (NO. 2) LIMITED	Director	12/12/2000			England
4173992	BRENT CROSS (NO. 3) LIMITED	Director	02/04/2001			England
4174007	BRENT CROSS (NO. 4) LIMITED	Director	02/04/2001			England
3693896	BRISTOL INVESTMENTS (NO. 1) LIMITED	Director	04/05/2000			England
4018758	BRISTOL INVESTMENTS (NO. 2) LIMITED	Director	04/07/2000			England

Personnel Appointments

Date as at: 23/10/2002

Full Name : WRIGHT, GEOFFREY [Contd]

Person ID : GHV

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4139788	BROADWEIR (NO. 1) LIMITED	Director	27/02/2001			England
4139781	BROADWEIR (NO. 2) LIMITED	Director	27/02/2001			England
3744396	BULL RING (GP) LIMITED	Director	21/07/1999			England
4123163	CENTENNIIUM HOUSE (NO. 1) LIMITED	Director	12/12/2000			England
4122850	CENTENNIIUM HOUSE (NO. 2) LIMITED	Director	12/12/2000			England
4122794	FRESHNEY PLACE (NO. 1) LIMITED	Director	12/12/2000	03/07/2002	Resignation	England
4122783	FRESHNEY PLACE (NO. 2) LIMITED	Director	12/12/2000	03/07/2002	Resignation	England
4123107	GLOBE HOUSE (NO. 1) LIMITED	Director	12/12/2000			England
4122742	GLOBE HOUSE (NO. 2) LIMITED	Director	12/12/2000			England
3234235	GOVERNMENT LIMITED	Director	16/02/1998			England
3642632	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	Director	27/11/1998			England
3723180	HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	Director	24/02/1999			England
3641981	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	Director	27/11/1998			England
4068537	HAMMERSON (9-13 GROSVENOR STREET) LIMITED	Director	24/04/2001			England
4104262	HAMMERSON (BICESTER NO. 2) LIMITED	Director	03/01/2001			England
4104036	HAMMERSON (EASTGATE HOUSE) LIMITED	Director	07/12/2000			England
2359461	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	Director	09/04/1999			England
3377439	HAMMERSON (EUSTON SQUARE) LIMITED	Director	01/07/1997			England
3014572	HAMMERSON (EXETER) LIMITED	Director	25/05/1995			England
3723170	HAMMERSON (GRIMSBY) LIMITED	Director	24/02/1999			England
4291644	HAMMERSON (LEEDS INVESTMENTS) LIMITED	Director	03/07/2002			England

Personnel Appointments

Date as at: 23/10/2002

Full Name : WRIGHT, GEOFFREY [Contd]

Person ID : CHW

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4365009	HAMMERSON (LEICESTER GP) LIMITED	Director	13/02/2002			England
3693927	HAMMERSON (MOOR HOUSE) LIMITED	Director	23/03/1999	14/08/2001	Resignation	England
4174091	HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	Director	30/04/2001			England
646816	HAMMERSON (NEWCHAT) PROPERTIES LIMITED	Director	01/09/1988	25/03/1999	Resignation	England
4175848	HAMMERSON (QUEENSGATE GP) LIMITED	Director	30/04/2001			England
3723157	HAMMERSON (SENATOR HOUSE) LIMITED	Director	24/02/1999			England
4126123	HAMMERSON (SHEFFIELD NO.1) LIMITED	Director	13/02/2001			England
4126241	HAMMERSON (SHEFFIELD NO.2) LIMITED	Director	13/02/2001			England
4126462	HAMMERSON (SHEFFIELD) LIMITED	Director	13/02/2001			England
3377429	HAMMERSON (STONE HOUSE) LIMITED (disposed 22/10/98)	Director	01/07/1997	22/10/1998	Resignation	England
3463503	HAMMERSON (WEST QUAY) LIMITED	Director	14/04/1998			England
3768306	HAMMERSON BIRMINGHAM PROPERTIES LIMITED	Director	10/05/1999			England
3254821	HAMMERSON DEVELOPMENTS LIMITED	Director	08/01/1997			England
3535238	HAMMERSON EAST LIMITED	Director	15/04/1998			England
3729660	HAMMERSON INVESTMENTS (NO 1) LIMITED	Director	06/05/1999			England
3996031	HAMMERSON INVESTMENTS (NO 10) LIMITED	Director	12/05/2000	03/05/2001	Resignation	England
3996032	HAMMERSON INVESTMENTS (NO 11) LIMITED	Director	12/05/2000	03/05/2001	Resignation	England

Personnel Appointments

Date as at: 23/10/2002

Full Name : WRIGHT, GEOFFREY [Contd]

Person ID : GHW

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3996034	HAMMERSON INVESTMENTS (NO 12) LIMITED	Director	12/05/2000			England
3377460	HAMMERSON INVESTMENTS (NO 7) LIMITED	Director	01/07/1997			England
3996040	HAMMERSON INVESTMENTS (NO 8) LIMITED	Director	12/05/2000	05/10/2001	Resignation	England
3996036	HAMMERSON INVESTMENTS (NO 9) LIMITED	Director	12/05/2000	05/10/2001	Resignation	England
4108357	HAMMERSON INVESTMENTS (NO. 13) LIMITED	Director	08/01/2001			England
4108431	HAMMERSON INVESTMENTS (NO. 14) LIMITED	Director	08/01/2001			England
4108318	HAMMERSON INVESTMENTS (NO. 15) LIMITED	Director	10/01/2001			England
4125224	HAMMERSON INVESTMENTS (NO. 16) LIMITED	Director	11/01/2001			England
4175899	HAMMERSON INVESTMENTS (NO. 19) LIMITED	Director	30/04/2001			England
4170271	HAMMERSON INVESTMENTS (NO. 20) LIMITED	Director	30/04/2001			England
4175854	HAMMERSON INVESTMENTS (NO. 22) LIMITED	Director	30/04/2001			England
4186905	HAMMERSON INVESTMENTS (NO. 23) LIMITED	Director	30/04/2001			England
4186876	HAMMERSON INVESTMENTS (NO. 24) LIMITED	Director	30/04/2001			England
4365166	HAMMERSON INVESTMENTS (NO. 25) LIMITED	Director	21/02/2002			England
3109232	HAMMERSON INVESTMENTS LIMITED	Director	30/10/1998			England
3561897	HAMMERSON LONDON WALL (GP) LIMITED	Director	23/07/1998			England

Personnel Appointments

Date as at: 23/10/2002

Full Name : WRIGHT, GEOFFREY [Contd]

Person ID : GHW

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4125276	HAMMERSON MANAGEMENT SERVICES LIMITED	Director	12/07/2001	14/07/2002	Resignation	England
3335600	HAMMERSON ORACLE PROPERTIES LIMITED	Director	05/06/1997			England
4125220	HAMMERSON PROJECT MANAGEMENT LIMITED	Director	12/01/2001			England
4261753	HAMMERSON PROPERTY LIMITED	Director	17/05/2002			England
298351	HAMMERSON UK PROPERTIES plc	Director	15/06/1987			England
4122773	HARBOUR EXCHANGE (NO. 1) LIMITED	Director	12/12/2000			England
4123137	HARBOUR EXCHANGE (NO. 2) LIMITED	Director	12/12/2000			England
2367171	KINHGHAM LIMITED	Director	02/11/1993			England
4122826	LATHAM HOUSE (NO. 1) LIMITED	Director	12/12/2000			England
4122790	LATHAM HOUSE (NO. 2) LIMITED	Director	12/12/2000			England
4044457	LEEDS INVESTMENTS (NO. 1) LIMITED	Director	07/12/2000			England
4044451	LEEDS INVESTMENTS (NO. 2) LIMITED	Director	07/12/2000			England
4122774	LIBERTY CENTRE (NO. 1) LIMITED	Director	12/12/2000			England
4122812	LIBERTY CENTRE (NO. 2) LIMITED	Director	12/12/2000			England
3693929	LONDON INVESTMENTS (GP) LIMITED	Director	23/03/1999			England
3744372	MARTINEAU (GP) LIMITED	Director	21/07/1999			England
3744383	MARTINEAU GALLERIES (GP) LIMITED	Director	21/07/1999			England
4123165	MERSEYWAY CENTRE (NO. 1) LIMITED	Director	12/12/2000			England
4122800	MERSEYWAY CENTRE (NO. 2) LIMITED	Director	12/12/2000			England
3107025	METFIELD PROPERTIES LIMITED (disposed 28/05/99)	Director	30/10/1998	28/05/1999	Resignation	England

Personnel Appointments

Date as at: 23/10/2002

Full Name : WRIGHT, GEOFFREY [Contd]

Person ID : GHW

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
4278220	OLD BAILEY (NO. 1) LIMITED	Director	29/10/2001			England
4278228	OLD BAILEY (NO. 2) LIMITED	Director	29/10/2001			England
4123205	ORACLE NOMINEES (NO. 1) LIMITED	Director	12/12/2000			England
4123192	ORACLE NOMINEES (NO. 2) LIMITED	Director	12/12/2000			England
3303176	ORACLE NOMINEES LIMITED	Director	12/05/1997			England
3289107	ORACLE SHOPPING CENTRE	Director	20/02/1997			England
4365007	LIMITED	Director	13/02/2002			England
80876	SHIRES (GP) LIMITED	Director	22/03/2002			Jersey
80885	SHIRES (NO. 1) LIMITED	Director	25/03/2002			Jersey
4123214	SHIRES (NO. 2) LIMITED	Director	12/12/2000			England
	ST. DUNSTANS HOUSE (NO. 1)	Director				
	LIMITED					
4123190	ST. DUNSTANS HOUSE (NO. 2)	Director	12/12/2000			England
	LIMITED					
2654825	WEST BAY INVESTMENTS LIMITED	Director	11/12/1991	27/07/1999	Resignation	England
	(disposed 27/7/99)					
4122766	WEST QUAY SHOPPING CENTRE	Director	12/12/2000			England
4123225	(NO. 1) LIMITED	Director	12/12/2000			England
	WEST QUAY SHOPPING CENTRE					
643320	(NO. 2) LIMITED	Director	16/02/1998			England
	WEST QUAY SHOPPING CENTRE					
4122768	LIMITED	Director	12/12/2000			England
	WEST RIDING HOUSE (NO. 1)					
4122739	LIMITED	Director	12/12/2000			England
	WEST RIDING HOUSE (NO. 2)					
	LIMITED					

GRANTCHESTER COMPANIES

Abbeywoods Management Company Ltd
Bettertrade Limited
Cardiff No 1 Limited
Cardiff No 2 Limited
Continental and Metropolitan Properties Limited
Crocusford Limited
Daletest Limited
Dreamcourt Limited
Dukers Building Management Limited
Edenhold Limited
Edge Developments (Broadstairs) Limited
Edge Developments (Cardiff) Limited
Edge Developments (Croydon No. 2) Limited
Edge Developments (Croydon) Limited
Edge Developments (Culverhouse) Limited
Edge Developments Limited
Edge Investments (Crewe) Limited
Edge Investments (Foodstores) Limited
Edge Investments (Glasgow) Limited
Edge Investments (Scotland) Limited
Edge Investments Limited
Edge Properties Holdings Limited
Edge Retail Properties Limited
Freereign Limited
Grantchester Capital One Limited
Grantchester Capital Two Limited
Grantchester Capital Three Limited
Grantchester Demerger Subsidiary Limited
Grantchester Development Finance Limited
Grantchester Development Properties Limited
Grantchester Developments (Birmingham) Limited
Grantchester Developments (Falkirk) Limited
Grantchester Developments (Norwich 2) Limited
Grantchester Developments (Norwich) Limited
Grantchester Developments Limited
Grantchester Estates Holdings Limited
Grantchester Estates Limited
Grantchester Group PLC
Grantchester International Limited
Grantchester Investment Finance Company Limited
Grantchester Investment Properties Company Limited
Grantchester Investments Limited
Grantchester Land Limited
Grantchester Limited
Grantchester Nominees (Carlisle 1) Limited

GRANTCHESTER COMPANIES

Grantchester Nominees (Carlisle 2) Limited
Grantchester Nominees (Catford 1) Limited
Grantchester Nominees (Catford 2) Limited
Grantchester Nominees (Dundee) Limited
Grantchester Nominees (Forge I) Limited
Grantchester Nominees (Forge II) Limited
Grantchester Nominees (Ipswich 1) Limited
Grantchester Nominees (Ipswich 2) Limited
Grantchester Nominees (Luton 1) Limited
Grantchester Nominees (Luton 2) Limited
Grantchester Nominees (Middlesbrough 1) Limited
Grantchester Nominees (Middlesbrough 2) Limited
Grantchester Nominees (Nicholson 1) Limited
Grantchester Nominees (Nicholson 2) Limited
Grantchester Nominees (Nottingham 1) Limited
Grantchester Nominees (Nottingham 2) Limited
Grantchester Nominees (Port Talbot 1) Limited
Grantchester Nominees (Port Talbot 2) Limited
Grantchester Nominees (Riviera 1) Limited
Grantchester Nominees (Riviera 2) Limited
Grantchester Nominees (Romford 1) Limited
Grantchester Nominees (Romford 2) Limited
Grantchester Nominees (Theale 1) Limited
Grantchester Nominees (Theale 2) Limited
Grantchester Properties (Ashford) Limited
Grantchester Properties (Barnstaple) Limited
Grantchester Properties (Birmingham) Limited
Grantchester Properties (Bournemouth) Limited
Grantchester Properties (Cardiff) Limited
Grantchester Properties (Carlisle) Limited
Grantchester Properties (Catford) Limited
Grantchester Properties (Chichester) Limited
Grantchester Properties (Darlington) Limited
Grantchester Properties (Durham) Limited
Grantchester Properties (Falkirk) Limited
Grantchester Properties (Glasgow) Limited
Grantchester Properties (Gloucester) Limited
Grantchester Properties (Haverfordwest) Limited
Grantchester Properties (Huddersfield) Limited
Grantchester Properties (Leeds) Limited
Grantchester Properties (Luton) Limited
Grantchester Properties (Merthyr Tydfil) Limited
Grantchester Properties (Middlesbrough) Limited
Grantchester Properties (Milton Keynes) Limited
Grantchester Properties (Norwich No. 2) Limited

GRANTCHESTER COMPANIES

Grantchester Properties (Norwich) Limited
Grantchester Properties (Nottingham) Limited
Grantchester Properties (Port Talbot) Limited
Grantchester Properties (Reading) Limited
Grantchester Properties (Riviera) Limited
Grantchester Properties (Romford A12) Limited
Grantchester Properties (Scotland) Limited
Grantchester Properties (Selly Oak) Limited
Grantchester Properties (Southend) Limited
Grantchester Properties (Southport) Limited
Grantchester Properties (Sunderland) Limited
Grantchester Properties (Swansea) Limited
Grantchester Properties (Theale) Limited
Grantchester Properties (Torbay) Limited
Grantchester Properties (Twickenham) Limited
Grantchester Properties (Welsh Star No. 2) Limited
Grantchester Properties (Welsh Star No. 3) Limited
Grantchester Properties (Welsh Star No. 1) Limited
Grantchester Properties (Westwood No. 2) Limited
Grantchester Properties (Westwood) Limited
Grantchester Properties (Wren Torquay) Limited
Grantchester Properties Letchworth Limited
Grantchester Property Finance Limited
Grantchester Property Management Limited
Grantchester Retail Parks PLC
Grantchester Securities Limited
Grantchester Shop Properties Limited
Heathcove Limited
L & M Project Management Limited
Lamin Management Limited
Limitgood Limited
London & Caltrust Properties Limited
London & Metropolitan Investments Limited
London & Metropolitan Northern Limited
London & Metropolitan Scotland Limited
Maidhelm Limited
Osterhold Limited
Oysterland Limited
Prizedome Limited