



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

704329/210

363a

## Annual Return

Company Number 4122784

Company Name in full 18/19 HANOVER SQUARE (NO. 2) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 1 2 / 2 0 0 2

### 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 / 1 2 / 2 0 0 3

### 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.

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

DORMANT



A49  
COMPANIES HOUSE

0590  
19/12/02

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  
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).

\* Voluntary details.

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

Name

\* Style / Title

MR

Forename(s)

STUART JOHN

Surname(s)

HAYDON

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

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

<b>Name</b>	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	0	6	/	0	8	/	1	9	6	3			
	Forename(s)	MICHAEL JOHN												
	Surname	BAKER												
<b>Address</b>	18 SEATON CLOSE, LYNDEN GATE													
	PUTNEY HEATH													
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	5	3	T	J
	Country	ENGLAND					<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	1	8	/	0	4	/	1	9	4	7			
	Forename(s)	JOHN ANDREW												
	Surname	BYWATER												
<b>Address</b>	CRAIGENS, HILL FOOT LANE													
	BURN BRIDGE													
	Post town	HARROGATE												
	County / Region	NORTH YORKSHIRE					UK Postcode	H	G	3	1	N	T	
	Country	ENGLAND					<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	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.

<b>Name</b>	<b>* Style / Title</b>	MR												
		Day	Month	Year										
	<b>Date of birth</b>	0	9	/	0	2	/	1	9	5	9			
	<b>Forename(s)</b>	PETER WILLIAM BEAUMONT												
	<b>Surname</b>	COLE												
<b>Address</b>	WALNUT TREE FARM, WALNUT TREE ROAD													
	PIRTON													
	<b>Post town</b>	HITCHIN												
	<b>County / Region</b>	HERTFORDSHIRE					<b>UK Postcode</b>	S	G	5		3	P	X
	<b>Country</b>						<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	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.

<b>Name</b>	<b>* Style / Title</b>	MR.												
		Day	Month	Year										
	<b>Date of birth</b>	1	9	/	0	1	/	1	9	5	5			
	<b>Forename(s)</b>	NICHOLAS ALAN SCOTT												
	<b>Surname</b>	HARDIE												
<b>Address</b>	21 ALBERT SQUARE													
	<b>Post town</b>	LONDON												
	<b>County / Region</b>						<b>UK Postcode</b>	S	W	8		1	B	S
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	FINANCIAL CONTROLLER													

**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.

<b>Name</b>	<b>* Style / Title</b>	MR.												
		Day	Month	Year										
	<b>Date of birth</b>	2	9	/	1	2	/	1	9	6	2			
	<b>Forename(s)</b>	IAIN FARLANE SIM												
	<b>Surname</b>	HARRIS												
<b>Address</b>	1 RED LION COTTAGES, ALDENHAM													
	<b>Post town</b>													
	<b>County / Region</b>	HERTFORDSHIRE					<b>UK Postcode</b>	W	D	2	5	8	B	B
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	ACCOUNTANT												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR												
		Day	Month	Year										
	<b>Date of birth</b>	2	2	/	0	2	/	1	9	4	3			
	<b>Forename(s)</b>	GEOFFREY HARCROFT												
	<b>Surname</b>	WRIGHT												
<b>Address</b>	MICHAELMAS HOUSE, 4 THE RIDDINGS													
	<b>Post town</b>	CATERHAM												
	<b>County / Region</b>	SURREY					<b>UK Postcode</b>	C	R	3		6	D	W
	<b>Country</b>						<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	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

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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**

*S/H*

**Date**

12/12/02

† 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 4122784

Company Name in full 18/19 HANOVER SQUARE (NO. 2) 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>W 1 K L</u> <u>7 A R</u>	ORDINARY £1 1		
Name  Address   UK Postcode <u>  L L L L</u> <u>  L L L</u>			
Name  Address   UK Postcode <u>  L L L L</u> <u>  L L L</u>			