

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4789711

Company Name in full HAMMERSON (CRICKLEWOOD) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06/06/2004

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

06/06/2005

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

W1K 7AR

Principal business activities

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

7011

7012

7032

If the code number cannot be determined, give a brief description of principal activity.



A19
COMPANIES HOUSE

AKHE6UUL

0594
11/06/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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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).

Name

* Style / Title

Mr

Forename(s)

Stuart John

Surname

HAYDON

Address ^{††}

156 WOODLAND WAY

Post town

WEST WICKHAM

County / Region

KENT

UK Postcode

____|____|____|____|____|____|____|____|

Country

England

†† 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

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

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

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 6 / 0 8 / 1 9 6 3			
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 / 0 4 / 1 9 4 7			
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.

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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																	
<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.

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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																	
<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
(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 Shares	2	£	2.00
Totals	2	£	2.00

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

07/06/04

† 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.

Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR.

Tel

DX number

DX exchange



Global Corporate Manager

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4789711

Company Name in full HAMMERSON (CRICKLEWOOD) 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, England.</u> UK Postcode <u>W1K 7AR</u>	Ordinary £1 Shares 2		
Name <u>Peregrine Secretarial Services</u> Address <u>Level 1, Exchange House, Primrose Street,</u> <u>London, England.</u> UK Postcode <u>EC2A 2HS</u>	Ordinary £1 Shares 0	Ordinary £1 Shares 2	03/11/2003
Name Address UK Postcode <u>LLLL LLL</u>			