



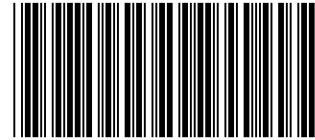
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HAMMERSON INVESTMENTS (NO. 16) LIMITED**

*Company Number:* **04125224**



XEH1YM5I

*Received for filing in Electronic Format on the:* **12/01/2007**

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*Company Details*

*Period Ending:* **14/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7011**

**7012**

**7032**

*Registered Office:*  
*Address:*

**10  
GROSVENOR STREET  
LONDON  
W1K 4BJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STUART JOHN HAYDON**

*Address:* **156 WOODLAND WAY  
WEST WICKHAM  
KENT  
ENGLAND BR4 9LU**

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*Director 1:*

*Name:* **MR DAVID JOHN ATKINS** *Address:* **THE BARN**  
*Date of Birth:* **02/04/1966** **60 DUKES WOOD DRIVE**  
*Nationality:* **BRITISH** **GERARDS CROSS**  
*Occupation:* **SURVEYOR** **BUCKS SL9 7LF**

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*Director 2:*

*Name:* **MR JOHN ANDREW** *Address:* **CRAIGENS**  
**BYWATER** **HILL FOOT LANE**  
*Date of Birth:* **18/04/1947** **BURN BRIDGE**  
*Nationality:* **BRITISH** **HARROGATE**  
*Occupation:* **CHARTERED SURVEYOR** **NORTH YORKSHIRE HG3 1NU**

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*Director 3:*

*Name:* **MR PETER WILLIAM** *Address:* **WALNUT TREE FARM**  
**BEAUMONT COLE** **WALNUT TREE ROAD**  
*Date of Birth:* **09/02/1959** **PIRTON**  
*Nationality:* **BRITISH** **HITCHIN**  
*Occupation:* **CHARTERED SURVEYOR** **HERTFORDSHIRE SG5 3PX**

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*Director 4:*

*Name:* **MR NICHOLAS ALAN SCOTT** *Address:* **21 ALBERT SQUARE**  
**HARDIE** **LONDON**  
*Date of Birth:* **19/01/1955** **ENGLAND SW8 1BS**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY ONE POUND</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY ONE POUND Shares held as at 14/12/2006**

*Name:* **HAMMERSON UK PROPERTIES PLC**

*Address:* **10  
GROSVENOR STREET  
LONDON W1K 4BJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**