



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMMERSON INVESTMENTS (NO.28) LIMITED**

Company Number: **05839393**

Date of this return: **07/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10
GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STUART JOHN**
Surname: **HAYDON**
Former names: **HAYDON**
Service Address: **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND
BR4 9LU**

Company Director *1*

Type: **Person**
Full forename(s): **MR. ANDREW JOHN**
Surname: **BERGER-NORTH**
Former names:
Service Address: **1 PARKLAND CLOSE
SEVENOAKS
KENT
ENGLAND
TN13 1SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER WILLIAM BEAUMONT**
Surname: **COLE**
Former names:
Service Address: **WALNUT TREE FARM
WALNUT TREE ROAD, PIRTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS ALAN SCOTT**
Surname: **HARDIE**
Former names:
Service Address: **21 ALBERT SQUARE
LONDON
ENGLAND
SW8 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR LAWRENCE FRANCIS**
Surname: **HUTCHINGS**
Former names:
Service Address: **FLAT 503 BRODY HOUSE**
 STRYPE STREET
 LONDON
 ENGLAND
 E1 7LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1966** *Nationality:* **AUSTRALIAN**
Occupation: **ASSET MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR. MARTIN CLIVE**
Surname: **JEPSON**
Former names:
Service Address: **5 LONGCROFT AVENUE**
 BANSTEAD
 SURREY
 ENGLAND
 SM7 3AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. ANDREW JAMES GRAY**
Surname: **THOMSON**
Former names:
Service Address: **10 NITON STREET**
 LONDON
 ENGLAND
 SW6 6NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£0.000,001	<i>Number allotted</i>	525000001
		<i>Aggregate nominal value</i>	525.000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	525000001
		<i>Total aggregate nominal value</i>	525.000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
525000001 £0.000,001 Shares held as at 07/06/2010

Name: **HAMMERSON UK PROPERTIES PLC**

Address:

Shareholding : 2

**0 PREFERENCE ?1 Shares held as at 07/06/2010
485000000 DISPOSED OF IN PERIOD ON 03/12/2009**

Name: **HAMMERSON UK PROPERTIES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.