



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJMCWAK4

*Received for filing in Electronic Format on the:* 09/06/2009

*Company Name:* **HAMMERSON (CRICKLEWOOD) LIMITED**

*Company Number:* **04789711**

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*Company Details*

*Period Ending:* **06/06/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*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 60 DUKES WOOD DRIVE  
GERARDS CROSS  
BUCKS  
ENGLAND  
SL9 7LF**

*Date of Birth:* **02/04/1966**      *Nationality:* **British**      *Occupation:* **SURVEYOR**

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*Director 2 :*

*Name:* **MR. ANDREW JOHN  
BERGER-NORTH**      *Address:* **1 PARKLAND CLOSE  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1SL**

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

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*Director 3 :*

*Name:* **MR PETER WILLIAM  
BEAUMONT COLE**

*Address:* **WALNUT TREE FARM WALNUT TREE  
ROAD  
PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3PX**

*Date of Birth:* **09/02/1959**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 4 :*

*Name:* **MR NICHOLAS ALAN SCOTT  
HARDIE**

*Address:* **21 ALBERT SQUARE  
LONDON  
ENGLAND  
SW8 1BS**

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

*Occupation:* **FINANCE DIRECTOR**

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*Director 5 :*

*Name:* **MR LAWRENCE FRANCIS  
HUTCHINGS**

*Address:* **FLAT 503 BRODY HOUSE  
STRYPE STREET  
LONDON  
ENGLAND  
E1 7LQ**

*Date of Birth:* **19/06/1966**    *Nationality:* **Australian**

*Occupation:* **ASSET MANAGER**

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Director 6 :

Name: **MR. MARTIN CLIVE JEPSON** Address: **5 LONGCROFT AVENUE  
BANSTEAD  
SURREY  
ENGLAND  
SM7 3AE**

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

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Director 7 :

Name: **MR. ANDREW JAMES GRAY  
THOMSON** Address: **10 NITON STREET  
LONDON  
SW6 6NJ**

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

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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 £1 SHARES</b>	<b>8000000</b>	<b>GBP8000000</b>
<i>TOTALS</i>	<b>8000000</b>	<b>GBP8000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8000000 ORDINARY £1 SHARES Shares held as at 06/06/2009**

*Name:*

**HAMMERSON UK PROPERTIES PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2009**

*Authenticated:* **Yes (E/W)**