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or in bold black capitals.

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# 363a

## Annual Return

Company Number

3335600

Company Name in full

HAMMERSON ORACLE PROPERTIES LIMITED



\* F363AD40 \*

### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

18 03 1998

### 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

23 01 1999

### 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

100 PARK LANE

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.



A33 \*AU96S4N2\* 680  
COMPANIES HOUSE 20/03/98

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	09	02	1959
Forename(s)	PETER WILLIAM BEAUMONT							
Surname	COLE							
Previous forename(s)								
Previous surname(s)								
Address	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.	Post town	PIRTON						
	County / Region	HERTFORDSHIRE			Postcode	SG5 3PX		
	Country				Nationality	BRITISH		
Business occupation	CHARTERED SURVEYOR							
Other directorships	ORACLE SHOPPING CENTRE LIMITED							
* Voluntary details.	WEST QUAY SHOPPING CENTRE LIMITED							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	BSC., FRICS			Date of birth	11	01	1956
Forename(s)	ROBERT JOHN GODWIN							
Surname	RICHARDS							
Previous forename(s)								
Previous surname(s)								
Address	LOWFIELDS, HEATHER CLOSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	KINGSWOOD						
	County / Region	SURREY			Postcode	KT20 6NY		
	Country				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	22	02	1943	
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				
		County / Region	SURREY	Postcode	CR3 6DW		
		Country					
Nationality		BRITISH					
Business occupation		BUILDING SURVEYOR					
Other directorships		ORACLE SHOPPING CENTRE LIMITED					
		WEST QUAY SHOPPING CENTRE LIMITED					
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					
		County / Region		Postcode			
		Country					
Nationality							
Business occupation							
Other directorships							
* Voluntary details.							

Other relevant directorships

Company Number 3335600

Company Name HAMMERSON ORACLE PROPERTIES LIMITED

Directors Name RICHARDS ROBERT JOHN GODWIN

† Directors only. † Other directorships

HOLBORN LINKS 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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

☐

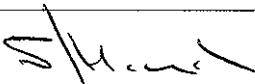
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

18/3/98

† 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.

STUART HAYDON, 100 PARK LANE, LONDON, W1Y 4AR	
Tel 0171 887 1017	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number

3335600

Company Name in full

HAMMERSON ORACLE PROPERTIES 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 UK PROPERTIES PLC 100 PARK LANE, LONDON, W1Y 4AR	Ordinary £1 500			
MIKJON LIMITED 50 STRATTON STREET, LONDON, W1X 6NX	Ordinary £1 0	1	05/06/97	HAMMERSON UK PROPERTIES PLC