



SECRETARIAT

363a

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

Bw 15

Company Number 3561897

703629

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 1

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 2

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 DX 235 Edinburgh for companies registered in Scotland



A25 *ANR8F0UY* 0386
COMPANIES HOUSE 22/05/01

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).

Name * Style / Title MR

* Voluntary details.

Forename(s) STUART JOHN

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

Surname(s) HAYDON

Address 156 WOODLAND WAY

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 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.

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 8 / 0 4 / 1 9 4 7

Forename(s) JOHN ANDREW

Surname BYWATER

Address CRAIGENS, HILL FOOT LANE
BURN BRIDGE

Post town HARROGATE

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

Country ENGLAND 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.

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

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
PIRTON

Post town HITCHIN

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

Country Nationality BRITISH

Business occupation CHARTERED SURVEYOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Date of birth 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, the name is the corporate or firm name.

Post town

County / Region HERTFORDSHIRE **UK Postcode** W D 2 8 B B

Country ENGLAND **Nationality** BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 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, the name is the corporate or firm name.

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
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

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

S. Haydon

Date

18/5/01

† 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 _____



List of past and present shareholders Schedule to form 363a

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>	Date of registration of transfer
Name <u>HAMMERSON UK PROPERTIES PLC</u> Address <u>100 PARK LANE, LONDON</u> _____ _____ UK Postcode <u>W1K 1ZAR</u>	ORDINARY £1 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			