

Please complete in typescript, or in bold black capitals.



363a

## **Annual Return**

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**Company Number** 

666151			

**Company Name in full** 

HAMMERSON INTERNATIONAL HOLDINGS LIMITED	

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

D,	ау	IVIU	Hui		rea	ı	
2	5	0	4	2	0	0	0

Day Month

100 PARK LANE

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.

Da	ау	Мо	Month		/eai	•	
2	5	0	4	2	. 0	0	1

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

LONDON				
WAY AAD	1			
W1Y 4AR	i			

## Principal business activities

(See note 4)

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

7415		
	7	
	<del> </del>	

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



Form revised July 1998

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 r If the register of me registered office, st	embers is	not kept at the						
		•						
		Post town					The state of the s	
		County / Region					Postcode	
		·						
Register of I (See note 6) If there is a registe		ture holders						
and it is not kept at state here where it	t the regis	stered office,						
		Post town				The second secon		
		County / Region					Postcode	
Company ty	pe (See	note 7)						
Public limited compar								
Private company limit	ted by sha	ıres	Х					
Private company limit share capital	ted by gua	arantee without						
Private company limit section 30	ted by sha	res exempt under			Pleas	se mark the	appropriate box	ζ.
Private company limi under section 30	ted by gua	arantee exempt						
Private unlimited com	npany with	share capital						
Private unlimited com	npany with	out share capital						
Company Se	ecreta	<b>ry</b> (see notes 1-5)	Detail	s of a new c	ompan	y secretary	y must be notifi	ed on form 288a.
(Please photocopy this area to provide	Name	* Style / Title	MR				*Honours etc	F.C.I.S
details of joint secretaries).		Forename(s)	STUAI	RT JOHN				
* Voluntary details.		Surname	HAYD	ON				
voluntary details.	Prev	vious forename(s)						
	Pre	vious surname(s)						
	Addres	SS	156 W	OODLAND W	AY			
Usual resident					, ,	, , ,		
address <sub>must be</sub>	e of a	Post town	WEST	WICKHAM				
corporation, give registered or prin office address.	rne icipal	County / Region	KENT		_		Postcode	BR4 9LU
		Country	ENGL	AND				

Directors (see Please list direct	e notes 1 to tors in alp	5) habetical order.	Details of new directors	must be notif	ied on form	288a	
	Name	* 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)							
	Address		10 PARK EDGE				
Usual residen							
address must be given. In the case	se of a	Post town	HARROGATE				
corporation, give registered or pril office address.	ncipal	County / Region	NORTH YORKSHIRE		Postcode	HG2 8JU	
		Country	ENGLAND		Nationality	BRITISH	
Business occupation			CHARTERED SURVEYOR				
	Other di	rectorships	See attached list				
* Voluntary details.					· ·		
	Name	* 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 BEAUMOR	NT			
		Surname	COLE				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Address	3	WALNUT TREE FARM, WALNUT TREE ROAD				
Usual resider address must i			PIRTON				
given. In the cas corporation, give	se of a e the	Post town	HITCHIN				
registered or pri office address.	ncipai	County / Region	HERTFORDSHIRE		Postcode	SG5 3PX	
		Country			Nationality	BRITISH	
	Busines	s occupation	CHARTERED SURVEYOR				
	Other di	rectorships	See attached list				
			1			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order			Details of flew directo	rs must be notifie _	d on form	288a.				
	Name	* Style / Title	MR		Day	Month	Y	ear		
		* Honours etc	HEC	Date of bi	rth 0 8	0 9	1	9 4	8	
		Foreneme(s)	GERARD							
		Surname	DEVAUX							
Previous forename(s)										
	!	Previous surname								
	Addres	S	23 RUE D'EDIMBOURG							
Usual residential										
address must a given. In the case	be se of a	Post town	75008 PARIS							
corporation, giveregistered or proffice address.	e the	County / Region			Postcode					
onice address.		Country	FRANCE							
	Nationa	lity	FRANCE							
Business occupation Other directorships			MANAGING DIRECTOR -	EUROPE						
			HAMMERSON GROUP MANAGEMENT LIMITED							
			HAMMERSON PLC							
	Name	* Chilo / Titlo								
	Name	* Style / Title			Day	Month	Υ	'ear		
	Name	* Honours etc		Date of b			1	ear 9 (	5 , 2	
	Name	·	SIMON RICHARD	Date of b	_		1		5 , 2	
	Name	* Honours etc	SIMON RICHARD MELLISS	Date of b	_		1		5 , 2	
		* Honours etc Forename(s)	[	Date of b	_		1		5 , 2	
	Pre	* Honours etc Forename(s) Surname	[	Date of b	_		1		5 , 2	
	Pre	* Honours etc Forename(s) Surname evious forename(s) Previous surname	[		irth 0 2		1		5 , 2	
	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname	MELLISS		irth 0 2		1		5 , 2	
Usual resider address must	Pre <b>Addres</b> n <b>tial</b> be	* Honours etc Forename(s) Surname evious forename(s) Previous surname	MELLISS		irth 0 2		1		5 , 2	
address must given. In the cas corporation, give registered or pri	Pre Addres ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ROSE COTTAGE, 30 LEC		irth 0 2				5 , 2	
address must given. In the cas corporation, give	Pre Addres ntial be se of a e the	* Honours etc Forename(s) Surname evious forename(s) Previous surname s	ROSE COTTAGE, 30 LEC		irth 0 2	0 7			5 , 2	
address must given. In the cas corporation, give registered or pri	Pre Addres ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	ROSE COTTAGE, 30 LEC		irth 0 2	0 7			5 , 2	
address must given. In the cas corporation, give registered or pri	Addres  ntial be se of a e the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	MELLISS  ROSE COTTAGE, 30 LEC  WICKEN  BUCKINGHAM	CKHAMPSTEAD ROAL	irth 0 2	0 7			5 , 2	
address must given. In the cas corporation, give registered or pri	Addres  ntial be se of a e the incipal  Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	MELLISS  ROSE COTTAGE, 30 LEC  WICKEN  BUCKINGHAM  BRITISH	CKHAMPSTEAD ROAL	irth 0 2	0 7			5 , 2	
address must given. In the cas corporation, give registered or pri	Addres  ntial be se of a e the incipal  Nationa  Busine Other of	* Honours etc Forename(s) Surname evious forename(s) Previous surname s  Post town County / Region Country ality ss occupation	MELLISS  ROSE COTTAGE, 30 LEC  WICKEN  BUCKINGHAM  BRITISH  CHARTERED ACCOUNT.	CKHAMPSTEAD ROAL	irth 0 2	0 7			5 , 2	

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order		Details of new director	rs must be notified o	n form	288a.				
	Name	* Style / Title	MR		Day	Month	Y	ear	
		* Honours etc	BSC., FRICS	Date of birth	1 1	0 1	1 ,	9 5	6
		Foreneme(s)	ROBERT JOHN GODWIN						
		Surname	RICHARDS						
Previous forename(s)  Previous surname			***						
	Addres	s	DUKES WOOD, BOXHILL	ROAD					
Usual residen	ntial								
address must be given. In the case	be	Post town	TADWORTH						
corporation, give registered or pri	e the	County / Region	SURREY	Po	stcode	KT20 7	PQ		
office address.		Country	ENGLAND						
	Nationa	ality	BRITISH					,,	
	Busine	ss occupation	CHARTERED SURVEYOR	₹					
	Other d	lirectorships	See attached list						
						·			
		+ 0. 1. 1. 7				·			
	Name	* Style / Title		]	Day	Month	Y	ear	
		* Honours etc		Date of birth			<u> </u>		
		Forename(s)	[	The state of the s					
		Surname							
	Pre	evious forename(s)					<del></del>		
		Previous surname							
	Addres	s							
Usual resider	ntial						-		
address must given. In the case	be	Post town							
corporation, given	e the	County / Region		Po	stcode				
office address.		Country							
	Nationa	ality							
	Busine	ss occupation							
		directorships							
* Voluntary details.			_						

	Other relevant directorships
Company Number	666151
Company Name	HAMMERSON INTERNATIONAL HOLDINGS LIMITED
Directors Name	BYWATER JOHN ANDREW
	99 BISHOPSGATE MANAGEMENT LIMITED
† Directors only. † Other directorships	
	AMETHYST PROPERTIES LIMITED
NOTES	ASTOR HOUSE LIMITED
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.	ASTOR HOUSE LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED
- for names not used since the age of 18 or for at least 20 years	HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED
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.	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED
Other directorships.	HAMMERSON (280 BISHOPSGATE) LIMITED
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	HAMMERSON (32 ST JAMES'S SQUARE) LIMITED
- dormant	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	HAMMERSON (EUSTON SQUARE) LIMITED
	HAMMERSON (GRIMSBY) LIMITED
	HAMMERSON (NEWCHAT) PROPERTIES LIMITED
	HAMMERSON (SENATOR HOUSE) LIMITED
	HAMMERSON DEVELOPMENTS LIMITED
	HAMMERSON GROUP MANAGEMENT LIMITED
	HAMMERSON LONDON WALL (GP) LIMITED
	HAMMERSON PLC

	Other relevant directorships
Company Number	666151
Company Name	HAMMERSON INTERNATIONAL HOLDINGS LIMITED
Directors Name	BYWATER JOHN ANDREW
† Directors only. † Other directorships	HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED
	HAMMERSON UK PROPERTIES PLC
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential line.	HAMMMERSON EAST LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED
- for names not used since the age of 18 or for at least 20 years	KINHIGH LIMITED
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.	READING RESIDENTIAL PROPERTIES LIMITED
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	666151
Company Name	HAMMERSON INTERNATIONAL HOLDINGS LIMITED
Directors Name	COLE PETER WILLIAM BEAUMONT
† Directors only. † Other directorships	99 BISHOPSGATE MANAGEMENT LIMITED
Other directorships	
	AMETHYST PROPERTIES LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	GOVERNEFFECT LIMITED
name on surname line and registered or principal office on the usual residential line.	HAMMERSON (1 HARBOUR EXCHANGE) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	THANKINE ROOM (THANKSON EXCITATION) ENVITED
- for names not used since the age of 18 or for at least 20 years	HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED
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.	HAMMERSON (2 HARBOUR EXCHANGE) LIMITED
Other directorships.	
Give the name of every company incorporated in Great	HAMMERSON (280 BISHOPSGATE) LIMITED
Britain of which the person concerned is a director or has been a director at any time in the past five years.	HAMMERSON (32 ST JAMES'S SQUARE) LIMITED
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	HAMMERSON (EUSTON SQUARE) ESTATES LIMITED
- a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	HAMMERSON (EUSTON SQUARE) LIMITED
	HAMMERSON (EXETER) LIMITED
	HAMMERSON (GRIMSBY) LIMITED
	HAMMERSON (NEWCHAT) PROPERTIES LIMITED
	HAMMERSON (SENATOR HOUSE) LIMITED
	LIANDAEDOON (MECT OLIAN) LIKUTED
	HAMMERSON (WEST QUAY) LIMITED
	HAMMERSON DEVELOPMENTS LIMITED
	HAMMERSON GROUP MANAGEMENT LIMITED

	Other relevant directorships
Company Number	666151
Company Name	HAMMERSON INTERNATIONAL HOLDINGS LIMITED
Directors Name	COLE PETER WILLIAM BEAUMONT
† Directors only. † Other directorships	HAMMERSON LONDON PROPERTIES LIMITED
	HAMMERSON LONDON WALL (GP) 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.	HAMMERSON ORACLE PROPERTIES LIMITED
Give previous forenames or sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HAMMERSON PLC
- for names not used since the age of 18 or for at least 20 years	HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED
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.	HAMMERSON UK PROPERTIES PLC
Other directorships.	HAMMMERSON EAST LIMITED
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	KINHIGH LIMITED
- dormant	LONDON INVESTMENTS (GP) LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	ORACLE NOMINEES LIMITED
	ORACLE SHOPPING CENTRE LIMITED
	READING RESIDENTIAL PROPERTIES LIMITED
	THAMES CITY INVESTMENT LIMITED
	WEST QUAY SHOPPING CENTRE LIMITED

	Other relevant directorships
Company Number	666151
Company Name	HAMMERSON INTERNATIONAL HOLDINGS LIMITED
Directors Name	MELLISS SIMON RICHARD
† Directors only. † Other directorships	HAMMERSON GROUP MANAGEMENT LIMITED
	HAMMERSON INVESTMENTS 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.	HAMMERSON JERSEY LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HAMMERSON LONDON INVESTMENTS LIMITED
- for names not used since the age of 18 or for at least 20 years	HAMMERSON MGLP LIMITED
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.	HAMMERSON MLP LIMITED
Other directorships.	HAMMERSON ORACLE INVESTMENTS LIMITED
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	HAMMERSON PLC
- dormant	HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

	Other relevant directorships
Company Number	666151
Company Name	HAMMERSON INTERNATIONAL HOLDINGS LIMITED
Directors Name	RICHARDS ROBERT JOHN GODWIN
† Directors only. † Other directorships	99 BISHOPSGATE MANAGEMENT LIMITED
	AMETHYST PROPERTIES LIMITED
NOTES	PRITICH COUNTY OF CHORRING OFFITPES
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.	BRITISH COUNCIL OF SHOPPING CENTRES
Give previous forenmes or surname(s) except: -for a married woman, the name by which she was known before marriage need not be given.	BULL RING (GP) LIMITED
- for names not used since the age of 18 or for at least 20 years	GOVERNEFFECT LIMITED
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.	HAMMERSON (32 ST JAMES'S SQUARE) LIMITED
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	HAMMERSON (EUSTON SQUARE) LIMITED
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	HAMMERSON (EXETER) LIMITED
- dormant	HAMMERSON (NEWCHAT) PROPERTIES LIMITED
a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	HAMMERSON (WEST QUAY) LIMITED
	HAMMERSON BIRMINGHAM PROPERTIES LIMITED
	HAMMERSON DEVELOPMENTS LIMITED
	HAMMERSON GROUP MANAGEMENT LIMITED
	HAMMERSON INVESTMENTS LIMITED
	HAMMERSON LONDON PROPERTIES LIMITED
	HAMMERSON LONDON WALL (GP) LIMITED
	HAMMERSON ORACLE PROPERTIES LIMITED

	Other relevant directorships
Company Number	666151
Company Name	HAMMERSON INTERNATIONAL HOLDINGS LIMITED
Directors Name	RICHARDS ROBERT JOHN GODWIN
† Directors only. † Other directorships	HAMMERSON PENSION SCHEME TRUSTEES LIMITED
	HAMMERSON PLC
NOTES	HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	TIAMMEROON STARE OF HON SCHEME TROSTEES EINITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HAMMERSON UK PROPERTIES PLC
- for names not used since the age of 18 or for at least 20 years	KINHIGH LIMITED
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.	LONDON INVESTMENTS (GP) LIMITED
Other directorships.	MARTINEAU (GP) LIMITED
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	MARTINEAU GALLERIES (GP) LIMITED
dormant     a parent company which wholly owned the company making the return, or	ORACLE NOMINEES LIMITED
another wholly owned subsidiary of the same parent company.	ORACLE SHOPPING CENTRE LIMITED
	WEST QUAY SHOPPING CENTRE LIMITED

**Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) Nominal Value shares issued (i.e. Number of shares issued multiplied by nominal value at the date of this return. per share) **ORDINARY £1** 400,000,000 400,000,000.00 400.000.000 400,000,000.00 Totals £ List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed Χ If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) 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** 3/2/5000 † Please delete as appropriate. † a director/secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 0171 887 1823 DX number DX exchange

Class

Number of

**Aggregate** 



Please complete in typescript, or in bold black capitals.

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

CHFP029						
	Company Number	666151	666151			
	Company Name in full	HAMMERSON INTERNATIONAL HOLDINGS 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 incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.				
Name a	and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
HAMMERSON 100 PARK LAN	I GROUP LIMITED NE, LONDON, W1Y 4AR	ORDINARY £1				
HAMMERSON	I PLC	ORDINARY £1				
100 PARK LAI	I PLC NE, LONDON, W1Y 4AR	399,999,999				
			7			
				Total Transition		