

BLUEPRINT

2000

010405/30

Bulk.

Bulk

363a

Please complete in typescript,
or in bold black capitals

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 8

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



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

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, Worthing

Post town

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

X

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

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

* Voluntary details

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

Name * Style / Title

Forename(s) Jon

Surname Messent

Address 6 Singlets Lane, Flamstead

Post town St Albans

County / Region UK Postcode AL3 8EP

Country United Kingdom

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

☐ Address ††

Name * Style / Title Mr

Date of birth 23 04 1959 ✓

Forename(s) Stephen James

Surname Burke

Post town Mickleover

County / Region Derby UK Postcode DE3 ODN

Country United Kingdom Nationality British

Business occupation Surveyor ✓

* 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

☐ Address ††

Name * Style / Title Mr

Date of birth 08 07 1965 ✓

Forename(s) Simon William

Surname Clarke

Post town Burton on Trent

County / Region Staffordshire UK Postcode DE13 HRH

Country England Nationality British

Business occupation Company Director ✓

BLUEPRINT

2000

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

Name * Style / Title _____

Date of birth Day Month Year ☒
 2 4 0 7 1 9 4 8

Forename(s) Mary Elizabeth

Surname Francis ☒

☐ Address ☐
 Millstream
 Maidenhead Road
 Windsor
 County / Region Berkshire UK Postcode SL4 5GD
 Country Nationality British
 Business occupation Company 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

Name * Style / Title Mr ☒

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

Forename(s) Charles Compton Anthony

Surname Glossop ☒

☐ Address ☐
 White Gables, 18 Whittington Road
 Worcester
 County / Region Worcestershire UK Postcode WR5 2JU
 Country England Nationality British
 Business occupation Director ☒

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

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Name * Style / Title _____

Date of birth Day Month Year
 0 2 0 6 1 9 6 3 ✓

Forename(s) Timothy Paul

Surname Haywood

☐ **Address ††** The Yeoman House, Acton

Post town Stourport on Severn

County / Region Worcestershire **UK Postcode** DY13 9TF

Country _____ **Nationality** British

Business occupation Company 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

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Name * Style / Title _____

Date of birth Day Month Year
 2 7 0 9 1 9 4 2

Forename(s) Robert Ian

Surname Menzies-Gow ✓

☐ **Address ††** Ashwell Cottage, Church Close, Ashwell

Post town Oakham

County / Region Leicestershire **UK Postcode** LE15 7LP

Country _____ **Nationality** British

Business occupation Company Director

BLUEPRINT

2000

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

Name	* Style / Title	Mr								
		Day	Month	Year						
	Date of birth	2	6	0	6	1	9	5	6	✓
	Forename(s)	William Alder								
	Surname	Oliver								
<input type="checkbox"/>	Address ††	Westfields Court								
		✓								
	Post town	Moreton Morrell								
	County / Region	Warwickshire				UK Postcode	CV35 9DB			
	Country					Nationality	British			
	Business occupation	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

Name	* Style / Title									
		Day	Month	Year						
	Date of birth	0	6	0	5	1	9	4	6	✓
	Forename(s)	Douglas Paul								
	Surname	Rigg ✓								
<input type="checkbox"/>	Address ††	Orchard House, Pine Grove								
	Post town	Chichester								
	County / Region	West Sussex				UK Postcode	PO19 3PN			
	Country					Nationality	British			
	Business occupation	Company 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 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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3	0	0 3 1 9 4 6
Forename(s)	Christopher Edward		
Surname	Roshier		
<input type="checkbox"/> 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

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

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

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 ✓
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 ☐

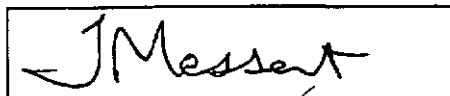
on paper

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

22-MAY-02

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

Mr J Messent, St Modwen Properties PLC, Sir Stanley

Clarke House, Quinton Business Park, Birmingham,

B32 1AF

Tel

BLUEPRINT

2000

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

349201

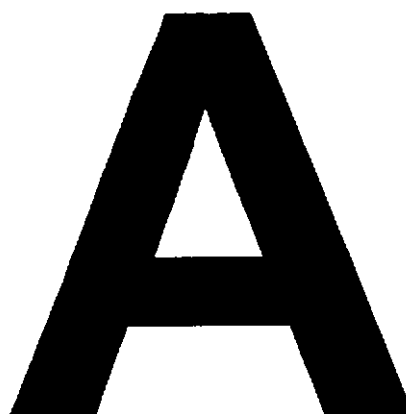
Company Name in full

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 Lloyds TSB Registrars, The Causeway, Worthing, West Sussex UK postcode BN99 6DA	£0 10 ORDINARY 10P Shares Held 120,773,954 ✓		
Name Address UK postcode			
Name Address UK postcode			

FORM ML8 (03/07)
CDROM



**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 WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 29/05/08. TO
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE
NUMBERS BELOW:**

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

WEB CUSTOMERS PLEASE PHONE 0870 333 3636