



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/03/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	04	95

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
LYNDON HOUSE
58/62 HAGLEY ROAD
EDGBASTON
BIRMINGHAM B16 8PE

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

HW 1/8
003506

363s

Annual Return

of company number 00349201

P

company name
ST. MODWEN PROPERTIES PLC

company type
PUBLIC LIMITED COMPANY

Register of members (See note 5)

00349201

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

LLOYDS BANK REGISTRARS
GORING BY SEA
WEST SUSSEX
BN99 6DA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL ERNEST
DOONA
223 MONMOUTH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 6JS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STANLEY WILLIAM
CLARKE
CBE
THE KNOLL MAIN STREET
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE DE13 8AB

Day Month Year

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Date of any change.

Date of Birth:- 07/06/33
Nat:- BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued

00349201

Particulars.

PAUL ERNEST
DOONA
223 MONMOUTH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 6JS

Date of Birth:- 20/02/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT/DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

CHARLES COMPTON ANTHONY
GLOSSOP
WHITE GABLES 18 WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE WR5 2JU

Date of Birth:- 24/11/41
Nat:BRITISH
Occ:SOLICITOR/DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

JAMES DAVID
LEAVESLEY
NEEDWOOD HOUSE
NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE DE13 9PQ

Date of Birth:- 30/04/30
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Directors - continued

00349201

Particulars.

CLIVE HEWITT
LEWIS
OAKHURST 7 TOTTERIDGE COMMON
TOTTERIDGE
LONDON
N20 8LL

Date of Birth:- 29/03/36

Nat:BRITISH

Occ:CHARTERED SURVEYOR/DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

CHRISTOPHER
ROSHIER
120 STRAWBERRY VALE
TWICKENHAM
MIDDLESEX TW1 4SH

Date of Birth:- 30/03/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT/DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached list

Particulars.

SIR
DAVID
TRIPPIER
RD JP
DOWRY HEAD
HELMSHORE
ROSSENDALE
LANCASHIRE BB4 4AE

Date of Birth:- 15/05/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

See attached list

Directors - continued

00349201

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

00349201

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord / 0.10p	117,289,553	11,728.955
8.5% Cum Pref	326,448	326,448
4.2% Rec Cum	30,000	30,000
1st Pref Shares		
£1.00		
Totals	117,646,001	12,085,403

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 12/04/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

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

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed P. Doona

Secretary/Director *

*(delete as appropriate)

Date 25/4/95This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr P.E. Doona - Company Secretary
St. Modwen Properties PLC
Hydon House
58/62 Hagney Road
Edmonton
Birmingham Postcode B16 8PE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS - MR S W CLARKE CBE

Stanley William Clarke CBE
The Knoll
Main Street,
Barton under Needwood,
Burton on Trent
Staffordshire
DE13 8AB

Date of Birth: 07.06.33
Nationality: British
Occupation: Director

Co No	Company Name	Date Appt
349201	St Modwen Properties PLC	24.04.86

Subsidiaries

1486151	Barton Property Investments Limited	
1653629	Barton Property Investments (Northern) Limited	
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Octagon) Limited	
1991339	St Modwen Holdings Limited	
528657	St Modwen Investments Limited	
460301	St Modwen Securities Limited	
2314059	Walton Securities Limited	30.01.95
878604	St Modwen Pensions Limited	

Jointly Held Companies

2721186	Acton Gate Developments Limited
1719835	Clarke (London) Limited
2741086	Kingswood Park Limited
2265579	Stoke on Trent Regeneration Limited
2725709	Uttoxeter Estates Limited
2318754	Uttoxeter Leisure & Development Co. Limited
14667	High Gosforth Park Limited
2928971	Northern Racing Limited

Other Directorsips

British Bloodstock Agency PLC	March 1993
Stanley Clarke Leisure Limited	July 1992
Capital Racing PLC	May 1994

Previous Directorships

Walton Securities Limited	Date Resigned 31.10.90
Allied Investment & Property Holdings Limited	20.08.90
Heritage Brewery Limited	01.08.90

LIST OF DIRECTORSHIPS - MR P E DOONA

Paul Ernest Doona
223 Monmouth Drive
Sutton Coldfield
West Midlands
B73 6JS

Date of Birth: 20.02.52
Nationality: British
Occupation: Chartered Accountant/Finance Director

Co No	Company Name	Date Appt
349201	St Modwen Properties PLC	01.09.88

Subsidiaries

1486151	Barton Property Investments Limited	
1653629	Barton Property Investments (Northern) Limited	
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Octagon) Limited	
1991339	St Modwen Holdings Limited	
528657	St Modwen Investments Limited	
460301	St Modwen Securities Limited	
2314059	Walton Securities Limited	30.01.95
548316	Heenan Group Pensions Limited	
878604	St Modwen Pensions Limited	

Jointly Held Companies

2721186	Acton Gate Developments Limited
2741086	Kingswood Park Limited
2265579	Stoke on Trent Regeneration Limited
2725709	Uttoxeter Estates Limited
2318754	Uttoxeter Leisure & Development Co. Limited
14667	High Gosforth Park Limited
2928971	Northern Racing Limited

Other Directorships

1169291	Newcastle Racecourses Limited
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Management Companies

2544130	The Oaks Estate (Redditch) Management Company Ltd
2560428	The Oaks Estate (Redditch) Management Company (Number 2) Ltd

LIST OF DIRECTORSHIPS - MR C C A GLOSSOP

Charles Compton Anthony Glossop
White Gables
18 Whittington Road
Worcester
WR5 2JU

Date of Birth : 24.11.1941
Nationality : British
Occupation : Director/Solicitor

Co. No.	Company Name	Date Appt
349201	St. Modwen Properties PLC	15.09.1976

Subsidiaries

1486151	Barton Property Investments Limited	28.04.1986
1653629	Barton Property Investments (Northern) Limited	28.04.1986
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Octagon) Limited	
1991339	St Modwen Holdings Limited	
528657	St Modwen Investments Limited	
460301	St Modwen Securities Limited	
2314059	Walton Securities Limited	30.01.1995
548316	Heenan Group Pensions Limited	
878604	St Modwen Pensions Limited	

Dormant Companies

570721	Redman Flowplan Limited	
586642	Caldon Investments Limited	
135427	Heenan Environmental Systems Limited	
361521	Redman A.R.M. Engineering Limited	
933378	Redman B & K Engineering Limited	
718248	Redman Designs Limited	
374228	Redman Engineering (Hockley) Limited	
860755	Redman Engineering (Swindon) Limited	
795282	Redman Heenan Engineering Limited	
554203	Redman Heenan Properties (Worcester) Limited	
409227	R.H.I Group Services Limited	
483683	R.H.I (Leicester) Limited	
765189	Redman Heenan Process Engineering Limited	
1485807	Redman Heenan Properties (Gloucester) Limited	
1308710	Redman Heenan Services Limited	
411702	Redman Precision Engineering Limited	
383252	The Salt Engineering Co. (Coventry) Limited	
375027	The Waldor Tool & Guage Co. Limited	

Continued....LIST OF DIRECTORSHIPS MR C C A GLOSSOP

Management Companies

2485619	Sandpiper Quay (Management Company No 1) Limited	26.03.1990
2486456	Sandpiper Quay (Management Company No 2) Limited	26.03.1990
2470756	Saxon Business Centre (Management) Limited	16.02.1990
2485535	Snipe Centre (Management) Limited	26.03.1990
2487814	Knights Park (Management) Limited	20.04.1990
2487912	Lapwing Centre (Management) Limited	
1454618	Woodcock Court (Management) Limited	
2424524	Swan Business Park (Management) Limited	20.09.1989

Jointly Held Companies

2721186	Acton Gate Developments Limited	
1719835	Clarke (London) Limited	
2741086	Kingswood Park Limited	
2265579	Stoke on Trent Regeneration Limited	
2725709	Uttoxeter Estates Limited	
2318754	Uttoxeter Leisure & Development Co. Limited	
14667	High Gosforth Park Limited	24.08.1994
2928971	Northern Racing Limited	

Other Directorships

14667	Newcastle Racecourses Limited	24.08.1994
	South Worcestershire Community Unit NHS Trust	

LIST OF DIRECTORSHIPS - MR J D LEAVESLEY

James David Leavesley
Needwood House,
Needwood,
Burton on Trent,
Staffordshire.
DE13 9PQ.

Date of Birth: 30.04.30
Nationality: British
Occupation: Director

Co No	Company Name	Date Appt
	Branston Investments Limited	
	Branston Properties Limited	
	Brookthorpe Products Limited	21.11.86
	Evans of Leeds plc	16.06.71
	<u>Subsidiary Companies</u>	
	Lichfield Securities Limited	
	Lonsdale Properties Limited	
	Sealand Properties Limited	
	Speylands Limited	
	Tern Hill Securities Limited	
	White Rose Development Enterprises Limited	
	White Rose Property Investments Limited	
	J. T. Leavesley Limited	11.05.50
	<u>Subsidiary Companies</u>	
	Central Auto Securities Limited	
	J T Leavesley (Alrewas) Limited	
	J T Leavesley (Chasetown) Limited	
	J T Leavesley (Lichfield) Limited	
	Smith & Parker Limited	
	St Mary's Investments (Midlands) Limited	
	Tudor Transport Limited	
	Midland Pig Producers Limited	04.01.71
	Military Vehicle Spares Limited	
	National Pallet Company Limited	
	Particle Compacting Developments Limited	19.06.86
	Particle Mouldings Limited	30.11.89
	Smalley Excavators Limited	01.03.84
	St Modwen Properties PLC	04.86
	Summerhill Industrial Park Limited	19.04.84
	Tuftex Limited	02.90

LIST OF DIRECTORSHIPS - MR J D LEAVESLEY cont.....

Previous Companies

	Date Resigned
Agentzone Limited	21.11.90
Laureltech Limited (Dissolved)	12.12.91
L.A.L. Securities Limited (Dissolved)	06.07.93
Leavesley-Gray China Limited (formerly Park Hall China Limited)	19.07.92
St Modwen Securities Limited	20.05.93
Walton Securities Limited	31.10.90

LIST OF DIRECTORSHIPS - C H LEWIS

Clive Hewitt Lewis
Oakhurst,
7 Totteridge Common,
Totteridge,
London.
N20 9LL.

Date of Birth: 29.03.36
Nationality: British
Occupation: Chartered Surveyor/Director

Co No	Company Name	Date Appt
	Erdman Lewis Limited	12.92
	Erdman Lewis International Limited	
	St Modwen Properties PLC	9.86
	Town Centre Securities PLC	6.94

Dormant

Clive Lewis & Partners

Previous Directorsips

	Date Resigned
Grandvista Properties Limited	9.91
RICS Journals Limited	4.92
Surveyors Holdings Limited	4.92

LIST OF DIRECTORSHIPS - MR C E ROSHIER

Christopher Edward Roshier
120 Strawberry Vale,
Twickenham,
Middlesex.
TW1 4SH.

Date of Birth: 30.03.46
Nationality: British
Occupation: Chartered Accountant/Director

Co No	Company Name	Date Appt
	Brunner Mond Holdings Limited	7.93
	Brown & Jackson PLC	2.92
	CPL Aromas plc	3.93
	European Capital Company Limited	8.90
	Prospect Street High Income Portfolio Inc.	11.93
	St Modwen Properties PLC	6.87
	Sharpe & Fisher PLC	5.86

LIST OF DIRECTORSHIPS - SIR D TRIPPIER

Sir David Austin Trippier R.D., J.P., D.L., M.S.I.,
Dowry Head,
Helmshore,
Lancashire.
BB4 4AE

Date of Birth: 15.05.46
Nationality: British
Occupation: Director

Co No	Company Name	Date Appt
	Dunlop Heywood Limited	7.92
	Envirosystems Limited	10.92
	St Modwen Properties PLC	5.92
	Sir David Trippier & Associates Ltd	6.92
	P & P PLC	7.92
	Davenham Group PLC	12.94

<u>Previous Directorships</u>	Date Resigned
Tepnel Diagnostics PLC	1994

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 349201

Company Name ST. MODWEN PROPERTIES PLC.

Made-up-date 12.4.95.