

BULK LIST

363a

N/M

pages 1496

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
						3

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

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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).

* Voluntary details.

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

Name

* Style / Title Mr

Forename(s) William Alder

Surname Oliver

Address

Westfields Court

Post town Moreton Morrell

County / Region Warwickshire

UK Postcode CV35 9DB

Country

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

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.

Name	* Style / Title	Sir		
		Day	Month	Year
	Date of birth	0	7	0
		6	1	9
		3	3	
	Forename(s)	Stanley William		
	Surname	Clarke		
Address		The Knoll, Main Street		
	Post town	Barton under Needwood		
	County / Region	Staffs	UK Postcode	DE13 8AB
	Country	England	Nationality	British
Business occupation		Chairman		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	5	0
		2	1	9
		4	9	
	Forename(s)	Richard Lindsay		
	Surname	Froggatt		
Address		The Cottage, 8 Cedar Street, Braunston-in-Rutland		
	Post town	Rutland		
	County / Region		UK Postcode	LE15 8QS
	Country	England	Nationality	British
Business occupation		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.

Name * 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

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

Post town Worcester

County / Region Worcestershire UK Postcode WR5 2JU

Country England Nationality British

Business occupation Chief Executive

* Voluntary details.

Name * Style / Title _____

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

Forename(s) Robert Ian

Surname Menzies-Gow

Address Ashwell Cottage, Church Close, Ashwell

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

Post town Oakham

County / Region Leicestershire UK Postcode LE15 7LP

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.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 6 0 6 1 9 5 6

Forename(s)

William Alder

Surname

Oliver

Address

Westfields Court

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

Post town

Moreton Morrell

County / Region

Warwickshire

UK Postcode

CV35 9DB

Country

Nationality

British

Business occupation

Finance Director

* Voluntary details.

Name

* Style / Title

Mr

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

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

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

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

Name * Style / Title

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 Sir

Day Month Year
Date of birth 1 5 0 5 1 9 4 6

Forename(s) David Austin

Surname Trippier

Address

Dowry Head

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

Post town Helmshore

County / Region Lancashire UK Postcode BB4 4AE

Country England Nationality British

Business occupation Director

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
Totals	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

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on paper

in another format

A list of changes is enclosed

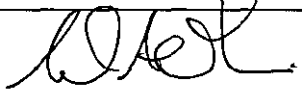
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A full list of shareholders is enclosed

☐☒**Certificate**

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

Signed



Date

2nd May 2003

† 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

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 <i>(if appropriate)</i>		
	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 <u> </u>	£0.10 ORDINARY 10P Shares Held 120,773,954		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

CDROM/FICHE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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