

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4789699

Company Name in full HAMMERSON (PADDINGTON) LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
06	06	2004

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
06	06	2005

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

W1K 7AR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

7012

7032

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

A11
COMPANIES HOUSE0254
25/06/04A19
COMPANIES HOUSE0394
11/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
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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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Mr

Stuart John

HAYDON

156 WOODLAND WAY

WEST WICKHAM

KENT

England

UK Postcode

B R 4

9 L U

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

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

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of Birth	0	6	0	8	1	9	6	3					
	Forename(s)	MICHAEL JOHN												
	Surname	BAKER												
<input type="checkbox"/>	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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of Birth	1	8	0	4	1	9	4	7					
	Forename(s)	John Andrew												
	Surname	BYWATER												
<input type="checkbox"/>	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

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.

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Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of Birth	0	9	0	2	1	9	5	9		
	Forename(s)	PETER WILLIAM BEAUMONT									
	Surname	COLE									
<input type="checkbox"/>	Address ††	WALNUT TREE FARM									
		WALNUT TREE ROAD, PIRTON									
	Post town	HITCHIN									
	County / Region	HERTFORDSHIRE			UK Postcode	S	G	5	3	P	X
	Country				Nationality	British					
	Business occupation	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.

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Name	* Style / Title	Mr									
		Day	Month	Year							
	Date of Birth	1	9	0	1	1	9	5	5		
	Forename(s)	NICHOLAS ALAN SCOTT									
	Surname	HARDIE									
<input type="checkbox"/>	Address ††	21 ALBERT SQUARE									
	Post town	LONDON									
	County / Region				UK Postcode	S	W	8	1	B	S
	Country	England			Nationality	British					
	Business occupation	Financial Controller									

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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	2	02/1943
	Forename(s)	GEOFFREY HARCROFT		
	Surname	WRIGHT		
<input type="checkbox"/>	Address ††	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		

* 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.

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary £1 shares	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.

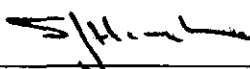
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

07/06/04

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR.

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4789699

Company Name in full HAMMERSON (PADDINGTON) 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, England. UK Postcode W1K 7AR	Ordinary £1 shares 2		
Name Peregrine Secretarial Services Address Level 1, Exchange House, Primrose Street, London, England. UK Postcode EC2A 2HS	Ordinary £1 shares 0	Ordinary £1 shares 2	03/11/2003
Name Address UK Postcode			