



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2QHYF1K

Received for filing in Electronic Format on the: **17/11/2009**

*Company Name:* **HAMMERSON PETERBOROUGH (NO 1) LIMITED**

*Company Number:* **04108431**

*Date of this return:* **15/11/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **10 10  
GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR STUART JOHN**

*Surname:* **HAYDON**

*Former names:*

*Service Address:* **156 WOODLAND WAY  
156 WOODLAND WAY  
WEST WICKHAM  
KENT  
ENGLAND  
BR4 9LU**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER WILLIAM BEAUMONT**

*Surname:* **COLE**

*Former names:*

*Service Address:* **WALNUT TREE FARM WALNUT TREE FARM  
WALNUT TREE ROAD, PIRTON  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 3PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS ALAN SCOTT**  
*Surname:*                        **HARDIE**  
*Former names:*  
*Service Address:*              **21 ALBERT SQUARE**  
   **21 ALBERT SQUARE**  
   **LONDON**  
   **ENGLAND**  
   **SW8 1BS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/01/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR. ANDREW JOHN**  
*Surname:*                        **BERGER-NORTH**  
*Former names:*  
*Service Address:*              **1 PARKLAND CLOSE**  
   **SEVENOAKS**  
   **KENT**  
   **ENGLAND**  
   **TN13 1SL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/02/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR LAWRENCE FRANCIS**  
*Surname:*                        **HUTCHINGS**  
*Former names:*  
*Service Address:*              **FLAT 503 BRODY HOUSE**  
   **STRYPE STREET**  
   **LONDON**  
   **ENGLAND**  
   **E1 7LQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/06/1966**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **ASSET MANAGER**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR. MARTIN CLIVE**  
*Surname:*                        **JEPSON**  
*Former names:*  
*Service Address:*              **5 LONGCROFT AVENUE**  
   **BANSTEAD**  
   **SURREY**  
   **ENGLAND**  
   **SM7 3AE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1962**                              *Nationality:* **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR. ANDREW JAMES GRAY**  
*Surname:*                        **THOMSON**  
*Former names:*  
*Service Address:*              **10 NITON STREET**  
   **LONDON**  
   **ENGLAND**  
   **SW6 6NJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/07/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **IT DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1 GBP</b>	<i>Number allotted</i>	<b>70000002</b>
		<i>Aggregate nominal value</i>	<b>70000002</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000002</b>
		<i>Total aggregate nominal value</i>	<b>70000002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**70000002 ORDINARY ?1 Shares held as at 15/11/2009**

*Name:*

**HAMMERSON UK PROPERTIES PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.