



Please complete in typescript,  
or in bold black capitals.

N57

363a

## Annual Return

CHFP029

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

Day Month Year

2 5 0 4 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

2 5 0 4 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.

7415

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, 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

X

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

MR

\*Honours etc

F.C.I.S

Forename(s)

STUART JOHN

Surname

HAYDON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

156 WOODLAND WAY

**Usual residential address**

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

Post town

WEST WICKHAM

County / Region

KENT

Postcode

BR4 9LU

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>	<b>* Style / Title</b>	MR.		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	1	8	0	4	1	9	4	7
	<b>Forename(s)</b>	JOHN ANDREW										
	<b>Surname</b>	BYWATER										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<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.	<b>Post town</b>	HARROGATE										
	<b>County / Region</b>	NORTH YORKSHIRE					<b>Postcode</b>	HG2 8JU				
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED SURVEYOR											
<b>Other directorships</b>	See attached list											
<b>* Voluntary details.</b>												

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>	BSC, ARICS		<b>Date of birth</b>	0	9	0	2	1	9	5	9
	<b>Forename(s)</b>	PETER WILLIAM BEAUMONT										
	<b>Surname</b>	COLE										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	WALNUT TREE FARM, WALNUT TREE ROAD											
<b>Usual residential address</b>	PIRTON											
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HITCHIN										
	<b>County / Region</b>	HERTFORDSHIRE					<b>Postcode</b>	SG5 3PX				
	<b>Country</b>						<b>Nationality</b>	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	HEC		
		Date of birth		
		0	8	0
		9	1	9
		4	8	
	Forename(s)	GERARD		
	Surname	DEVAUX		
	Previous forename(s)			
	Previous surname			
<b>Address</b>		23 RUE D'EDIMBOURG		
<b>Usual residential address</b>		75008 PARIS		
must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country	FRANCE		
<b>Nationality</b>		FRANCE		
<b>Business occupation</b>		MANAGING DIRECTOR - EUROPE		
<b>Other directorships</b>		HAMMERSON GROUP MANAGEMENT LIMITED		
		HAMMERSON PLC		

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc			
		Date of birth		
		0	2	0
		7	1	9
		5	2	
	Forename(s)	SIMON RICHARD		
	Surname	MELLISS		
	Previous forename(s)			
	Previous surname			
<b>Address</b>		ROSE COTTAGE, 30 LECKHAMPSTEAD ROAD		
<b>Usual residential address</b>		WICKEN		
must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	BUCKINGHAM	Postcode	MK19 6BY
	Country			
<b>Nationality</b>		BRITISH		
<b>Business occupation</b>		CHARTERED ACCOUNTANT		
<b>Other directorships</b>		See attached list		

\* Voluntary details.

**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			Day	Month	Year		
	* Honours etc	BSC., FRICS			Date of birth				
		1	1	0	1	1	9	5	6
	Forename(s)	ROBERT JOHN GODWIN							
	Surname	RICHARDS							
	Previous forename(s)								
	Previous surname								
Address	DUKES WOOD, BOXHILL ROAD								
<b>Usual residential address</b>	Post town	TADWORTH							
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	SURREY			Postcode	KT20 7PQ			
	Country	ENGLAND							
Nationality	BRITISH								
Business occupation	CHARTERED SURVEYOR								
Other directorships	See attached list								

Name	* Style / Title				Day	Month	Year		
	* Honours etc				Date of birth				
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname								
Address									
<b>Usual residential address</b>	Post town								
must be given. In the case of a corporation, give the registered or principal office address.	County / Region				Postcode				
	Country								
Nationality									
Business occupation									
Other directorships									

\* Voluntary details.

## Other relevant directorships

**Company Number** 666151

**Company Name** HAMMERSON INTERNATIONAL HOLDINGS LIMITED

**Directors Name** BYWATER JOHN ANDREW

† Directors only.

† Other directorships

99 BISHOPSGATE MANAGEMENT LIMITED

AMETHYST PROPERTIES LIMITED

ASTOR HOUSE LIMITED

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED

HAMMERSON (2 HARBOUR EXCHANGE) LIMITED

HAMMERSON (280 BISHOPSGATE) LIMITED

HAMMERSON (32 ST JAMES'S SQUARE) 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 LONDON WALL (GP) LIMITED

HAMMERSON PLC

## 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: 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

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HAMMERSON EAST LIMITED

HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED

KINHIGH LIMITED

READING RESIDENTIAL PROPERTIES LIMITED

Other directorships.

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- dormant
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- 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

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 (32 ST JAMES'S SQUARE) 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

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## 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

HAMMERSON ORACLE PROPERTIES LIMITED

HAMMERSON PLC

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

HAMMERSON UK PROPERTIES PLC

HAMMERSON 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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- 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** MELLISS SIMON RICHARD

† Directors only.

† Other directorships

HAMMERSON GROUP MANAGEMENT LIMITED

HAMMERSON INVESTMENTS LIMITED

HAMMERSON JERSEY LIMITED

HAMMERSON LONDON INVESTMENTS LIMITED

HAMMERSON MGLP LIMITED

HAMMERSON MLP LIMITED

HAMMERSON ORACLE INVESTMENTS LIMITED

HAMMERSON PLC

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

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**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

BRITISH COUNCIL OF SHOPPING CENTRES

BULL RING (GP) LIMITED

GOVERNEFFECT LIMITED

HAMMERSON (32 ST JAMES'S SQUARE) LIMITED

HAMMERSON (EUSTON 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 INVESTMENTS LIMITED

HAMMERSON LONDON PROPERTIES LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON ORACLE PROPERTIES LIMITED

**NOTES**

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**Other directorships.**

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- 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** RICHARDS ROBERT JOHN GODWIN

† Directors only.

† Other directorships

HAMMERSON PENSION SCHEME TRUSTEES LIMITED

HAMMERSON PLC

HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED

HAMMERSON UK PROPERTIES PLC

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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- dormant

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

- 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**  
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY £1	400,000,000	£ 400,000,000.00
Totals	400,000,000	£ 400,000,000.00

**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

☐

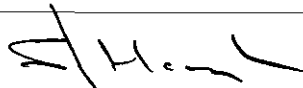
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3/5/2000

† 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

(enter number)

continuation sheets.

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

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  
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
HAMMERSON GROUP LIMITED 100 PARK LANE, LONDON, W1Y 4AR	ORDINARY £1 1			
HAMMERSON PLC 100 PARK LANE, LONDON, W1Y 4AR	ORDINARY £1 399,999,999			