



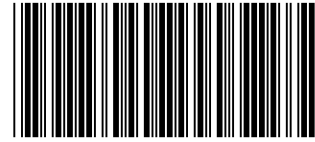
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Companies House
— for the record —

Annual Return

Company Name: HAMMERSON (CRICKLEWOOD) LIMITED

Company Number: 04789711



XPVVOH70

Received for filing in Electronic Format on the: 18/07/2006

Company Details

Period Ending: 06/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7032

Registered Office:
Address:

**100 PARK LANE
LONDON
ENGLAND
W1K 7AR**

**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** **BUCKINGHAMSHIRE SL9 7LF**

Director 2:

Name: **MR MICHAEL JOHN BAKER** Address: **18 SEATON CLOSE**
Date of Birth: **06/08/1963** **LYNDEN GATE**
Nationality: **BRITISH** **PUTNEY HEATH**
Occupation: **SURVEYOR** **LONDON**
ENGLAND SW15 3TJ

Director 3:

Name: **MR JOHN ANDREW** Address: **CRAIGENS**
BYWATER **HILL FOOT LANE**
Date of Birth: **18/04/1947** **BURN BRIDGE**
Nationality: **BRITISH** **HARROGATE**
Occupation: **CHARTERED SURVEYOR** **NORTH YORKSHIRE HG3 1NT**

Director 4:

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 5:

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 6:

Name: **MR GEOFFREY HARCROFT** Address: **MICHAELMAS HOUSE**
WRIGHT **4 THE RIDDINGS**
Date of Birth: **22/02/1943** **CATERHAM**
Nationality: **BRITISH** **SURREY CR3 6DW**
Occupation: **BUILDING SURVEYOR**

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 06/06/2006, 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 06/06/2006

Name: **HAMMERSON UK PROPERTIES PLC**

Address: **100 PARK LANE
LONDON
ENGLAND W1K 7AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**