



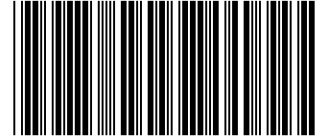
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HAMMERSON (CRICKLEWOOD) LIMITED

Company Number: 04789711



XCG47R6X

Received for filing in Electronic Format on the: 12/07/2007

Company Details

Period Ending: 06/06/2007

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

Details of Officers of the Company

Company Secretary:

Name: MR STUART JOHN HAYDON

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

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**
ENGLAND SL9 7LF

Director 2:

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**

Director 3:

Name: **MR JONATHAN MICHAEL** *Address:* **93 PERCY ROAD**
EMERY **HAMPTON**
Date of Birth: **05/01/1966** **MIDDLESEX**
Nationality: **BRITISH** **ENGLAND TW12 2JS**
Occupation: **DEVELOPMENT MANAGER**

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**

Director 5:

Name: **MR. ANDREW JAMES GRAY** *Address:* **10 NITON STREET**
THOMSON **LONDON SW6 6NJ**
Date of Birth: **01/07/1967**
Nationality: **BRITISH**
Occupation: **IT DIRECTOR**

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>
ORDINARY £1 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 SHARES Shares held as at 06/06/2007

Name: **HAMMERSON UK PROPERTIES PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**