

BLUEPRINT

2000

Buk CD

006899/330

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 5

**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.

Lyndon House, 58/62 Hagley Road, Edgbaston

Any change of registered office **must** be notified on form 287.

Post town

Birmingham

County / Region

UK Postcode

B16 8PE

**Principal business activities**

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

7020

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

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

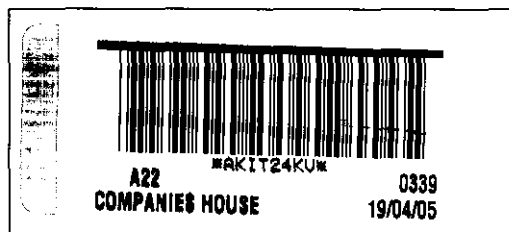
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Lloyds TSB Registrars, The Causeway

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 where it is kept.

Lyndon House, 58/62 Hagley Road, Edgbaston

Post town Birmingham

County / Region

UK Postcode B16 8PE

**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

Forename(s)

Timothy Paul

Surname

Haywood

Address

The Yeoman House, Acton

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Stourport on Severn

County / Region

Worcestershire

UK Postcode

DY13 9TF

Country

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	8	0 7 1 9 6 5 ✓
Forename(s)	Simon William		
Surname	Clarke		
<b>Address</b>	Lower Lynbrook Farm, Newchurch ✓		
Post town	Burton on Trent		
County / Region	Staffordshire	UK Postcode	DE13 HRH
Country	England	Nationality	British
<b>Business occupation</b>	Company Director ✓		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	5	0 2 1 9 4 9 ✓
Forename(s)	Richard Lindsay		
Surname	Froggatt ✓		
<b>Address</b>	The Bakehouse, 71A Station Road, Harborne		
Post town	Birmingham		
County / Region		UK Postcode	B17 9LR
Country	✓	Nationality	British
<b>Business occupation</b>	Executive Director		

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		1	1
		1	9
		4	1
Forename(s)	Charles Compton Anthony		
Surname	Glossop		
Address	White Gables, 18 Whittington Road		
Post town	Worcester		
County / Region	Worcestershire	UK Postcode	WR5 2JU
Country	England	Nationality	British
Business occupation	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		0	6
		1	9
		6	3
Forename(s)	Timothy Paul		
Surname	Haywood		
Address	The Yeoman House, Acton		
Post town	Stourport on Severn		
County / Region	Worcestershire	UK Postcode	DY13 9TF
Country		Nationality	British
Business occupation	Company Director		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	9
	1	9	4	2
Forename(s)	Robert Ian			
Surname	Menzies-Gow			
<b>Address</b>	Ashwell Cottage, Church Close, Ashwell			
Post town	Oakham			
County / Region	Leicestershire		UK Postcode	LE15 7LP
Country			Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

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

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		4	6
Forename(s)	Christopher Edward		
Surname	Roshier		
Address	37 Imber Park Road		
Post town	Esher		
County / Region	Surrey	UK Postcode	KT10 8JB
Country		Nationality	British
Business occupation	Chartered Accountant/Director		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) James Norman

Surname Shaw

Address 13 QUEENS ELM SQUARE, OLD CHURCH STREET

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode SW3 6ED

Country Nationality British

Business occupation CHARTERED SURVEYOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
 Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 10P	120,773,954	£12,077,395.40
<b>Totals</b>	120,773,954	12,077,395.40

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

13/4/05

† Please delete as appropriate.

† a director / secretary

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

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms S K Preedy, St Modwen Properties PLC, Lyndon

House, 58-62 Hagley Road, Birmingham B16 8PE

Tel

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 349201

Company Name in full St Modwen Properties PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lloyds TSB Registrars  Address   UK postcode	£0.10 ORDINARY 10P   Shares Held 120,773,954		
Name  Address   UK postcode			
Name  Address   UK postcode			

FORM ML8  
CDROM/FICHE

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 00349201**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO  
OBTAIN A COPY ON MICROFICHE OR PAPER:**

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

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER**