



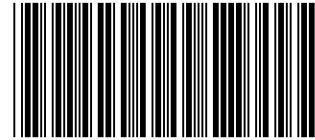
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HAMMERSON PETERBOROUGH (GP) LIMITED**

*Company Number:* **04423960**



XN599GM9

*Received for filing in Electronic Format on the:* **27/06/2006**

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*Company Details*

*Period Ending:* **15/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7012**

**7032**

*Registered Office:*  
*Address:*

**100 PARK LANE  
LONDON  
ENGLAND  
W1K 7AR**

*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:* **SIMON RICHARD MELLISS**

*Address:* **ROSE COTTAGE  
30 LECKHAMPSTEAD ROAD  
WICKEN  
BUCKINGHAM MK19 6BY**

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*Director 1:*

*Name:* **MR JOHN ANDREW BYWATER** *Address:* **CRAIGENS  
HILL FOOT LANE  
BURN BRIDGE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND HG3 1NU**

*Date of Birth:* **18/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2:*

*Name:* **MR NICHOLAS ALAN SCOTT HARDIE** *Address:* **21 ALBERT SQUARE  
LONDON  
ENGLAND SW8 1BS**

*Date of Birth:* **19/01/1955**

*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 SHARES OF £1 EACH</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY SHARES OF £1 EACH Shares held as at 15/05/2006**

**1 Disposed of in period on 02/12/2005**

*Name:* **HAMMERSON (BRISTOL) LIMITED**

*Address:* **100 PARK LANE  
LONDON  
ENGLAND W1K 7AR**

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*Shareholding 2:*

**1 ORDINARY SHARES OF £1 EACH Shares held as at 15/05/2006**

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

*Address:* **100 PARK LANE  
LONDON  
ENGLAND W1K 7AR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**