



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name **ST. MODWEN PROPERTIES PLC**

Company Number **00349201**



XW6NUOSW

Received for filing in Electronic Format on the **17/04/2007**

Company Details

Period Ending **12/04/2007**

Company Type **PUBLIC LIMITED COMPANY**

Principal Business Activities

SIC Codes
7020

*Registered Office
Address*

**SIR STANLEY CLARKE
HOUSE
7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF**

*Register of
Members Address*

**LLOYDS TSB REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN99 6DA**

*Register of Debenture
Holders Address*

**SIR STANLEY CLARKE
HOUSE
7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF**

Details of Officers of the Company

Company Secretary

Name **TIMOTHY PAUL HAYWOOD**

Address

**THE YEOMAN HOUSE
ACTON
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 9TF**

Director 1

<i>Name</i>	MR STEPHEN JAMES BURKE	<i>Address</i>	BANNEL'S LANE FARM BANNELS'S LANE MICKLEOVER DERBY UNITED KINGDOM DE3 ODN
<i>Date of Birth</i>	23/04/1959		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	SURVEYOR		

Director 2

<i>Name</i>	MR SIMON WILLIAM CLARKE	<i>Address</i>	LOWER LYNBROOK FARM NEWCHURCH BURTON ON TRENT STAFFORDSHIRE ENGLAND DE13 HRH
<i>Date of Birth</i>	08/07/1965		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 3

<i>Name</i>	MARY ELIZABETH FRANCIS	<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD
<i>Date of Birth</i>	24/07/1948		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 4

<i>Name</i>	MR CHARLES COMPTON ANTHONY GLOSSOP	<i>Address</i>	WHITE GABLES 18 WHITTINGTON ROAD WORCESTER WORCESTERSHIRE ENGLAND WR5 2JU
<i>Date of Birth</i>	24/11/1941		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 5

<i>Name</i>	TIMOTHY PAUL HAYWOOD	<i>Address</i>	THE YEOMAN HOUSE ACTON STOURPORT ON SEVERN WORCESTERSHIRE DY13 9T
<i>Date of Birth</i>	02/06/1963		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 6

<i>Name</i>	ROBERT IAN MENZIES-GOW	<i>Address</i>	ASHWELL COTTAGE CHURCH CLOSE ASHWELL OAKHAM LEICESTERSHIRE LE15 7LP
<i>Date of Birth</i>	27/09/1942		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 7

<i>Name</i>	MR WILLIAM ALDER OLIVER	<i>Address</i>	WESTFIELDS COURT MORETON MORRELL WARWICKSHIRE CV35 9DB
<i>Date of Birth</i>	26/06/1956		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 8

<i>Name</i>	DOUGLAS PAUL RIGG	<i>Address</i>	ORCHARD HOUSE PINE GROVE CHICHESTER WEST SUSSEX PO19 3PN
<i>Date of Birth</i>	06/05/1946		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 9

<i>Name</i>	MR CHRISTOPHER EDWARD ROSHIER	<i>Address</i>	37 IMBER PARK ROAD ESHER SURREY KT10 8JB
<i>Date of Birth</i>	30/03/1946		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED ACCOUNTANT/DIRECTOR		

Director 10

<i>Name</i>	JOHN HOWARD SALMON	<i>Address</i>	SIR STANLEY CLARKE HOUSE 7 RIDGEWAY QUINTON BUSINESS PARK BIRMINGHAM B32 1AF
<i>Date of Birth</i>	10/01/1945		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED ACCOUNTANT		

*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>
ORDINARY 10P	120773954	GBP12077395.40
TOTALS	120773954	GBP12077395.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

120773954 ORDINARY 10P Shares held as at 12/04/2007

Name **LLOYDS TSB REGISTRARS**

Address **LLOYDS TSB REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **17/04/2007** *Authenticated* **Yes (E/W)**