

Please complete in typescript,  
or in bold black capitals.

## Annual Return

704694115

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 | 3

### 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 | 4

### 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

### 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.

Address

Surname

HAYDON

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

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.

	<b>Name</b>	* Style / Title	Mr		
			Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth		0	6	08 / 1963
	Forename(s)	MICHAEL JOHN			
	Surname	BAKER			
<b>Address</b>	18 Seaton Close				
	Lynden Gate, Putney Heath				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London			
	County / Region		UK Postcode	S W 1 5 3 T J	
	Country	England	Nationality	British	
<b>Business occupation</b>	Surveyor				

\* Voluntary details.

	<b>Name</b>	* Style / Title	Mr		
			Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth		1	8	04 / 1947
	Forename(s)	John Andrew			
	Surname	BYWATER			
<b>Address</b>	Craigens				
	Hill Foot Lane, Burn Bridge				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Harrogate			
	County / Region	North Yorkshire	UK Postcode	H G 3 1 N T	
	Country	England	Nationality	British	
<b>Business occupation</b>	Chartered Surveyor				

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr										
		Day	Month	Year								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0	9	/	0	2	/	1	9	5	9	
	Forename(s)	PETER WILLIAM BEAUMONT										
	Surname	COLE										
<b>Address</b>	WALNUT TREE FARM											
	WALNUT TREE ROAD, PIRTON											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HITCHIN										
	County / Region	HERTFORDSHIRE				UK Postcode	S	G	5		3	P
	Country					Nationality	British					
<b>Business occupation</b>	Chartered Surveyor											

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr										
		Day	Month	Year								
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	9	/	0	1	/	1	9	5	5	
	Forename(s)	NICHOLAS ALAN SCOTT										
	Surname	HARDIE										
<b>Address</b>	21 ALBERT SQUARE											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON										
	County / Region					UK Postcode	S	W	8		1	B
	Country	England				Nationality	British					
<b>Business occupation</b>	Financial Controller											

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
<b>Directors</b>	Date of Birth	2 9 / 1 2 / 1 9 6 2	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Iain Farlane Sim	
	Surname	HARRIS	
<b>Address</b>	1 Red Lion Cottages		
	Aldenham		
	Post town		
<b>Usual residential address</b>	County / Region	UK Postcode	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Hertfordshire	W D 2 5 8 B B	
	Country	England	Nationality
			British
<b>Business occupation</b>	Accountant		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
<b>Directors</b>	Date of Birth	2 2 / 0 2 / 1 9 4 3	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	GEOFFREY HARCROFT	
	Surname	WRIGHT	
<b>Address</b>	MICHAELMAS HOUSE		
	4 THE RIDDINGS		
	Post town	CATERHAM	
<b>Usual residential address</b>	County / Region	UK Postcode	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	SURREY	C R 3 6 D W	
	Country		Nationality
			British
<b>Business occupation</b>	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	1.00	£	1.00
Totals	1.00	£	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

02/06/2003

† 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.

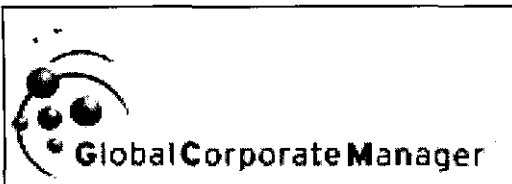
Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR.

Tel

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, England.</u> _____ _____ _____ UK Postcode <u>W1K 7AR</u>	ORDINARY £1	1	
Name _____ _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L</u>			