



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5BJOCLH**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **HAMMERSON (GLOUCESTER) LIMITED**

*Company Number:* **06668491**

---

### *Company Details*

*Period Ending:* **08/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**10 GROSVENOR STREET  
LONDON  
W1K 4BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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 60 DUKES WOOD DRIVE  
GERARDS CROSS  
BUCKS  
ENGLAND  
SL9 7LF**

*Date of Birth:* **02/04/1966**      *Nationality:* **British**      *Occupation:* **SURVEYOR**

---

### *Director 2 :*

*Name:* **MR. ANDREW JOHN  
BERGER-NORTH**      *Address:* **1 PARKLAND CLOSE  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1SL**

*Date of Birth:* **19/02/1961**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

---

*Director 3 :*

*Name:* **MR PETER WILLIAM  
BEAUMONT COLE**

*Address:* **WALNUT TREE FARM WALNUT TREE  
ROAD  
PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3PX**

*Date of Birth:* **09/02/1959**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

-----  
*Director 4 :*

*Name:* **MR NICHOLAS ALAN SCOTT  
HARDIE**

*Address:* **21 ALBERT SQUARE  
LONDON  
ENGLAND  
SW8 1BS**

*Date of Birth:* **19/01/1955**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

-----  
*Director 5 :*

*Name:* **MR LAWRENCE FRANCIS  
HUTCHINGS**

*Address:* **FLAT 503 BRODY HOUSE  
STRYPE STREET  
LONDON  
ENGLAND  
E1 7LQ**

*Date of Birth:* **19/06/1966**    *Nationality:* **Australian**

*Occupation:* **ASSET MANAGER**

Director 6 :

Name: **MR. MARTIN CLIVE JEPSON** Address: **5 LONGCROFT AVENUE  
BANSTEAD  
SURREY  
ENGLAND  
SM7 3AE**

Date of Birth: **06/04/1962** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

---

Director 7 :

Name: **MR. ANDREW JAMES GRAY THOMSON** Address: **10 NITON STREET  
LONDON  
SW6 6NJ**

Date of Birth: **01/07/1967** Nationality: **British** Occupation: **IT DIRECTOR**

---

### *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>
<input type="checkbox"/>	<b>40000000</b>	<b>GBP40000000</b>
<b>TOTALS</b>		
	<b>40000000</b>	<b>GBP40000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40000000** □ **Shares held as at 08/08/2009**

*Name:*

**HAMMERSON UK PROPERTIES PLC**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/08/2009**

*Authenticated:* **Yes (E/W)**