

Please complete in typescript,  
or in bold black capitals.

# Annual Return

706680160

CHFP029

Company Number 3561897

Company Name in full HAMMERSON LONDON WALL (GP) LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 5 / 2 0 0 6

## Date of next return

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 2 / 0 5 / 2 0 0 7

## Registered Office

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

UK Postcode

W 1 K 7 A R

## Principal business activities

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.



A57 COMPANIES HOUSE 557  
\*A76YTJZU\* 26/10/2006

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

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

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Stuart John

HAYDON

156 WOODLAND WAY

WEST WICKHAM

KENT

England

UK Postcode

B R 4 9 L U

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	/ 0 4 / 1 9 6 6
Forename(s)		DAVID JOHN ✓		
Surname		ATKINS		
<input type="checkbox"/> Address ††		The Barn		
		60 Dukes Wood Drive		
Post town		Gerards Cross		
County / Region		Bucks	UK Postcode	S L 9 7 L F
Country		England	Nationality	British
Business occupation		Surveyor		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	6	/ 0 8 / 1 9 6 3
Forename(s)		MICHAEL JOHN		
Surname		BAKER		
<input type="checkbox"/> Address ††		18 Seaton Close ✓		
		Lynden Gate, Putney Heath		
Post town		London		
County / Region			UK Postcode	S W 1 5 3 T J
Country		England	Nationality	British
Business occupation		Surveyor		

## Directors

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 8 / 0 4 / 1 9 4 7  
Forename(s) John Andrew  
Surname BYWATER  
Address †† ☐ Craigens  
Hill Foot Lane, Burn Bridge  
Post town Harrogate  
County / Region North Yorkshire UK Postcode H G 3 1 N U  
Country England Nationality British  
Business occupation Chartered Surveyor

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 9 / 0 2 / 1 9 5 9  
Forename(s) PETER WILLIAM BEAUMONT  
Surname COLE  
Address †† ☐ WALNUT TREE FARM  
WALNUT TREE ROAD, PIRTON  
Post town HITCHIN  
County / Region HERTFORDSHIRE UK Postcode S G 5 3 P X  
Country Nationality British  
Business occupation Chartered Surveyor

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	9	01/1955
Forename(s)		NICHOLAS ALAN SCOTT		
Surname		HARDIE		
<input type="checkbox"/> Address ††		21 ALBERT SQUARE		
Post town		LONDON		
County / Region			UK Postcode	S W 8 1 B S
Country		England	Nationality	British
Business occupation		Financial Controller		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	2	02/1943
Forename(s)		GEOFFREY HARCROFT		
Surname		WRIGHT		
<input type="checkbox"/> Address ††		MICHAELMAS HOUSE		
		4 THE RIDDINGS		
Post town		CATERHAM		
County / Region		SURREY	UK Postcode	C R 3 6 D W
Country			Nationality	British
Business occupation		Building Surveyor		

**Issued share capital**

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, or total amount of stock)

ORDINARY £1	1	£ 1.00
Totals	1	£ 1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

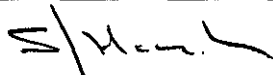
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

23/10/2006

† Please delete as appropriate.

† a director / secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3561897

Company Name in full HAMMERSON LONDON WALL (GP) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HAMMERSON UK PROPERTIES plc</u> <hr/> Address <u>100 PARK LANE, LONDON, England</u> <hr/> <hr/> UK Postcode <u>W1K 7AR</u>	ORDINARY £1	1	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>      </u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>      </u>			