

# AR01

## Annual Return

011851/30  
BLUEPRINT

2000

**A fee is payable with this form**  
Please see 'How to pay' on the last  
page

**You can use the WebFiling s**  
Please go to [www.companiesst](http://www.companiesst)

☒ **What this form is for**

You may use this form to confirm that  
the company information is correct as  
at the date of this return. You must file  
an Annual Return at least once every  
year

☒ **What this form is NOT for**

You cannot use this form to  
notice of changes to the com  
officers, registered office ad  
company type or information  
to the company records

WEDNESDAY



A19 \*AZNOKJXK\* 274  
12/05/2010  
COMPANIES HOUSE  
A34 \*ADKUDJLL\* 451  
30/04/2010  
COMPANIES HOUSE

### Part 1

### Company details

*The section must be completed by all companies*

**→ Filing in this form**

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

**A1**

#### Company details

Company number 3 4 9 2 0 1

Company name in full St. Modwen Properties PLC ✓

**① Company name change**

If your company has recently changed  
its name, please provide the company  
name as at the date of this return

**A2**

#### Return date

Please give the annual return made up date. The return date must not be a future date.  
The annual return must be delivered within 28 days of the date given below

Date of this return ① d1 d2 m0 m4 y2 y0 y1 y0 ✓

**② Date of this return**

Your company's return date is usually  
the anniversary of incorporation or the  
anniversary of the last annual return  
filed at Companies House. You may  
choose an earlier return date but it  
must not be a later date

**A3**

#### Principal business activity

Please show the trade classification code number(s) for the principal activity  
or activities ①

Classification code 1 7 0 2 0 ✓

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

**③ Principal business activity**

You must provide a trade classification  
code (SIC code) or a description of  
your company's main business in this  
section

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**A4****Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company ✓  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address ②**

Building name/number	Sir Stanley Clarke House ✓
Street	7 Ridgeway Quinton Business Park
Post town	Birmingham
County/Region	
Postcode	B 3 2 1 A F

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

**A7****Location of company records ④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**④ Location of company records**

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details** ①

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete **Section C1-C4**.

Title*	Mrs
Full forename(s)	Reeta
Surname	Stokes
Former name(s) ②	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

**Corporate details**

Please use **Section C1-C4** to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

**Former name(s)**

- ② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address** ③

Building name/number	Sir Stanley Clarke House ✓
Street	7 Ridgeway Quinton Business Park
Post town	Birmingham
County/Region	
Postcode	B 3 2 1 A F
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Corporate secretary

#### **C1** Corporate secretary's details

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

#### Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

#### Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

#### **C2** Location of the registry of the corporate body or firm


Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**

→ **No** Complete **Section C4 only**

#### **C3** EEA companies


Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/  
firm is registered 

Registration number

#### EEA

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)


 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

#### **C4** Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered 

If applicable, the  
registration number

#### Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

**D1** Director's details <sup>①</sup>

	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>																
Title*	Mr																
Full forename(s)	Stephen James																
Surname	Burke																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	d	2	d	3	m	0	m	4	y	1	y	9	y	5	y	9	✓
Business occupation (if any)	Surveyor																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**

Please use **Section E1-E4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	Bannel's Lane Farm ✓									
Street	Bannels's Lane									
Post town	Mickleover									
County/Region	Derby									
Postcode	D	E	3		O	D	N			
Country	United Kingdom									

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

<b>D1</b>	<b>Director's details</b> <sup>①</sup>	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*	Mr	
Full forename(s)	Simon William	
Surname	Clarke	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 0 8 m 0 7 y 1 9 y 6 5	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address</b> <sup>①</sup>	
Building name/number	Sprinks Barn Farm ✓	
Street	Dunstall	
Post town	Burton on Trent	
County/Region	Staffordshire	
Postcode	D E 1 3 8 B G	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Director

**D1**

### Director's details <sup>①</sup>

	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>	
Title*	Mr	
Full forename(s)	Charles Compton Anthony	
Surname	Glossop	
Former name(s) <sup>②</sup>		
Country/State of residence	England	
Nationality	British	
Date of birth	d 2 d 4 m 1 m 1 y 1 y 9 y 4 y 1	
Business occupation (if any)	Director	

#### <sup>①</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

#### Corporate details

Please use **Section E1-E4** to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### <sup>②</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2**

### Director's service address <sup>③</sup>

Building name/number	White Gables
Street	18 Whittington Road
Post town	Worcester
County/Region	Worcestershire
Postcode	W R 5 2 J U
Country	England

#### <sup>③</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

### Director

<b>D1</b>	<b>Director's details</b> ①	
Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>		
Title*		
Full forename(s)	Timothy Paul	
Surname	Haywood	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div><div>0</div> <div>d</div><div>2</div> <div>m</div><div>0</div> <div>m</div><div>6</div> <div>y</div><div>1</div> <div>y</div><div>9</div> <div>y</div><div>6</div> <div>y</div><div>3</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address</b> ①	
Building name/number	The Yeoman House ✓	
Street	Acton	
Post town	Stourport on Severn	
County/Region	Worcestershire	
Postcode	<div> <div>D</div><div>Y</div><div>1</div><div>3</div> <div>9</div><div>T</div><div>F</div> </div>	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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## Annual Return

### Director

<b>D1</b>	<b>Director's details</b> ①	
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>	
Title*		
Full forename(s)	Katherine Christina Mary	
Surname	Innes-Ker	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British ✓	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address</b> ③	
Building name/number	Sir Stanley Clarke House ✓	
Street	7 Ridgeway	
	Quinton Business Park	
Post town	Birmingham	
County/Region		
Postcode	<div> <div>B</div> <div>3</div> <div>2</div> <div></div> <div>1</div> <div>A</div> <div>F</div> <div></div> </div>	
Country		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Lesley
Surname	James
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	British
Date of birth	0 7 0 2 1 9 4 9
Business occupation (if any)	Non Executive Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	Sir Stanley Clarke House
Street	7 Ridgeway
	Quinton Business Park
Post town	Birmingham
County/Region	
Postcode	B 3 2 1 A F
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

# AR01 - continuation page

## Annual Return

### Director

#### D1 Director's details <sup>①</sup>

Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4.</b>	
Title*	
Full forename(s)	Robert Ian
Surname	Menzies-Gow
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>2</div> </div>
Business occupation (if any)	Company Director

#### ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

#### Corporate details

Please use **Section E1-E4** to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>③</sup>

Building name/number	Ashwell Cottage
Street	Church Close
	Ashwell
Post town	Oakham
County/Region	Leicestershire
Postcode	<div> <div>L</div> <div>E</div> <div>1</div> <div>5</div> <div></div> <div>7</div> <div>L</div> <div>P</div> </div>
Country	

#### ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Director

<b>D1</b>	<b>Director's details</b> ①	
Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>		
Title*	Mr	
Full forename(s)	William Alder	
Surname	Oliver	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 2 d 6 m 0 m 6 y 1 y 9 y 5 y 6 ✓	
Business occupation (if any)	Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**  
Please use **Section E1-E4** to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address</b> ①	
Building name/number	Westfields Court ✓	
Street		
Post town	Moreton Morrell	
County/Region	Warwickshire	
Postcode	C V 3 5 9 D B	
Country		

**① Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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### Director

**D1****Director's details ①**

Please use this section to list all the directors of the company  
**For a corporate director, complete Section E1-E4.**

Title*																	
Full forename(s)	John Howard																
Surname	Salmon																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>0</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>5</td></tr></table>	d	1	d	0	m	0	m	1	y	1	y	9	y	4	y	5
d	1	d	0	m	0	m	1	y	1	y	9	y	4	y	5		
Business occupation (if any)	Chartered Accountant																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**

Please use **Section E1-E4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address ①**

Building name/number	Sir Stanley Clarke House								
Street	7 Ridgeway								
	Quinton Business Park								
Post town	Birmingham								
County/Region									
Postcode	<table><tr><td>B</td><td>3</td><td>2</td><td></td><td>1</td><td>A</td><td>F</td><td></td></tr></table>	B	3	2		1	A	F	
B	3	2		1	A	F			
Country									

**① Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate director****E1 Corporate director's details** ①

Please use this section to list all the corporate director's of the company	
Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① **Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?  
 → **Yes** Complete **Section E3 only**  
 → **No** Complete **Section E4 only**

**E3 EEA companies** ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ②	
Registration number	

② **EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ③	
If applicable, the registration number	

③ **Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

## Part 3 Statement of capital <sup>1</sup>

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY 10P ✓	0 6132	0 00	200,360,931 ✓	£ 20,036,093 10
				£
				£
				£
Totals			200,360,931	£ 20,036,093 10

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Totals					

Currency	Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Totals					

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate  
nominal value <sup>5</sup>

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately For  
example £100 + €100 + \$10 etc.

<sup>2</sup> Including both the nominal value and any  
share premium

<sup>3</sup> Total number of issued shares in this class.

<sup>4</sup> Number of shares issued multiplied by  
nominal value of each share.

Continuation Pages  
Please use a Statement of Capital continuation  
page if necessary

AR01

Annual Return

F4

## Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

£0.10 ORDINARY 10P

Voting rights

Ordinary Shares of 10p each, carry a voting right of one vote per share

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights



## Part 4 Shareholders

Does your company have share capital?  
→ Yes Complete the sections below  
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

### Traded public companies ②

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

② Traded company definition  
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

### List of past and present shareholders

Private and 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 Section G3, or
- ☒ 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 Section G4
- ☐ A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete Section G3
  - For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
  - Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format.

AR01  
Annual Return

G3

**Private or non-traded public companies – list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# AR01

## Annual Return

**G4**

### Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

#### Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01  
Annual Return

**Part 5**      **Signature**

	This must be completed by all companies.		
	I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X      R. Stokes      X</div>		<div>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</div> <div>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</div>
	This form may be signed by: Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor		

# AR01

## Annual Return



### Presenter information

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

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Run Date 13-Apr-2010 11 21 04

ANNUAL RETURN  
-----

Reg no 349201 Client: St Modwen Properties Plc  
-----  
Report Between 13-Apr-2009 to 12-Apr-2010

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE  
DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 854 OF COMPANIES  
ACT 2006

An asterisk in the final column denotes that the Holder(s) now  
re-appears elsewhere in the register

STOCK CODE		FULL STOCK TITLE		DESIGNATION		STOCK	BALANCE OF
3673		Ordinary Shares of 10p Each Fully Paid					
NAME AND STOCK ADDRESS	DATE	REGISTERED	NAME	PLACING	CODE	HOLDING	
CAZENOVE NOMINEES LIMITED 20 MOORGATE LONDON EC2R 6DA							
24,731,837	09-Jun-2009				3673	CLOSED	
24,731,837	11-Jun-2009						
237,037	10-Jul-2009						
1,000,000	10-Jul-2009						
1,000,000	10-Jul-2009						
37,037	10-Jul-2009						
1,000,000	10-Jul-2009						

1,000,000 10-Jul-2009  
3,703,703 10-Jul-2009  
7,977,777 15-Jul-2009

3673 7,112,657

MR SIMON WILLIAM CLARKE  
SPRINKS BARN FARM  
DUNSTALL  
BURTON-ON-TRENT  
DE13 8BG

1,111,111 09-Jun-2009  
1,000,000 10-Jul-2009  
-25,000 19-Aug-2009

3673 8,837,658

MRS JANE LOUISE GERARD-PEARSE  
PARWICH LEES  
ALSOP ROAD  
PARWICH  
ASHBOURNE  
DE6 1QN

1,111,111 09-Jun-2009  
1,000,000 10-Jul-2009  
-25,000 19-Aug-2009

3673 8,837,657

MRS SALLY ANN HAYWARD  
MANOR FARM  
CLIFF ROAD  
ACTON BRIDGE  
NORTHWICH  
CHESHIRE  
CW8 3QP

1,111,111	09-Jun-2009			
1,000,000	10-Jul-2009			
-25,000	19-Aug-2009			
MR JAMES DAVID LEAVESLEY				
		3673	7,651,408	
NEEDWOOD HOUSE				
NEEDWOOD				
BURTON ON TRENT				
STAFFS				
3,703,703	09-Jun-2009			
3,703,703	10-Jul-2009			
MRS MARY ELIZABETH MACGREGOR				
		3673	8,837,657	
LONGMOOR POINT				
WOOD STREET				
CATFIELD				
NORFOLK				
NR29 5DF				
1,111,111	09-Jun-2009			
1,000,000	10-Jul-2009			
-25,000	19-Aug-2009			
NUMIS NOMINEES LIMITED				
LONDON STOCK EXCHANGE BUILDING				
10 PATERNOSTER SQUARE				
LONDON				
EC4M 7LT				
17,279,802	09-Jun-2009			
2,598,528	11-Jun-2009			
		3673	CLOSED	
		PLACING		



12,363,336	11-Jun-2009
-65,711	11-Jun-2009
-93,425	11-Jun-2009
-468,692	11-Jun-2009
-77,992	11-Jun-2009
-59,259	11-Jun-2009
-18,542	11-Jun-2009
-15,874	11-Jun-2009
1,403,187	12-Jun-2009
-88,889	12-Jun-2009
-26,367	18-Jun-2009

STOCK CODE	ISSUED CAPITAL
3673	200,360,931

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registered in England & Wales with No 6226088 Investment and general insurance services are provided  
through Equiniti Financial Services  
Limited, which is registered in England & Wales with No 6208699 and is authorised and regulated by the UK  
Financial Services Authority

Run Date 13-Apr-2010 11 21 04

ANNUAL RETURN  
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Reg no: 349201 Client St Modwen Properties Plc  
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-25,000 19-Aug-2009

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-25,000	19-Aug-2009		
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MRS MARY ELIZABETH MACGREGOR LONGMOOR POINT WOOD STREET CATFIELD NORFOLK NR29 5DF			
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