



SECRETARIAT

Please complete in typescript, or in bold black capitals.

363a

BB  
£105K7  
122089

# Annual Return

CHFP029

Company Number

3561897

Company Name in full

HAMMERSON LONDON WALL (GP) LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 2 0 5 2 0 0 0

## 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.

Day Month Year

1 2 0 5 2 0 0 1

## 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.

7011

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



A42  
COMPANIES HOUSE  
1998 July 1998

0556  
02/06/00

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

for companies registered in Scotland

DX 235 Edinburgh

**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

Postcode

**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

Postcode

**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

  
  
  
  
  
  


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

89 SOUTH WORPLE WAY, EAST SHEEN

County / Region

Postcode

SW14 8NG

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR.			Day	Month	Year						
	* Honours etc				Date of birth	1	8	0	4	1	9	4	7
	Forename(s)	JOHN ANDREW											
	Surname	BYWATER											
	Previous forename(s)												
	Previous surname(s)												
	<b>Address</b>	10 PARK EDGE											
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.												
	Post town	HARROGATE											
	County / Region	NORTH YORKSHIRE				Postcode	HG2 8JU						
	Country	ENGLAND				Nationality	BRITISH						
	<b>Business occupation</b>	CHARTERED SURVEYOR											
	<b>Other directorships</b>	See attached list											
	* Voluntary details.												

<b>Name</b>	* Style / Title	MR			Day	Month	Year						
	* Honours etc	BSC, ARICS			Date of birth	0	9	0	2	1	9	5	9
	Forename(s)	PETER WILLIAM BEAUMONT											
	Surname	COLE											
	Previous forename(s)												
	Previous surname(s)												
	<b>Address</b>	WALNUT TREE FARM, WALNUT TREE ROAD											
	<b>Usual residential address</b> 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						
	<b>Business occupation</b>	CHARTERED SURVEYOR											
	<b>Other directorships</b>	See attached list											

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR.			Day	Month	Year						
	* Honours etc				Date of birth	2	9	1	2	1	9	6	2
	Forename(s)	IAIN FARLANE SIM											
	Surname	HARRIS											
	Previous forename(s)												
	Previous surname												
<b>Address</b>	1 RED LION COTTAGES, ALDENHAM												
	Post town												
	County / Region	HERTFORDSHIRE					Postcode	WD2 8BB					
	Country	ENGLAND											
<b>Nationality</b>	BRITISH												
<b>Business occupation</b>	ACCOUNTANT												
<b>Other directorships</b>	See attached list												

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

<b>Name</b>	* Style / Title	MR			Day	Month	Year						
	* Honours etc	TD DL			Date of birth	2	2	0	2	1	9	4	3
	Forename(s)	GEOFFREY HARCROFT											
	Surname	WRIGHT											
	Previous forename(s)												
	Previous surname												
<b>Address</b>	MICHAELMAS HOUSE, 4 THE RIDDINGS												
	Post town	CATERHAM											
	County / Region	SURREY					Postcode	CR3 6DW					
	Country												
<b>Nationality</b>	BRITISH												
<b>Business occupation</b>	BUILDING SURVEYOR												
<b>Other directorships</b>	See attached list												

\* Voluntary details.

## Other relevant directorships

Company Number **3561897**

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

Directors Name **BYWATER JOHN ANDREW**

† Directors only.

† Other directorships

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES 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.

ASTOR HOUSE LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (280 BISHOPSGATE) LIMITED

HAMMERSON (EUSTON SQUARE) ESTATES LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (SENATOR HOUSE) LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

HAMMERSON INVESTMENTS (NO 7) LIMITED

HAMMERSON PLC

## Other relevant directorships

Company Number **3561897**

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

Directors Name **BYWATER JOHN ANDREW**

† Directors only.

† Other directorships

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

HAMMERSON UK PROPERTIES PLC

HAMMERSON EAST LIMITED

HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED

KINHIGH LIMITED

READING RESIDENTIAL PROPERTIES LIMITED

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**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 (18 & 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (280 BISHOPSGATE) LIMITED

HAMMERSON (EUSTON SQUARE) ESTATES LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (EXETER) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (SENATOR HOUSE) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON INTERNATIONAL HOLDINGS LIMITED

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**Other relevant directorships**

**Company Number** 3561897

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

**Directors Name** COLE PETER WILLIAM BEAUMONT

† Directors only.

† Other directorships

HAMMERSON INVESTMENTS (NO 7) LIMITED

HAMMERSON LONDON PROPERTIES LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PLC

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

HAMMERSON UK PROPERTIES PLC

HAMMMERSON EAST LIMITED

KINHIGH LIMITED

LONDON INVESTMENTS (GP) LIMITED

ORACLE NOMINEES LIMITED

ORACLE SHOPPING CENTRE LIMITED

READING RESIDENTIAL PROPERTIES 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 (18 & 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (280 BISHOPSGATE) LIMITED

HAMMERSON (EUSTON SQUARE) ESTATES LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (SENATOR HOUSE) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON INVESTMENTS (NO 7) LIMITED

HAMMERSON UK PROPERTIES PLC

HAMMERSON EAST LIMITED

KINHIGH LIMITED

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**Company Number** 3561897

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

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

BULL RING (GP) LIMITED

GOVERNEFFECT LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (280 BISHOPSGATE) LIMITED

HAMMERSON (EUSTON SQUARE) ESTATES LIMITED

HAMMERSON (EUSTON SQUARE) LIMITED

HAMMERSON (EXETER) LIMITED

HAMMERSON (GRIMSBY) LIMITED

HAMMERSON (NEWCHAT) PROPERTIES LIMITED

HAMMERSON (SENATOR HOUSE) LIMITED

HAMMERSON (WEST QUAY) LIMITED

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

HAMMERSON DEVELOPMENTS 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 INVESTMENTS (NO 7) LIMITED**

**HAMMERSON LONDON PROPERTIES LIMITED**

**HAMMERSON ORACLE PROPERTIES LIMITED**

**HAMMERSON UK PROPERTIES PLC**

**HAMMMERSON EAST LIMITED**

**KINHIGH LIMITED**

**LONDON INVESTMENTS (GP) LIMITED**

**MARTINEAU (GP) LIMITED**

**MARTINEAU GALLERIES (GP) LIMITED**

**ORACLE NOMINEES LIMITED**

**ORACLE SHOPPING CENTRE LIMITED**

**WEST QUAY SHOPPING CENTRE LIMITED**

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- another wholly owned subsidiary of the same parent company.

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £1	1	£ 1.00
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

*CM Carson*

Date

12 / 05 / 00

† 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.

CHFP029

## 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HAMMERSON UK PROPERTIES PLC 100 PARK LANE, LONDON, W1Y 4AR	ORDINARY £1 1			