

BLUEPRINT

2000

CD-ROM
9 PAGES TO
PAPER

011017/30

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	9

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
g

THURSDAY



ANEFC9U5

A26 14/05/2009 366

COMPANIES HOUSE

AKFAN9UX

A15 08/05/2009 139

COMPANIES HOUSE

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 ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members

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

Equiniti Ltd, Holm Oak Business Park, Martlets Way,

Goring-By-Sea,

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 here where it is kept

Post town

County / Region UK Postcode

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

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

Name

* Style / Title

Forename(s) Timothy Paul

Surname Haywood

☐

Address

The Yeoman House, Acton

Post town Stourport on Severn

County / Region Worcestershire UK Postcode DY13 9TF

Country

†† Tick the 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

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

* Voluntary details

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

2 3 0 4 1 9 5 9

Forename(s)

Stephen James

Surname

Burke

†† Tick the 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 ††

Bannell's Lane Farm, Bannells's Lane

Post town

Mickleover

County / Region

Derby

UK Postcode

DE3 0DN

Country

United Kingdom

Nationality

British

Business occupation

Surveyor

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

0 8 0 7 1 9 6 5

Forename(s)

Simon William

Surname

Clarke

†† Tick the 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 ††

Lower Lynbrook Farm, Newchurch

Post town

Burton on Trent

County / Region

Staffordshire

UK Postcode

DE13 HRH

Country

England

Nationality

British

Business occupation

Company Director

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2000

Company No 349201

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details Name * Style / Title

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

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

Forename(s) Mary Elizabeth

Surname Francis

†† Tick the 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 †† Millstream
Maidenhead Road

Post town Windsor

County / Region Berkshire UK Postcode SL4 5GD

Country Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details Name * Style / Title

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

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

Forename(s) Charles Compton Anthony

Surname Glossop

†† Tick the 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 †† White Gables, 18 Whittington Road

Post town 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

* Voluntary details

Name

* Style / Title

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

Day Month Year

Date of birth

0 2 0 6 1 9 6 3

Forename(s) Timothy Paul

Surname Haywood

†† Tick the 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 ††

The Yeoman House, Acton

Post town Stourport on Severn

County / Region Worcestershire

UK Postcode DY13 9TF

Country

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

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

Day Month Year

Date of birth

2 7 0 9 1 9 4 2

Forename(s) Robert Ian

Surname Menzies-Gow

†† Tick the 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 ††

Ashwell Cottage, Church Close, Ashwell

Post town Oakham

County / Region Leicestershire

UK Postcode LE15 7LP

Country

Nationality British

Business occupation Company Director

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2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

2 6 0 6 1 9 5 6

Forename(s)

William Alder

Surname

Oliver

†† Tick the 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 ††

Westfields Court

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

* Voluntary details

Name

* Style / Title

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

Day Month Year

Date of birth

0 6 0 5 1 9 4 6

Forename(s)

Douglas Paul

Surname

Rigg

†† Tick the 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 ††

Orchard House, Pine Grove

Post town

Chichester

County / Region

West Sussex

UK Postcode

PO19 3PN

Country

Nationality

British

Business occupation

Company Director

Company No 349201

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

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

Day Month Year

Date of birth

1 0 0 1 1 9 4 5

Forename(s)

John Howard

Surname

Salmon

†† Tick the 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 ††

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the 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 ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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2000

Issue 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	£12077395 40
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**on paper in another
format

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

12/5/09

† Please delete as appropriate

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques 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



continuation sheets

(enter number)

COMPANY SECRETARY, ST MODWEN PROPERTIES PLC, SIR

STANLEY CLARKE HOUSE, 7 RIDGEWAY, QUINTON BUSINESS PARK

BIRMINGHAM

Tel

DX number

DX exchange

Run Date 29-Apr-2009 11 00 01

ANNUAL RETURN
-----Properties Plc
-----Reg no 349201 Client St Modwen

12-Apr-2009

Report Between 13-Apr-2008 to

PRESENT MEMBERS, SINCE
ORDER, AS REQUIRED UNDERFULL LIST AND SHARE PARTICULARS OF PAST AND
THE DATE OF LAST RETURN, IN ALPHABETICAL
SECTION 854 OF COMPANIES ACT 2006

the Holder(s) now

An asterisk in the final column denotes that
re-appears elsewhere in the register.STOCK CODE FULL STOCK TITLE
3673 Ordinary Shares of 10p Each Fully Paid

NAME AND STOCK ADDRESS CODE	BALANCE OF HOLDING	STOCK TRANSFERRED	DATE REGISTERED	DESIGNATION NAME
--------------------------------------	-----------------------	----------------------	--------------------	---------------------

MR SIMON WILLIAM CLARKE
3673 7,026,546
SPRINKS BARN FARM
DUNSTALL
BURTON-ON-TRENT
DE13 8BG

2,300,000 02-Dec-2008

3,167,214 02-Dec-2008

SIR STANLEY WILLIAM CLARKE
3673 CLOSED
C/O SMYTH BARKHAM
2 HENRIETTA STREET
LONDON
WC2E 8PS

-11,848,468 20-May-2008

MRS JANE LOUISE GERARD-PEARSE
3673 8,751,547
PARWICH LEES
ALSOP ROAD
PARWICH
ASHBOURNE
DE6 1QN

4,025,000 02-Dec-2008

3,167,214 02-Dec-2008

MRS SALLY ANN HAYWARD
3673 CLOSED
MR CHARLES HAYWARD
MR PETER LEONARD NOLAN
MANOR FARM
CLIFF ROAD
ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 3QP

3,167,213 30-Nov-2008

-4,025,000 02-Dec-2008

-3,167,213 08-Dec-2008

MRS SALLY ANN HAYWARD
3673 8,751,546
MANOR FARM
CLIFF ROAD
ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 3QP

4,025,000 02-Dec-2008

3,167,213 08-Dec-2008

MR JAMES DAVID LEAVESLEY
3673 7,651,408
NEEDWOOD HOUSE
NEEDWOOD
BURTON ON TRENT
STAFFS

-300,000 11-Dec-2008

MRS MARY ELIZABETH MACGREGOR
3673 8,751,546
LONGMOOR POINT
WOOD STREET
CATFIELD
NORFOLK
NR29 5DF

3,167,213 02-Dec-2008

4,025,000 02-Dec-2008

THE BANK OF NEW YORK (NOMINEES) LIMITED
3673 1,471,323

ONE PICCADILLY GARDENS
MANCHESTER
M1 1RN

710	15-Apr-2008
50,000	15-Apr-2008
9,800	22-Apr-2008
286	23-Apr-2008
700	25-Apr-2008
1,800	29-Apr-2008
7,700	29-Apr-2008
700	19-May-2008
532	22-May-2008
29,000	22-May-2008
19	29-May-2008
17,583	30-May-2008
5,417	30-May-2008
692	02-Jun-2008
-4,337	03-Jun-2008
-5,463	04-Jun-2008
-112,445	06-Jun-2008
30,000	09-Jun-2008
24,500	09-Jun-2008
-190,704	10-Jun-2008
219	10-Jun-2008
-24,358	11-Jun-2008
-215,000	13-Jun-2008
215,000	13-Jun-2008
-140,000	18-Jun-2008
-58,419	19-Jun-2008
221	19-Jun-2008
-171,159	20-Jun-2008
1,300	20-Jun-2008

879	20-Jun-2008
2,121	23-Jun-2008
-1,383	24-Jun-2008
32,000	24-Jun-2008
5	25-Jun-2008
-158	26-Jun-2008
8,017	26-Jun-2008
2,400	07-Jul-2008
219	10-Jul-2008
-80,719	11-Jul-2008
11,584	11-Jul-2008
3,500	11-Jul-2008
98,108	14-Jul-2008
50,000	16-Jul-2008
31,468	17-Jul-2008
-23,086	18-Jul-2008
205,328	18-Jul-2008
941	04-Aug-2008
12,500	04-Aug-2008
7,322	04-Aug-2008
178	05-Aug-2008
12,500	06-Aug-2008
7,500	06-Aug-2008
-5,700	29-Aug-2008
-116,532	03-Sep-2008
-3,530	04-Sep-2008
3,919	10-Sep-2008
41,876	18-Sep-2008
-41,876	22-Sep-2008
9	24-Sep-2008

-934	29-Sep-2008
-935	30-Sep-2008
-933	08-Oct-2008
4,046	10-Oct-2008
5,696	13-Oct-2008
13,179	15-Oct-2008
28,084	15-Oct-2008
9,528	16-Oct-2008
10,243	17-Oct-2008
-12,563	20-Oct-2008
-128,335	21-Oct-2008
-97,496	22-Oct-2008
306	23-Oct-2008
7,020	23-Oct-2008
6,623	24-Oct-2008
-328,674	27-Oct-2008
7,000	27-Oct-2008
-332,177	28-Oct-2008
4	28-Oct-2008
9,458	29-Oct-2008
-247,760	31-Oct-2008
-107,468	04-Nov-2008
-82,743	05-Nov-2008
-14,473	06-Nov-2008
-19,741	07-Nov-2008
-93,771	07-Nov-2008
-49,833	10-Nov-2008
5,500	10-Nov-2008
-46,007	11-Nov-2008
-4	13-Nov-2008

61,000	13-Nov-2008
-932	25-Nov-2008
4,072	26-Nov-2008
12,084	27-Nov-2008
4,000	28-Nov-2008
4,914	01-Dec-2008
18,525	01-Dec-2008
12,814	02-Dec-2008
19,516	03-Dec-2008
11,523	04-Dec-2008
32,000	05-Dec-2008
1	08-Dec-2008
-13,057	09-Dec-2008
8,000	09-Dec-2008
-35,384	10-Dec-2008
-195,986	11-Dec-2008
-157,640	12-Dec-2008
-63,537	15-Dec-2008
-97,681	16-Dec-2008
-1,848	17-Dec-2008
-80,134	17-Dec-2008
-64,567	18-Dec-2008
5	18-Dec-2008
-128,439	19-Dec-2008
-140,506	22-Dec-2008
265	22-Dec-2008
-159,447	23-Dec-2008
-30,690	24-Dec-2008
-48,207	24-Dec-2008
65,000	24-Dec-2008

-104,337	29-Dec-2008
-40,508	30-Dec-2008
-12,643	31-Dec-2008
269	02-Jan-2009
-76,901	02-Jan-2009
1,830	05-Jan-2009
-143,182	05-Jan-2009
-5,963	06-Jan-2009
-55,000	07-Jan-2009
-40,387	08-Jan-2009
-845,112	09-Jan-2009
21,862	09-Jan-2009
-176,364	12-Jan-2009
-204,405	13-Jan-2009
-65,459	14-Jan-2009
3,500	15-Jan-2009
-15,124	15-Jan-2009
265	16-Jan-2009
-19,532	19-Jan-2009
-4,350	19-Jan-2009
6,328	21-Jan-2009
-55,145	21-Jan-2009
-32,202	22-Jan-2009
-15,163	23-Jan-2009
-10,000	28-Jan-2009
46,000	28-Jan-2009
47,459	28-Jan-2009
8,398	28-Jan-2009
20,143	28-Jan-2009
-78,309	29-Jan-2009

-63,665	30-Jan-2009
-32,569	02-Feb-2009
-5	03-Feb-2009
40,000	04-Feb-2009
-133,743	05-Feb-2009
-24,133	09-Feb-2009
-40,432	13-Feb-2009
-61,755	16-Feb-2009
-28,347	17-Feb-2009
-14	17-Feb-2009
-263	18-Feb-2009
264	18-Feb-2009
5	04-Mar-2009
-49,771	05-Mar-2009
-215,098	09-Mar-2009
-21,124	09-Mar-2009
-10,000	12-Mar-2009
-139,007	13-Mar-2009
-260,335	16-Mar-2009
-21,772	17-Mar-2009
22,057	17-Mar-2009
-4,274	18-Mar-2009
-35,376	19-Mar-2009
3,412	19-Mar-2009
-422,390	20-Mar-2009
-428,034	24-Mar-2009
-32	25-Mar-2009
408	25-Mar-2009
-304,655	26-Mar-2009
74,117	26-Mar-2009

-398,347 27-Mar-2009
-9,910 30-Mar-2009
-374,553 31-Mar-2009
55,000 09-Apr-2009

STOCK CODE	ISSUED CAPITAL
3673	120,773,954

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