



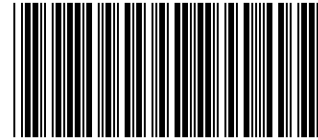
Companies House
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Annual Return

Company Name: **HAMMERSON MANAGEMENT SERVICES LIMITED**

Company Number: **04125216**



Received for filing in Electronic Format on the: **12/01/2007**

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Company Details

Period Ending: **14/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

7012

7032

*Registered Office:
Address:*

**10
GROSVENOR STREET
LONDON
W1K 4BJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STUART JOHN HAYDON**

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

Director 1:

Name: **MR DAVID JOHN ATKINS** *Address:* **THE BARN**
Date of Birth: **02/04/1966** **60 DUKES WOOD DRIVE**
Nationality: **BRITISH** **GERARDS CROSS**
Occupation: **SURVEYOR** **BUCKS SL9 7LF**

Director 2:

Name: **MR JOHN ANDREW** *Address:* **CRAIGENS**
BYWATER **HILL FOOT LANE**
Date of Birth: **18/04/1947** **BURN BRIDGE**
Nationality: **BRITISH** **HARROGATE**
Occupation: **CHARTERED SURVEYOR** **NORTH YORKSHIRE HG3 1NU**

Director 3:

Name: **MRS VANESSA FORSTER** *Address:* **7 PARKWOOD ROAD**
Date of Birth: **19/02/1965** **WIMBLEDON**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED SURVEYOR** **ENGLAND SW19 7AQ**

Director 4:

Name: **MR NICHOLAS ALAN SCOTT** *Address:* **21 ALBERT SQUARE**
HARDIE **LONDON**
Date of Birth: **19/01/1955** **ENGLAND SW8 1BS**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY ONE POUND	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY ONE POUND Shares held as at 14/12/2006

Name: **HAMMERSON UK PROPERTIES PLC**

Address: **10
GROSVENOR STREET
LONDON W1K 4BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**