

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legitily, preferably
in black type, or
bold block lettering

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1572002

Annual return of (note 1)

*Insert full name
of company

* HAMMERSON HOME CHARITABLE TRUST LIMITED

The information in this return is as at

†If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

27 th JUNE	1990	†. (The date of this return note 1)
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Address of registered office of the company

HAMMERSON HOUSE, THE BISHOPS AVENUE, LONDON	Postcode	N2 0BE
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£	NIL
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If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	ROBIN W. MICHAELSON MA. FIA., ASA., FSS.
Previous name(s) (note 3)	
Address (notes 4 and 5)	34A FORDINGTON ROAD, LONDON
Postcode	N6

‡Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 5 continuation sheets]

§Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):For official use
General Section

Post room

E20/Bai/711385

Particulars of the directors of the company continued (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	MRS. SUE HAMMERSON OBE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	FLAT 6, 3 CAMBRIDGE TERRACE, REGENTS PARK, LONDON	Date of birth (note 9)	
	Postcode NW1 4JL.		
Other relevant past or present directorships* (note 8)			

Please complete
legibly, preferably
in black type, or
bold black lettering* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	SIR PETER JULIAN MILLETT	Business Occupation	HIGH COURT JUDGE
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	18 PORTMAN CLOSE, LONDON	Date of birth (note 9)	
	Postcode W1		
Other relevant past or present directorships* (note 8)			

Name (note 3)	FRED FRANK FOX OBE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	1 TEMPLEWOOD AVENUE, LONDON	Date of birth (note 9)	
	Postcode NW#		
Other relevant past or present directorships* (note 8)			

Name (note 3)	FRED ERNEST WINTER FCA	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	RAMILLIES HOUSE, RAMILLIES STREET, LONDON	Date of birth (note 9)	
	Postcode W1		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ NIL LIMITED BY GUARANTEE

Please do not
write in
this margin

divided into:-

1
2
3

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
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N/A

Nominal value of each share

	£
	£
	£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

NIL

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1
2
3

£
£
£

£

Number	Class
--------	-------

1
2
3
1
2
3
1
2
3

2
3

1
2
3

1

1

Continued on page 4

LIST OF PAST

[illegible]

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Please complete
legibly, preferably
in black type, or
bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
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					15