



Handwritten mark

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

3561897

Company Name in full

HAMMERSON LONDON WALL (GP) LIMITED



* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

Table with columns Day, Month, Year and values 12, 05, 1999

Date of next return (See note 2) 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.

Table with columns Day, Month, Year and values 12, 05, 2000

Registered Office (See note 3) 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

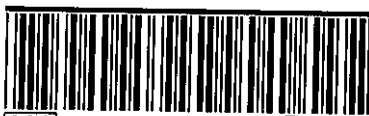
Postcode

W1Y 4AR

Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities.

7499

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



AI1 *AJSXZH64* 104 COMPANIES HOUSE 14/06/99

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MISS

*Honours etc

BA HONS ACIS

Forename(s)

CLARE FRANCES

Surname

CARSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT 2

Usual residential address

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

Post town

County / Region

Country

89 SOUTH WORPLE WAY, EAST SHEEN

ENGLAND

Postcode

SW14 8NG

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	02	1959
	Forename(s)	PETER WILLIAM BEAUMONT				
	Surname	COLE				
	Previous forename(s)					
	Previous surname(s)					
Address	WALNUT TREE FARM, WALNUT TREE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PIRTON					
	Post town	HITCHIN				
	County / Region	HERTFORDSHIRE	Postcode	SG5 3PX		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED SURVEYOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	29	12	1962
	Forename(s)	IAIN FARLANE SIM				
	Surname	HARRIS				
	Previous forename(s)					
	Previous surname(s)					
Address	1 RED LION COTTAGES, ALDENHAM					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region	HERTFORDSHIRE	Postcode	WD2 8BB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	ACCOUNTANT					
Other directorships	See attached list					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc	BSC., FRICS	Date of birth	Day	Month Year
				11	01 1956
	Forename(s)	ROBERT JOHN GODWIN			
	Surname	RICHARDS			
	Previous forename(s)				
	Previous surname				
Address	LOWFIELDS, HEATHER CLOSE				
	Post town	KINGSWOOD			
	County / Region	SURREY	Postcode	KT20 6NY	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				

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

Name	* Style / Title	MR			
	* Honours etc	TD DL	Date of birth	Day	Month Year
				22	02 1943
	Forename(s)	GEOFFREY HARCROFT			
	Surname	WRIGHT			
	Previous forename(s)				
	Previous surname				
Address	MICHAELMAS HOUSE, 4 THE RIDDINGS				
	Post town	CATERHAM			
	County / Region	SURREY	Postcode	CR3 6DW	
	Country				
Nationality	BRITISH				
Business occupation	BUILDING SURVEYOR				
Other directorships	See attached list				

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

* Voluntary details.

Other relevant directorships

Company Number **3561897**

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

Directors Name **COLE PETER WILLIAM BEAUMONT**

† Directors only.

† Other directorships

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

GOVERNEFFECT LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (32 ST JAMES'S SQUARE) LIMITED

HAMMERSON (33 ST JAMES'S SQUARE) LIMITED

HAMMERSON (EXETER) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON EAST LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON INVESTMENTS (NO 3) LIMITED

HAMMERSON INVESTMENTS (NO 4) LIMITED

HAMMERSON INVESTMENTS (NO 5) LIMITED

HAMMERSON INVESTMENTS (NO 6) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3561897

Company Name HAMMERSON LONDON WALL (GP) LIMITED

Directors Name COLE PETER WILLIAM BEAUMONT

† Directors only.

† Other directorships

HAMMERSON LONDON PROPERTIES LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON UK PROPERTIES PLC

KINHIGH LIMITED

LONDON INVESTMENTS (GP) LIMITED

ORACLE NOMINEES LIMITED

ORACLE SHOPPING CENTRE LIMITED

PRECIS (1736) LIMITED

SKE LIMITED

THAMES CITY INVESTMENT LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

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Other relevant directorships

Company Number **3561897**

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

Directors Name **HARRIS IAIN FARLANE SIM**

† Directors only.

† Other directorships

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (32 ST JAMES'S SQUARE) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON EAST LIMITED

HAMMERSON INVESTMENTS (NO 3) LIMITED

HAMMERSON INVESTMENTS (NO 4) LIMITED

HAMMERSON INVESTMENTS (NO 5) LIMITED

HAMMERSON INVESTMENTS (NO 6) LIMITED

HAMMERSON UK PROPERTIES PLC

HOLBORN LINKS LIMITED

KINHIGH LIMITED

PRECIS (1736) LIMITED

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Other relevant directorships

Company Number 3561897

Company Name HAMMERSON LONDON WALL (GP) LIMITED

Directors Name HARRIS IAIN FARLANE SIM

† Directors only.

† Other directorships

SKE LIMITED

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Other relevant directorships

Company Number 3561897

Company Name HAMMERSON LONDON WALL (GP) LIMITED

Directors Name RICHARDS ROBERT JOHN GODWIN

† Directors only.

† Other directorships

99 BISHOPSGATE MANAGEMENT LIMITED

BRITISH COUNCIL OF SHOPPING CENTRES

GOVERNEFFECT LIMITED

HAMMERSON (32 ST JAMES'S SQUARE) LIMITED

HAMMERSON (33 ST JAMES'S SQUARE) LIMITED

HAMMERSON (EXETER) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON INVESTMENTS LIMITED

HAMMERSON LONDON PROPERTIES LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PLC

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

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Company Number 3561897

Company Name HAMMERSON LONDON WALL (GP) LIMITED

Directors Name RICHARDS ROBERT JOHN GODWIN

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HOLBORN LINKS LIMITED

KINHIGH LIMITED

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LONDON INVESTMENTS (GP) LIMITED

ORACLE NOMINEES LIMITED

ORACLE SHOPPING CENTRE LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

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Company Number 3561897

Company Name HAMMERSON LONDON WALL (GP) LIMITED

Directors Name WRIGHT GEOFFREY HARCROFT

† Directors only.

† Other directorships

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HAMMERSON BIRMINGHAM PROPERTIES LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON EAST LIMITED

HAMMERSON INVESTMENTS (NO 3) LIMITED

HAMMERSON INVESTMENTS (NO 4) LIMITED

HAMMERSON INVESTMENTS (NO 5) LIMITED

HAMMERSON INVESTMENTS (NO 6) LIMITED

HAMMERSON LONDON PROPERTIES LIMITED

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Other relevant directorships

Company Number 3561897

Company Name HAMMERSON LONDON WALL (GP) LIMITED

Directors Name WRIGHT GEOFFREY HARCROFT

† Directors only.

† Other directorships

HAMMERSON ORACLE PROPERTIES LIMITED

KINHIGH LIMITED

LONDON INVESTMENTS (GP) LIMITED

ORACLE NOMINEES LIMITED

ORACLE SHOPPING CENTRE LIMITED

PRECIS (1736) LIMITED

SKE LIMITED

WEST QUAY SHOPPING CENTRE LIMITED

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Issued share capital (see note 9)
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)
ORDINARY £1	1	£ 1
Totals	1	£ 1.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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)

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.

CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR	
Tel 0171 887 1823	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number 3561897

Company Name in full HAMMERSON LONDON WALL (GP) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MIKJON LIMITED 50 STRATTON STREET, LONDON, W1X 6NX	ORDINARY £1 0	1	23/07/1998	HAMMERSON UK PROPERTIES PLC
HAMMERSON UK PROPERTIES PLC 100 PARK LANE, LONDON, W1Y 4AR	ORDINARY £1 1			