

BLUEPRINT

2000

Bulk. 008144/30

363a

Bulk (company)

2154 pages.

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	6

## 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

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

Any change of registered office must be notified on form 287

Post town

Birmingham

County / Region

UK Postcode

B32 1AF

## 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

A21  
COMPANIES HOUSE328  
05/05/2006

COMPANIES HOUSE

28/04/2006

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh

Company No 349201

**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

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

Post town Birmingham

County / Region

UK Postcode B32 1AF

**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

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Timothy Paul

Haywood

The Yeoman House, Acton

Stourport on Severn

Worcestershire

UK Postcode DY13 9TF

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

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Company No 349201

**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

0 8 0 7 1 9 6 5 ✓

Forename(s)

Simon William

Surname

Clarke

**Address**

Lower Lynbrook Farr, Newchurch

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

Post town

Burton on Trent

County / Region

Staffordshire

UK Postcode

DE13 HRH

Country

England

Nationality

British

**Business occupation**

Company Director ✓

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

2 4 0 7 1 9 4 8 ✓

Forename(s)

Mary Elizabeth

Surname

Francis

**Address**

Millstream Maidenhead Road

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

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 5GD

Country

Nationality

British

**Business occupation**

Company Director ✓

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**Details of new directors must be notified on form 288a**

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** | Wharfe House, 11 Riverside Walk

Post town | Ilkley

County / Region	UK Postcode
	LS29 9HP

Country | Nationality | British

**Business occupation** | Executive Director ✓

**Name**      \* **Style / Title** | **MR**

	Day		Month		Year			
Date of birth	2	4	1	1	1	9	4	1

Forename(s) | Charles Corpton Anthony

Surname | Glossop

**Address** | White Gables, 18 Whittington Road

Post town | Worcester

County / Region	Worcestershire	UK Postcode	WR5 2JU
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Country | England Nationality | British

**Business occupation** | Director ✓

Company No 349261

**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

0 2 0 6 1 9 6 3 ✓

Forename(s)

Timothy Paul

Surname

Haywood

Address

✓ The Yeoman House, Acton

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

Post town

Stourport on Severn

County / Region

Worcestershire

UK Postcode

DY13 9TF

Country

Nationality

British

Business occupation

Company Director ✓

\* Voluntary details

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 ✓

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Company No 349201

**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

Date of birth 

Day	Month	Year
2	6	06

1956 ✓

Forename(s) William Alder

Surname Oliver

Address Westfields Court ✓

Post town Moreton Morrell

County / Region Warwickshire UK Postcode CV35 9DB

Country  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

Date of birth 

Day	Month	Year
0	6	05

1949 ✓

Forename(s) Douglas Paul

Surname Rigg

Address Orchard House, Pine Grove ✓

Post town Chichester

County / Region West Sussex UK Postcode PO19 3PN

Country  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

Company No 349201

**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

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

\* 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

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	<b>Date of birth</b>	1	0
		0	1
		1	9
		4	5
	<b>Forename(s)</b>	John Howard	
	<b>Surname</b>	Salmon	
<input checked="" type="checkbox"/>	<b>Address ††</b>	Sir Stanley Clarke House, 7 Ridgeway, Quinton	
		Business Park	
	<b>Post town</b>	Birmingham	
	<b>County / Region</b>		<b>UK Postcode</b> B32 1AF
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	Chartered Accountant	

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List of past and present shareholders  
Schedule to form 363a

CHFP010      **Company Number**    349201

**Company Name in full**    St Modwen Properties PIC

- > 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 See attached list			
Address			
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			



Company No 349201

**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
<b>Totals</b>	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

27/4/06

† 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

1

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

Mrs S K Brett, St Modwen Properties PLC, Sir Stanley

Clarke House, Quinton Business Park, Birmingham,

B32 1PF Tel

BLUEPRINT

DX number DX exchange

**FORM ML8  
CDROM/FICHE**

**A**

**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. THE LIST IS AVAILABLE ON MICROFICHE. TO  
OBTAIN A COPY ON MICROFICHE OR PAPER:**

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

**WEB CUSTOMERS PHONE – 0870 3333636  
SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**