



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

# Annual Return

Company Number 4123192

Company Name in full ORACLE NOMINEES (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 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 2 / 1 2 / 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.

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

DORMANT

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 registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh



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\*ANBF1761\*

0750

COMPANIES HOUSE

Form revised September 1999

04/01/02

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	0	6	08 / 1963
Forename(s)	MICHAEL JOHN		
Surname	BAKER		
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		

\* 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.

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	1	8	04 / 1947
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 T
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

<b>Directors</b> 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										
	<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>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<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>	* Style / Title	MR.	
	Day	Month	Year
	Date of birth	29 / 12 / 1962	
	Forename(s)	IAIN FARLANE SIM	
	Surname	HARRIS	
<b>Address</b>	1 RED LION COTTAGES, ALDENHAM		
	Post town		
	County / Region	HERTFORDSHIRE	UK Postcode W D 2 5 8 B B
	Country	ENGLAND	Nationality BRITISH
	Business occupation	ACCOUNTANT	

\* 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	22 / 02 / 1943	
	Forename(s)	GEOFFREY HARCROFT	
	Surname	WRIGHT	
<b>Address</b>	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**

*S. Haydon*

**Date**

3/1/2002

† 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

continuation sheets.

(enter number)

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 4123192

Company Name in full ORACLE NOMINEES (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 HAMMERSON UK PROPERTIES PLC Address 100 PARK LANE, LONDON UK Postcode W1K 7AR	ORDINARY £1 0	ORDINARY £1 1	11/12/2001
Name ORACLE SHOPPING CENTRE LIMITED Address 100 PARK LANE, LONDON UK Postcode W1K 7AR	ORDINARY £1 1		
Name Address UK Postcode			