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**363a**



Please complete in typescript,  
or in bold black capitals.

# Annual Return

CHFP029

**Company Number** 3561897

**Company Name in full** HAMMERSON LONDON WALL (GP) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 2 / 0 5 / 2 0 0 2

### 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  
1 2 / 0 5 / 2 0 0 3

### 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

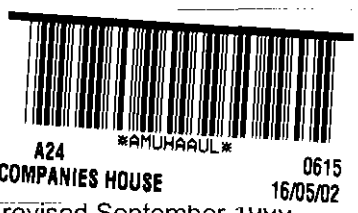
UK Postcode W 1 K 7 A R

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

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).*

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

**Name** \* Style / Title  MR

Forename(s)  STUART JOHN

Surname(s)  HAYDON

**Address**  156 WOODLAND WAY

Post town  WEST WICKHAM

County / Region  KENT UK Postcode  B  R  4   9  L  U

Country  ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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  
0 6 / 0 8 / 1 9 6 3

Forename(s) MICHAEL JOHN

Surname BAKER

**Address**

18 SEATON CLOSE, LYNDEN GATE

PUTNEY HEATH

Post town LONDON

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region UK Postcode S W 1 5 3 T J

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  
1 8 / 0 4 / 1 9 4 7

Forename(s) JOHN ANDREW

Surname BYWATER

**Address**

CRAIGENS, HILL FOOT LANE

BURN BRIDGE

Post town HARROGATE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region NORTH YORKSHIRE UK Postcode H G 3 1 N T

Country ENGLAND

Nationality BRITISH

**Business occupation** CHARTERED SURVEYOR

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

**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

Day Month Year

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** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | PIRTON

County / Region | HERTFORDSHIRE UK Postcode | S G 5 | 3 P X

Country | Nationality | BRITISH

**Business occupation** | CHARTERED SURVEYOR

\* Voluntary details.

**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.

Day Month Year

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**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Name** \* Style / Title MR.

**Date of birth** Day Month Year  
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.

**Date of birth** Day Month Year  
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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY £1	1	£ 1.00
Totals	1	£ 1.00

**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

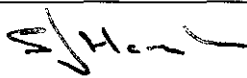
A list of changes is enclosed

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



Date

14/5/02

† 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

CHFP029

**Company Number** | 3561897

**Company Name in full** | HAMMERSON LONDON WALL (GP) 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 <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HAMMERSON UK PROPERTIES PLC Address 100 PARK LANE, LONDON UK Postcode W1K 7AR	ORDINARY £1 1			
Name Address UK Postcode L L L L L L L L				
Name Address UK Postcode L L L L L L L L				