



Please complete in typescript,
or in bold black capitals.

363a

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

1 8 0 3 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 8 0 3 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

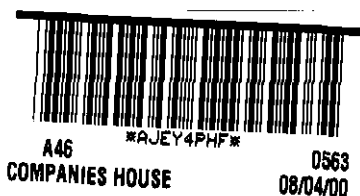
Principal business activities

(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.



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

X

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

County / Region

Country

89 SOUTH WORPLE WAY, EAST SHEEN

Postcode

SW14 8NG

ENGLAND

Directors (see notes 1 to 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, 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)				
Address	WALNUT TREE FARM, WALNUT TREE ROAD				
	PIRTON				
	Post town	HITCHIN			
	County / Region	HERTFORDSHIRE	Postcode	SG5 3PX	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				

* Voluntary details.

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(s)				
Address	DUKES WOOD, BOXHILL ROAD				
	Post town	TADWORTH			
	County / Region	SURREY	Postcode	KT20 7PQ	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				

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	TD DL	Date of birth	2	2	0	2	1	9	4	3
Forename(s)	GEOFFREY HARCROFT									
Surname	WRIGHT									
Previous forename(s)										
Previous surname										
Address	MICHAELMAS HOUSE, 4 THE RIDDINGS									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CATERHAM				Postcode	CR3 6DW			
	County / Region	SURREY								
	Country									
Nationality	BRITISH									
Business occupation	BUILDING 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										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					Postcode				
	County / Region									
	Country									
Nationality										
Business occupation										
Other directorships										

* Voluntary details.

Other relevant directorships

Company Number 3335600

Company Name HAMMERSON ORACLE PROPERTIES 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

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 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

HAMMERSON LONDON WALL (GP) 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

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 3335600

Company Name HAMMERSON ORACLE PROPERTIES 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 INTERNATIONAL HOLDINGS LIMITED

HAMMERSON INVESTMENTS LIMITED

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.

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 3335600

Company Name HAMMERSON ORACLE PROPERTIES 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

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 3335600

Company Name HAMMERSON ORACLE PROPERTIES 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 (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 BIRMINGHAM 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.

Other relevant directorships

Company Number 3335600

Company Name HAMMERSON ORACLE PROPERTIES LIMITED

Directors Name WRIGHT GEOFFREY HARCROFT

† Directors only.

† Other directorships

HAMMERSON DEVELOPMENTS LIMITED

HAMMERSON LONDON PROPERTIES LIMITED

HAMMERSON LONDON WALL (GP) LIMITED

HAMMERSON UK PROPERTIES PLC

HAMMERSON 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

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.

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	£ 500.00
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 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

5 April 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.

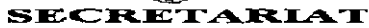
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLARE CARSON, 100 PARK LANE, LONDON, W1Y 4AR

Tel 0171 887 1823

DX number

DX exchange

**CHFP029**

Company Number

3335600

Company Name in full

HAMMERSON ORACLE PROPERTIES LIMITED

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.

Date of registration of transfer

Remarks

HAMMERSON UK PROPERTIES PLC
100 PARK LANE, LONDON, W1Y 4AR

Ordinary £1	500
-------------	-----