

Bulk List.
005825/75

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

349201 ✓

Company Name in full

St Modwen Properties PLC ✓

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	4	2	0	0	4

 ✓

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			

Registered Office

Show here the address at the date of this return.

Lyndon House, 58/62 Hagley Road, Edgbaston ✓

Any change of registered office **must** be notified on form 287.

Post town

Birmingham

County / Region

UK Postcode

B16 8PE

Principal business activities

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

✓
7020

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



A27
COMPANIES HOUSE

0489
13/05/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Lloyds TSB Registrars, The Causeway

Post town Worthing

County / Region West Sussex UK Postcode BN99 6DA

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 where it is kept.

Lyndon House, 58/62 Hagley Road, Edgbaston

Post town Birmingham

County / Region UK Postcode B16 8PE

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

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

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

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

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Timothy Paul

Haywood

THE YEOMAN HOUSE, ACTON

STOURPORT ON SEVERN

WORCESTSHIRE

UNITED KINGDOM

UK Postcode DY13 9TF

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Sir

Day Month Year

Date of birth

0 7 0 6 1 9 3 3

Forename(s)

Stanley William

Surname

Clarke

Address

The Knoll, Main Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Barton under Needwood

County / Region

Staffs

UK Postcode

DE13 8AB

Country

England

Nationality

British

Business occupation

Director ✓

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 5 0 2 1 9 4 9 ✓

Forename(s)

Richard Lindsay

Surname

Froggatt

Address

The Bakehouse, 71A Station Road, Harborne

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Birmingham

County / Region

UK Postcode

B17 9LR

Country

Nationality

British

Business occupation

Executive Director ✓

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year | 2 4 1 1 1 9 4 1 ✓

Date of birth

Forename(s) | Charles Compton Anthony

Surname | Glossop

Address | White Gables, 18 Whittington Road

Post town | Worcester

County / Region | Worcestershire UK Postcode | WR5 2JU

Country | England Nationality | British

Business occupation | Director ✓

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title

Day Month Year | 0 2 0 6 1 9 6 3 ✓

Date of birth

Forename(s) | Timothy Paul

Surname | Haywood

Address | THE YEOMAN HOUSE, ACTON

Post town | STOURPORT ON SEVERN

County / Region | WORCESTERSHIRE UK Postcode | DY13 9TF

Country | UNITED KINGDOM Nationality | British

Business occupation | Company Director ✓

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

2 7 0 9 1 9 4 2 ✓

Forename(s)

Robert Ian

Surname

Menzies-Gow ✓

Address

Ashwell Cottage, Church Close, Ashwell

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Oakham

County / Region

Leicestershire

UK Postcode

LE15 7LP

Country

Nationality

British

Business occupation

Company Director ✓

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 6 0 6 1 9 5 6 ✓

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

Forename(s)

William Alder

Surname

Oliver

Address

Westfields Court ✓

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Moreton Morrell

County / Region

Warwickshire

UK Postcode

CV35 9DB

Country

Nationality

British

Business occupation

Director ✓

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		4	6
Forename(s)	Christopher Edward		
Surname	Roshier		
Address	37 Imber Park Road		
Post town	Esher		
County / Region	Surrey	UK Postcode	KT10 8JB
Country		Nationality	British
Business occupation	Chartered Accountant/Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	2
		0	2
		1	9
		4	4
Forename(s)	James Norman		
Surname	Shaw		
Address	13 QUEENS ELM SQUARE, OLD CHURCH STREET		
Post town	LONDON		
County / Region		UK Postcode	SW3 6ED
Country		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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		1	5
		0	5
		1	9
		4	6
Forename(s)	David Austin		
Surname	Trippier		
Address	Dowry Head		
Usual residential address			
Post town	Helmshore		
County / Region	Lancashire	UK Postcode	BB4 4AE
Country	England	Nationality	British
Business occupation	Director		

resigned 23/4/06

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 349201

Company Name in full | St Modwen Properties PLC

- 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lloyds TSB Registrars Address UK postcode	£0.10 ORDINARY 10P Shares Held 120,773,954		
Name Address UK postcode			
Name Address UK postcode			

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 10P	120,773,954	£12,077,395.40
Totals	120,773,954	12,077,395.40

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



Date

9/5/04

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

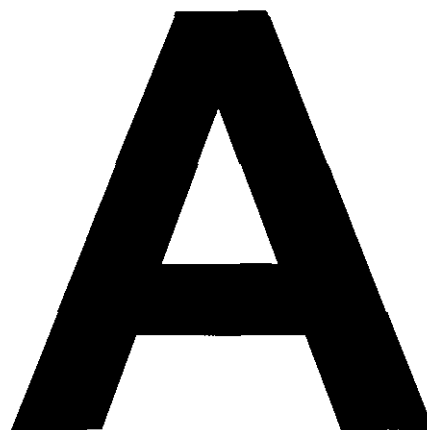
Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

Tel

DX number DX exchange

FORM ML8
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 349201**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636