



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 4125224

Company Name in full HAMMERSON INVESTMENTS (NO. 16) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
14 / 12 / 2001

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
14 / 12 / 2002

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.

7011
7012

7032

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



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

☐☒☐☐☐☐☐

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

Surname(s)

HAYDON

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

Address

156 WOODLAND WAY

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

WEST WICKHAM

County / Region

KENT

UK Postcode

B R 4 9 L U

Country

ENGLAND

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

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.

Date of birth

Day	Month	Year
06	08	1963

Forename(s) MICHAEL JOHN

Surname BAKER

Address

18 SEATON CLOSE, LYNDEN GATE

PUTNEY HEATH

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	1	5	3	T	J
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Country ENGLAND

Nationality BRITISH

Business occupation SURVEYOR

* 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.

Date of birth

Day	Month	Year
18	04	1947

Forename(s) JOHN ANDREW

Surname BYWATER

Address

CRAIGENS, HILL FOOT LANE

BURN BRIDGE

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 HARROGATE

County / Region NORTH YORKSHIRE

UK Postcode

H	G	3	1	N	T
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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	MR												
Directors		Day	Month	Year										
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	9	/	0	2	/	1	9	5	9			
	Forename(s)	PETER WILLIAM BEAUMONT												
	Surname	COLE												
Address	WALNUT TREE FARM, WALNUT TREE ROAD													
Usual residential address	PIRTON													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HITCHIN												
	County / Region	HERTFORDSHIRE					UK Postcode	S	G	5		3	P	X
	Country						Nationality	BRITISH						
	Business occupation	CHARTERED SURVEYOR												

* Voluntary details.

Name	* Style / Title	MR.												
Directors		Day	Month	Year										
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*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	MR.											
Directors		Day	Month	Year									
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	2	9	/	1	2	/	1	9	6	2		
	Forename(s)	IAIN FARLANE SIM											
	Surname	HARRIS											
Address	1 RED LION COTTAGES, ALDENHAM												
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	HERTFORDSHIRE				UK Postcode	W	D	2	5	8	B	B
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	ACCOUNTANT											

* Voluntary details.

Name	* Style / Title	MR										
Directors		Day	Month	Year								
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	2	2	/	0	2	/	1	9	4	3	
	Forename(s)	GEOFFREY HARCROFT										
	Surname	WRIGHT										
Address	MICHAELMAS HOUSE, 4 THE RIDDINGS											
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	CATERHAM										
	County / Region	SURREY				UK Postcode	C	R	3	6	D	W
	Country					Nationality	BRITISH					
	Business occupation	BUILDING 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	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

S. Haydon

Date

18/12/01

† 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 4125224

Company Name in full HAMMERSON INVESTMENTS (NO. 16) 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 <u>PEREGRINE SECRETARIAL SERVICES</u> Address <u>LEVEL 1, EXCHANGE HOUSE, PRIMROSE STREET,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>EC2A 2HS</u>	Ordinary £1 0	Ordinary £1 2	11/01/2001
Name Address UK Postcode <u>LLLL LLL</u>			