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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 4

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 5

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
Page 1

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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Mr

Stuart John

HAYDON

156 WOODLAND WAY

WEST WICKHAM

KENT

UK Postcode

B R 4 9 L U

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	6	08 / 19 63
	Forename(s)	MICHAEL JOHN		
	Surname	BAKER		
<input type="checkbox"/>	Address ††	18 Seaton Close		
		Lynden Gate, Putney Heath		
	Post town	London		
	County / Region		UK Postcode	S W 1 5 3 T J
	Country	England	Nationality	British
	Business occupation	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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	04 / 19 47
	Forename(s)	John Andrew		
	Surname	BYWATER		
<input type="checkbox"/>	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		

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. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr							
			Day	Month	Year					
		Date of Birth	0	9	02	19	59			
		Forename(s)	PETER WILLIAM BEAUMONT							
		Surname	COLE							
	<input type="checkbox"/>	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								

* 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. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr							
			Day	Month	Year					
		Date of Birth	1	9	01	19	55			
		Forename(s)	NICHOLAS ALAN SCOTT							
		Surname	HARDIE							
	<input type="checkbox"/>	Address ††	21 ALBERT SQUARE							
		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.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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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

Post town CATERHAM

County / Region SURREY UK Postcode C R 3 6 D W

Country Nationality British

Business occupation Building 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.

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Name * Style / Title _____

Day Month Year

Date of Birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Date

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel
 DX number DX exchange



Global Corporate Manager

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>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HAMMERSON UK PROPERTIES plc</u> _____ Address <u>100 PARK LANE, LONDON, England.</u> _____ _____ UK Postcode <u>W1K 7AR</u>	ORDINARY £1	1	
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>			