



Please complete in typescript,
or in bold black capitals.

CHFP029

BA E15 703869
363a

Annual Return

Company Number 4108431

Company Name in full HAMMERSON INVESTMENTS (NO. 14) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 1 1 / 2 0 0 1

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 5 / 1 1 / 2 0 0 2

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.

DORMANT

If the code number cannot be determined,
give a brief description of principal activity.



A06 *APPDESZJ* 0654
COMPANIES HOUSE 22/11/01

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**

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

STUART JOHN

Surname(s)

HAYDON

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

Address

156 WOODLAND WAY

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

WEST WICKHAM

County / Region

KENT

UK Postcode

B

R

4

9

L

U

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|--|------------------------------|----------------|--------------------|----------|
| Name | * Style / Title | MR. | | |
| Directors | | Day | Month | Year |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 06 / 08 / 1963 | | |
| | Forename(s) | MICHAEL JOHN | | |
| | Surname | BAKER | | |
| Address | 18 SEATON CLOSE, LYNDEN GATE | | | |
| Usual residential address | PUTNEY HEATH | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | LONDON | | |
| | County / Region | | UK Postcode | SW15 3TJ |
| | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | SURVEYOR | | | |

* Voluntary details.

| | | | | |
|--|--------------------------|-----------------|--------------------|---------|
| Name | * Style / Title | MR. | | |
| Directors | | Day | Month | Year |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 18 / 04 / 1947 | | |
| | Forename(s) | JOHN ANDREW | | |
| | Surname | BYWATER | | |
| Address | CRAIGENS, HILL FOOT LANE | | | |
| Usual residential address | BURN BRIDGE | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | HARROGATE | | |
| | County / Region | NORTH YORKSHIRE | UK Postcode | HG3 1NT |
| | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | CHARTERED SURVEYOR | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | |
|---|------------------------------------|------------------------|-------------------------|
| Name | * Style / Title | MR | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | Day 09 / 02 / 1959 | Month Year |
| | Forename(s) | PETER WILLIAM BEAUMONT | |
| | Surname | COLE | |
| Address | WALNUT TREE FARM, WALNUT TREE ROAD | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | PIRTON | | |
| | Post town | HITCHIN | |
| | County / Region | HERTFORDSHIRE | UK Postcode S G 5 3 P X |
| | Country | | Nationality BRITISH |
| Business occupation | CHARTERED SURVEYOR | | |

* Voluntary details.

| | | | |
|---|----------------------|-----------------------|-------------------------|
| Name | * Style / Title | MR. | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | Day 19 / 01 / 1955 | Month Year |
| | Forename(s) | NICHOLAS ALAN SCOTT | |
| | Surname | HARDIE | |
| Address | 21 ALBERT SQUARE | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | |
| | Post town | LONDON | |
| | County / Region | | UK Postcode S W 8 1 B S |
| | Country | ENGLAND | Nationality BRITISH |
| Business occupation | FINANCIAL CONTROLLER | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | | | |
|--|-------------------------------|------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR. | | | | | | | | | | | | |
| Directors | | Day | Month | Year | | | | | | | | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 2 | 9 | / | 1 | 2 | / | 1 | 9 | 6 | 2 | | | |
| | Forename(s) | IAIN FARLANE SIM | | | | | | | | | | | | |
| | Surname | HARRIS | | | | | | | | | | | | |
| Address | 1 RED LION COTTAGES, ALDENHAM | | | | | | | | | | | | | |
| Usual residential address | | | | | | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | | | | | | | | | | | | | |
| | County / Region | HERTFORDSHIRE | | | | | UK Postcode | W | D | 2 | 5 | 8 | B | B |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| Business occupation | ACCOUNTANT | | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | |
|--|----------------------------------|-------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| Directors | | Day | Month | Year | | | | | | | | | | |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 2 | 2 | / | 0 | 2 | / | 1 | 9 | 4 | 3 | | | |
| | Forename(s) | GEOFFREY HARCROFT | | | | | | | | | | | | |
| | Surname | WRIGHT | | | | | | | | | | | | |
| Address | MICHAELMAS HOUSE, 4 THE RIDDINGS | | | | | | | | | | | | | |
| Usual residential address | | | | | | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | 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 | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

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

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on paper in another format

A list of changes is enclosed

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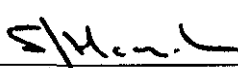
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

21/11/01

† 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, W1K 7AR

Tel 020 7887 1823

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4108431

Company Name in full HAMMERSON INVESTMENTS (NO. 14) 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 order 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> Address <u>100 PARK LANE, LONDON</u> UK Postcode <u>W1K 7AR</u> | Ordinary £1 2 | | |
| Name <u>PEREGRINE SECRETARIAL SERVICES</u> Address <u>LEVEL 1, EXCHANGE HOUSE, PRIMROSE STREET,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>EC2A 2HS</u> | Ordinary £1 0 | Ordinary £1 2 | 08/01/2001 |
| Name Address UK Postcode <u> </u> | | | |