

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number

3335600

Company Name in full

HAMMERSON ORACLE PROPERTIES LIMITED

Date of this return(See note 1) The information in this return is made up to Day Month Year 3 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

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

LONDON

100 PARK LANE

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.



COMPANIES HOUSE

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

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, s | embers is | not kept at the | | - | | |
|---|--------------------------|---|------------------|-------------------|-----------------|-------------------|
| | | Post town | | | | |
| | | County / Region | | | Postcode | |
| Register of I (See note 6) If there is a registe and it is not kept a state here where it | r of debe t the regis | ture holders nture holders stered office, | | | | |
| | | Post town | <u> </u> | | | |
| | | County / Region | | | Postcode | |
| Company ty | pe (See | note 7) | | | | |
| Public limited compa | ny | | | | | |
| Private company limi | ited by sha | ıres | X | | | |
| Private company limi share capital | ited by gua | arantee without | | | | |
| Private company limi section 30 | ited by sha | ires exempt under | | Please mark the a | appropriate box | (|
| Private company limi under section 30 | ited by gua | rantee exempt | | | | |
| Private unlimited con | npany with | share capital | | : : | | |
| Private unlimited con | npany with | out share capital | | | | |
| Company Se | ecreta | ry (see notes 1-5) | Details of a new | company secretary | must be notifi | ied on form 288a. |
| (Please photocopy this area to provide details of joint | Name | * Style / Title | MISS | · | *Honours etc | BA HONS ACIS |
| secretaries). | | Forename(s) | CLARE FRANCES | | | |
| * Voluntary details. | | Surname | CARSON | | | |
| | Prev | vious forename(s) | | | | |
| | Pre | vious surname(s) | | | | |
| | Addres | ss | FLAT 2 | | | |
| Usual residen | | | 89 SOUTH WORPL | E WAY, EAST SHEEN | | |
| address _{must b} given. In the cas- corporation, give | e of a | Post town | | | | |
| registered or prir office address. | ncipal | County / Region | | | Postcode | SW14 8NG |
| | | Country | ENGLAND | | | |
| | | | | | | Page 2 |

| Please list directors in a | alphabetical order. | Details of new directors | must be notified on form | 1 288a |
|---|---------------------|--------------------------|---------------------------------------|-------------|
| 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 BEAUMON | г | |
| | Surname | COLE | | |
| Pre | evious forename(s) | | | |
| Pr | revious surname(s) | | | |
| Addres | 5S | WALNUT TREE FARM, WALN | NUT TREE ROAD | |
| Usual residential | | PIRTON | | |
| address must be given. In the case of a | Post town | HITCHIN | | |
| corporation, give the registered or principal office address. | County / Region | HERTFORDSHIRE | Postcode | SG5 3PX |
| | Country | | Nationality | BRITISH |
| Busine | ess occupation | CHARTERED SURVEYOR | · · · · · · · · · · · · · · · · · · · | <u> </u> |
| Other o | directorships | See attached list | | |
| * Voluntary details. | | | | |
| | | | | |
| Name | * Style / Title | MR | Day | Month Year |
| | * Honours etc | BSC., FRICS | Date of birth 1 1 | |
| | Forename(s) | ROBERT JOHN GODWIN | | |
| | Surname | RICHARDS | | |
| Pre | evious forename(s) | | | |
| | revious surname(s) | <u> </u> | | |
| | | DUKES WOOD, BOXHILL RO | | |
| Addres Usual residential | 3 S | | | |
| address must be | | | | |
| given. In the case of a corporation, give the | Post town | TADWORTH | | |
| registered or principal office address. | County / Region | SURREY | Postcode | KT20 7PQ |
| | Country | ENGLAND | Nationality | BRITISH |
| Busine | ess occupation | CHARTERED SURVEYOR | | |
| Other o | directorships | See attached list | | |
| | | | | |

| Directors (see notes 1-5) Please list directors in alphabetical order | | Details of new directors | s must be notified on | form | 288a. | | |
|---|---|---|-----------------------|---------------|-------|---|----------------|
| | Name | * Style / Title | MR | | Day | Month | Year |
| | | * Honours etc | TD DL | Date of birth | 2 2 | 0 2 1 | 9 4 3 |
| | | Foreneme(s) | GEOFFREY HARCROFT | | | | |
| | | Surname | WRIGHT | | | | :: |
| | Pre | vious forename(s) | | | | | |
| | ı | Previous surname | ! | | | | : : : |
| | Address | S | MICHAELMAS HOUSE, 4 T | HE RIDDINGS | | | |
| Usual resider | ntial | | | | | | |
| address must | be | Post town | CATERHAM | | | | |
| given. In the cas corporation, give registered or pri | e the | | SURREY | Post | code | CR3 6DW | |
| office address. | | Country | | <u></u> | | | |
| | Nationa | lity | BRITISH | | | | |
| | Busines | ss occupation | BUILDING SURVEYOR | | | | |
| | Other di | irectorships | See attached list | | | ======================================= | |
| | | | | | | | |
| | Name | * Style / Title | | | Day | Month | Year |
| | Name | * Style / Title * Honours etc | | Date of birth | Day | | Year |
| | Name | · | | Date of birth | | | |
| | Name | * Honours etc | | Date of birth | | | |
| | | * Honours etc Forename(s) | | Date of birth | | | |
| | Pre | * Honours etc Forename(s) Surname | | Date of birth | | | |
| | Pre | * Honours etc Forename(s) Surname vious forename(s) Previous surname | | Date of birth | | | |
| | Pre ^s Address | * Honours etc Forename(s) Surname vious forename(s) Previous surname | | Date of birth | | | |
| Usual resider address must | Pre ^s Address | * Honours etc Forename(s) Surname vious forename(s) Previous surname | | Date of birth | | | |
| address must given. In the case | Pres Address ntial be se of a | * Honours etc Forename(s) Surname vious forename(s) Previous surname | | Date of birth | | | |
| address must | Pres Address ntial be se of a e the | * Honours etc Forename(s) Surname vious forename(s) Previous surname | | | | | |
| address must given. In the case corporation, give registered or pri | Pres Address ntial be se of a e the | * Honours etc Forename(s) Surname vious forename(s) Previous surname s | | | | | |
| address must given. In the case corporation, give registered or pri | Pres Address ntial be se of a e the | * Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country | | | | | |
| address must given. In the case corporation, give registered or pri | Prevential be se of a e the incipal | * Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country | | | | | |
| address must given. In the case corporation, give registered or pri | Address ntial be se of a e the incipal Nationa Busines | * Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country | | | | | |

Page 3, Continuation sheet

Other relevant directorships

| Company Number | 3335600 |
|--|--|
| Company Name | HAMMERSON ORACLE PROPERTIES LIMITED |
| | |
| Directors Name | COLE PETER WILLIAM BEAUMONT |
| Directors Hame | |
| | |
| Directors only. † Other directorships | 99 BISHOPSGATE MANAGEMENT LIMITED |
| | AMETHYST PROPERTIES LIMITED |
| IOTES | |
| pow the full forenames NOT INITIALS. If the director | GOVERNEFFECT LIMITED |
| secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office the usual residential line. | |
| ive previous forenames or surname(s) except: or a married woman, the name by which she was | HAMMERSON (1 HARBOUR EXCHANGE) LIMITED |
| cnown before marriage need not be given. or names not used since the age of 18 or for at east 20 years | HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED |
| peer or individual known by a title may state the title stead of or in addition to the forenames and surname | |
| nd need not give the name by which that person was lown before he or she adopted the title or preceded it. | HAMMERSON (2 HARBOUR EXCHANGE) LIMITED |
| Other directorships. | |
| ive the name of every company incorporated in Great itain of which the person concerned is a director or | HAMMERSON (280 BISHOPSGATE) LIMITED |
| us been a director at any time in the past five years. but may exclude a company which either is, or at all | HAMMERSON (32 ST JAMES'S SQUARE) LIMITED |
| nes during the past five years when the person incerned was a director, was | |
| dormant a parent company which wholly owned the company | HAMMERSON (EUSTON SQUARE) ESTATES LIMITED |
| naking the return, or another wholly owned subsidiary of the same parent | LIAMMEDOOM (FLICTON COLLADEN INITED |
| company. | 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 |

| Other | releva | ant dire | ctorship | os |
|-------|--------|----------|----------|----|
| | | | | |

| Company Number | 3335600 |
|--|--|
| Company Name | HAMMERSON ORACLE PROPERTIES LIMITED |
| | |
| Directors Name | COLE PETER WILLIAM BEAUMONT |
| † Directors only. † Other directorships | HAMMERSON INTERNATIONAL HOLDINGS LIMITED |
| | HAMMERSON LONDON PROPERTIES LIMITED |
| NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the | HAMMERSON LONDON WALL (GP) LIMITED |
| name on sumame line and registered or principal office on the usual residential line. | 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 - a parent company which wholly owned the company | LONDON INVESTMENTS (GP) LIMITED |
| making the return, or another wholly owned subsidiary of the same parent | ODAGLE NOMBERO LIMITED |
| company. | ORACLE NOMINEES LIMITED |
| | ORACLE SHOPPING CENTRE LIMITED |
| | READING RESIDENTIAL PROPERTIES LIMITED |
| | THAMES CITY INVESTMENT LIMITED |
| | WEST QUAY SHOPPING CENTRE LIMITED |
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| | <u></u> |
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| Ot | her | relev | vant | dire | ctors | hii | os |
|----|-----|-------|------|------|-------|-----|----|
| | | | | | | | ~~ |

| Company Number | 3335600 |
|--|--|
| Company Name | HAMMERSON ORACLE PROPERTIES LIMITED |
| | |
| Directors Name | RICHARDS ROBERT JOHN GODWIN |
| | |
| † Directors only. † Other directorships | 99 BISHOPSGATE MANAGEMENT LIMITED |
| | AMETHYST PROPERTIES LIMITED |
| NOTES Show the full forenames, NOT INITIALS. If the director | BRITISH COUNCIL OF SHOPPING CENTRES |
| 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. | 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. | HAMMERSON (EUSTON SQUARE) 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 (EXETER) LIMITED |
| dormant a parent company which wholly owned the company making the return, or | HAMMERSON (NEWCHAT) PROPERTIES LIMITED |
| another wholly owned subsidiary of the same parent company. | HAMMERSON (WEST QUAY) LIMITED |
| | HAMMERSON BIRMINGHAM PROPERTIES LIMITED |
| | HAMMERSON DEVELOPMENTS LIMITED |
| | HAMMERSON GROUP MANAGEMENT LIMITED |
| | HAMMERSON INTERNATIONAL HOLDINGS LIMITED |
| | HAMMERSON INVESTMENTS LIMITED |
| | HAMMERSON LONDON PROPERTIES LIMITED |
| | HAMMERSON LONDON WALL (GP) LIMITED |

| • | Other relevant directorships | | | | |
|--|--|--|--|--|--|
| Company Number | 3335600 | | | | |
| Company Name | HAMMERSON ORACLE PROPERTIES 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 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. | 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 nstead of or in addition to the forenames and sumame 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 nas been a director at any time in the past five years. | | | | | |
| You may exclude a company which either is, or at all limes 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 | | | | |
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Other relevant directorships

| Company Numbe | |
|--|--|
| Company Name | HAMMERSON ORACLE PROPERTIES LIMITED |
| | ······································ |
| Directors Name | WRIGHT GEOFFREY HARCROFT |
| | |
| Directors only. † Other directorships | 99 BISHOPSGATE MANAGEMENT LIMITED |
| | AMETHYST PROPERTIES LIMITED |
| NOTES now the full forenames, NOT INITIALS. If the director secretary is a corporation or Scottish firm, show the | BULL RING (GP) LIMITED |
| ame on súrname line and registered or principal office I the usual residential line. live previous forenames or surname(s) except: or a married woman, the name by which she was known before marriage need not be given. | GOVERNEFFECT LIMITED |
| or names not used since the age of 18 or for at east 20 years | HAMMERSON (1 HARBOUR EXCHANGE) LIMITED |
| peer or individual known by a title may state the title stead of or in addition to the forenames and surname and need not give the name by which that person was lown before he or she adopted the title or preceded it. | HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED |
| Other directorships. | HAMMERSON (2 HARBOUR EXCHANGE) LIMITED |
| ive the name of every company incorporated in Great itain of which the person concerned is a director or is been a director at any time in the past five years. | |
| ou may exclude a company which either is, or at all nes during the past five years when the person encerned was a director, was | HAMMERSON (280 BISHOPSGATE) LIMITED |
| dormant a parent company which wholly owned the company naking the return, or | HAMMERSON (32 ST JAMES'S SQUARE) LIMITED |
| another wholly owned subsidiary of the same parent company. | 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 |

Other relevant directorships Company Number 3335600 Company Name | HAMMERSON ORACLE PROPERTIES LIMITED WRIGHT GEOFFREY HARCROFT **Directors Name** HAMMERSON DEVELOPMENTS LIMITED † Directors only. † Other directorships HAMMERSON LONDON PROPERTIES LIMITED NOTES HAMMERSON LONDON WALL (GP) 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. HAMMERSON UK PROPERTIES PLC 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 HAMMMERSON EAST LIMITED 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 KINHIGH LIMITED Other directorships. LONDON INVESTMENTS (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. MARTINEAU (GP) 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 MARTINEAU GALLERIES (GP) LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent ORACLE NOMINEES LIMITED company ORACLE SHOPPING CENTRE LIMITED WEST QUAY SHOPPING CENTRE LIMITED

| 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 | 500 | | | | |
| | | | | | | |
| | | : | | | | |
| | | | | | | |
| | Totals | 500 | £ 500.00 | | | |
| 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 | There were no changes | in the period | | | | |
| returns. (see note 10) | | on pape | r in another format | | | |
| | A list of changes is encl | osed | | | | |
| | A full list of members is | enclosed X | | | | |
| 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 retu laying acco | rn an election is in force ounts in general meeting | to dispense with | | | |
| Certificate | l certify that the informa knowledge and belief. | tion given in this return i | s true to the best of my | | | |
| Signed | CMCasa | Date | 5 April 2000 | | | |
| † Please delete as appropriate. | † a <u>-directo</u> r/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 include: | S (enter number) | ontinuation 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 LANI | | | | | |
| | DV number | 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 | | | | | |
|---|--|--|--|---------|--|
| Company Name in full | | | | | |
| | Number of shar or amount of stock held by existing member at date of this return. | the date first retu ers compan (a) pers | 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 UK PROPERTIES PLC 100 PARK LANE, LONDON, W1Y 4AR | Ordinary £1 500 | : : : | | | |
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