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or in	bold	black	cap	itals	

CHFP010

Company Number | 349201

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Company Name in full | St Modwen Properties PLC

Date of this return

The information in this return is made up to

Day Month Year

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

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

Month Year Day

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

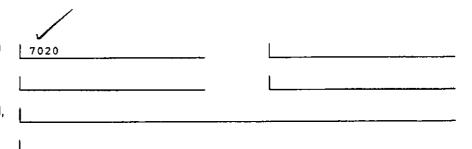
Birmingham

B32 1AF

Principal business activities

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

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







28/05/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members If the register of members is not kept at the registered office, state here where it is kept Post town	Lloyds TSB Registrars, The Causeway, 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 Post town	Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park			
County / Region				
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	Details of a new company secretary must be notified on form 288a			
(Please photocopy this area to provide details of joint secretaries) Name Style / Title				
* Voluntary details	Jon			
tt Tick this box if the Surname address shown is a	Messent			
service address for the beneficiary of a Confidentiality Order Address ††	6 Singlets Lane, Flamstead			
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	St Albans			
address In the case of a corporation or Scottish firm, give the registered or principal office address				
If a partnership give the names and addresses of the partners or the name of the partnership and office address				

Directors 'Please list directors in alphabetical order		Details of new directors must be notified on form 288a			
Directors in the	ame * Style / Title	Mr			
case of a director	-	Day Month Year			
that is a					
corporation or a	Date of birth	$\begin{bmatrix} 2 & 3 & 0 & 4 & 1 & 9 & 5 & 9 \\ 2 & 1 & 1 & 1 & 9 & 1 & 9 & 1 & 9 & 1 & 9 & 1 & 9 \\ 2 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 &$			
Scottish firm, the					
name is the	Forename(s)	Stephen James			
corporate or firm					
name	Surname	Burke			
†† Tick this box if the address shown is a					
service address for	Address ††	Bannel's Lane Farm, Bannels's Lane			
the beneficiary of a					
Confidentiality Order granted under section					
723B of the	Post town	Lee orange			
Companies Act 1985 otherwise, give your	Post town	Mickleover			
usual residential	County / Region	Derby UK Postcode DE3 ODN			
address in the case of	County / ((cgion	Derby UK Postcode DE3 ODN			
a corporation or Scottish firm, give the	Country	United Kingdom Nationality British			
registered or principal	,	<u> </u>			
office address	Business occupation	Surveyor			
	•				
* Voluntary details					
·					
N	ame * Style / Title	Mr			
Directors In the	ame * Style / Title				
Directors In the case of a director	ame * Style / Title	Day Month Year			
Directors In the case of a director that is a	ame • Style / Title Date of birth				
Directors In the case of a director	Date of birth	Day Month Year 0 8 0 7 1 9 6 5			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Style / Tille	Day Month Year 0 8 0 7 1 9 6 5			
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth Forename(s)	Day Month Year 0 8 0 7 1 9 6 5 Simon William			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 0 8 0 7 1 9 6 5 Simon William			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the	Date of birth Forename(s) Surname	Day Month Year 0 8 0 7 1 9 6 5 Simon William Clarke			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year 0 8 0 7 1 9 6 5 Simon William Clarke			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	Day Month Year 0 8 0 7 1 9 6 5 Simon William Clarke			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for	Date of birth Forename(s) Surname	Day Month Year 0 8 0 7 1 9 6 5 Simon William Clarke			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name thick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname Address ††	Day Month Year 0 8 0 7 1 9 6 5 Simon William Clarke Lower Lynbrook Farm, Newchurch			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name thick 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	Date of birth Forename(s) Surname	Day Month Year 0 8 0 7 1 9 6 5 Simon William Clarke			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name thick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential	Date of birth Forename(s) Surname Address ††	Day Month Year 0 8 0 7 1 9 6 5 Simon William Clarke Lower Lynbrook Farm, Newchurch Burton on Trent			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name thick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential address in the case of	Date of birth Forename(s) Surname Address ††	Day Month Year 0 8 0 7 1 9 6 5 Simon William Clarke Lower Lynbrook Farm, Newchurch Burton on Trent			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name thick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential	Date of birth Forename(s) Surname Address ††	Day Month Year 0 8 0 7 1 9 6 5 Simon William Clarke Lower Lynbrook Farm, Newchurch Burton on Trent Staffordshire UK Postcode DE13 HRH			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name thick 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	Date of birth Forename(s) Surname Address †† Post town County / Region	Day Month Year 0 8 0 7 1 9 6 5 Simon William Clarke Lower Lynbrook Farm, Newchurch Burton on Trent			

BLUEPRINT 2000

Directors		Details of new directors must be notified on form 288a			
*Please list directors in a	·				
Directors in the	lame * Style / Title		,		
case of a director		Day Month Year			
that is a		12,4 0,7 1,9,4,8			
corporation or a	Date of birth				
Scottish firm, the					
name is the	Forename(s)	Mary Elizabeth			
corporate or firm					
name	Surname	Francis			
†† Tick this box if the address shown is a		Millstream _			
service address for	Address ††	Willistream /			
the beneficiary of a		Maidenhead Road			
Confidentiality Order granted under section					
723B of the	Post town	Windsor			
Companies Act 1985 otherwise, give your	1 031 10 1111				
usual residential	County / Region	Berkshire	UK Postcode SL4 5GD		
address in the case of					
a corporation or Scottish firm, give the	Country	I	Nationality British		
registered or principal	·				
office address	Business occupation	Company Director			
			,		
* Voluntary details					
	lame • Style / Title	1 Mr	/		
Directors in the	•	Day Month Year			
case of a director		, , , , , , , , , , , , , , , , , , ,			
that is a corporation or a	Date of birth	2 4 1 1 1 9 4 1			
Scottish firm, the					
name is the	Forename(s)	Charles Compton Anthony			
corporate or firm					
name	Surname	Glossop			
†† Tick this box if the		-			
address shown is a service address for	Address #	White Gables, 18 Whitting	ton Road		
the beneficiary of a	 -				
Confidentiality Order					
granted under section 723B of the	- 41				
Companies Act 1985	Post town	Worcester			
otherwise, give your usual residential	Cauch / Bacina		UK Postcode WRS 2JU		
address in the case of	County / Region	Worcestershire			
a corporation or	Country	England	Nationality British		
Scottish firm, give the registered or principal	Country	England	_ · · · · · · · · · · · · · · · · · · ·		
office address	Business occupation	Director			

Directors Please list directors in	alphabetical order	Details of new directors must be	notified on form 288a
	Name + Chilo / Title		
Directors in the			
case of a director		Day Month Year	
thatisa		0,20,611,9,6,3	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Timothy Paul	
corporate or firm			
name	Surname	Haywood	
†† Tick this box if the			
address shown is a	Address ††	The Yeoman House, Acton	
service address for the beneficiary of a			
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	Stourport on Severn	
otherwise, give your		<u> </u>	·····
usual residential	County / Region	Worcestershire	UK Postcode DY13 9TF
address in the case of a corporation or			
Scottish firm, give the	Country	I	Nationality British
registered or principal	·		
office address	Business occupation	Company Director	
* Volun'ary details			
7 57511 577 5515115			
1	Name • Shilo / Titlo	1	
Directors in the			
case of a director		Day Month Year	
that is a		2,7,0,9,1,9,4,2	
corporation or a	Date of birth	L L L L L L L L	
Scottish firm, the			
name is the	, ,	Robert Ian	
corporate or firm			
name	Surname	Menzies-Gow	
†† Tick this box if the address shown is a			
service address for	Address ††	Ashwell Cottage, Church C	lose, Ashwell
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	D14	1	
Companies Act 1985	Post town	Oakham	
otherwise, give your usual residential	Onesaha (Dansa		LIK Destende billion in and
address in the case of	County / Region	Leicestershire	UK Postcode LE15 7LP
a corporation or	Caumin	1	Matianalitic) non-
Scottish firm, give the registered or principal	Country	L	Nationality British
office address	Rusiness cocunation	L Company Daws	
	Business occupation	Company Director	

Company No 349201

Directors		Details of new directors must be notified on form 288a
'Please list directors in a		
N Directors in the	ame - * Style / Title	Mr
case of a director		Day Month Year
that is a		2,6 0,6 1,9,5,6
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	William Alder
corporate or firm		
name	Surname	Oliver
†† Tick this box if the		
address shown is a service address for	Address ++	Westfields Court
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	Moreton Morrell
otherwise, give your usual residential	0 1 / 0	Warwickshire
address in the case of	County / Region	Warwickshire UK Postcode CV35 9DB
a corporation or	Causto	Nationality British
Scottish firm, give the registered or principal	Country	realitation Birth
office address	Business occupation	Director
	Business occupation	Director
* Voluntary details		
		·
	lame * Style / Title	1
Directors In the	·	Day Month Year
case of a director		
that is a corporation or a	Date of birth	0 6 0 5 1 9 4 6
Scottish firm, the		
name is the	Forename(s)	Douglas Paul
corporate or firm		
name	Surname	Rigg
†† Tick this box if the		
address shown is a service address for	Address ++	Orchard House, Pine Grove
the beneficiary of a		
Confidentiality Order granted under section		
723B of the	Post town	Chachagtar
Companies Act 1985 otherwise, give your	i OSE (OWII	Chichester
usual residential	County / Region	West Sussex UK Postcode PO19 3PN
address in the case of	202.11, 11129.011	
a corporation or Scottish firm, give the	Country	Nationality British
registered or principal	·	
office address	Business occupation	Company Director V

Directors

'Please list directors in alphabetical order

* Style / Title Mr

Name Directors In the

1

case of a director		Day Month Year 🗸	
that is a corporation or a Scottish firm, the	Date of birth	3 0 0 3 1 9 4 6	
name is the corporate or firm	Forename(s)	Christopher Edward	
name †† Tick this box if the	Surname	Roshier	
address shown is a service address for the beneficiary of a	Address ††	37 Imber Park Road	
Confidentiality Order granted under section 723B of the			
Companies Act 1985 otherwise, give your	Post town	Esher	
address in the case of a corporation or	County / Region	Surrey	UK Postcode KT10 8JB
Scottish firm, give the registered or principal office address	Country		Nationality British
Office address	Business occupation	Chartered Accountant/Direction	ctor
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 17 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	X Address †† Post town County / Region Country	Day Month Year 1 0 0 1 1 9 4 5 John Howard Salmon Sir Stanley Clarke House, Business Park Birmingham Chartered Accountant	7 Ridgeway, Quinton UK Postcode B32 1AF Nationality British
	2200000		

Details of new directors must be notified on form 288a

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	l	120,773,954	£12,077,395 40
	Totals	120,773,954	12,077,395 40
List of past and present shareh (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 change: A list of changes is end A full list of shareholde.	on pape	er in another format
Certificate Sign	knowledge and belief	ation given in this return is	true to the best of my
† Please delete as appropriate	† a director / secretary		
When you have signed the return send is with the fee to the Registrar of Compani Cheques should be made payable to Companies House		cludes 1 (enter number)	continuation sheets
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 formation that you give will be visible to searchers of the public recommendation.	m Clarke House, Qu	. Modwen Properties	
BLUEPRINT 2000	DX number	DX exchange [

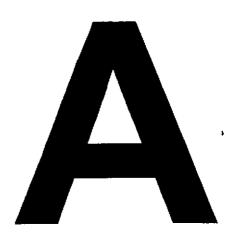


UK postcode [

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 						
			t shareholders consecutive					
				Shares or amount of transferred (if appro				
:	Shareholders' details		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 T	SB Registrars		£0 10 ORDINARY 10P					
	TSB Registrars, The Caus J, West Sussex	eway,						
	de BN99 6DA		Shares Held 120,773,954					
UK postco Name	de BN99 6DA							
Address								
UK postco	ede							
Name								
Address								

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