



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
1   2	0   4	9   5

**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.

**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  
8999 OTHER SERVICES

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

nm 29045

003087

363s

# Annual Return

of company number 00878604

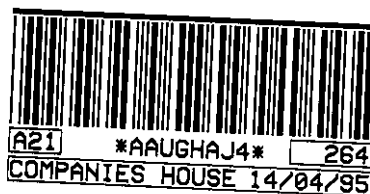
E

company name

ST. MODWEN PENSIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

00878604

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

ANTONY CHARLES  
GREEN  
92 ELMTREE ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3RZ

Day	Month	Year

Date of any change.

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

Day	Month	Year

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

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

Date of resignation.

Other directorships.

SEE ATTACHED SCHEDULE

**Directors - continued**

Particulars.

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

Date of Birth:- 20/02/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT/FINANCE DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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

Date of Birth:- 24/11/41

Nat:BRITISH

Occ:DIRECTOR AND SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

RENNIE  
HICKLING  
15 BELLARS LANE  
MALVERN  
WORCESTERSHIRE WR14 2DH

Date of Birth:- 28/09/28

Nat:BRITISH

Occ:PENSIONS MANAGER/FINANCIAL ACC

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00878604

**Issued Share Capital** (See note 8)

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 £1	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

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 type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**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

12/4/95

This return includes 0 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  
ST. MORGAN PROPERTIES PLC  
Lyndon House, 58/62 Hagley Rd.  
Edgbaston  
Birmingham Postcode B16 8PE

Telephone 0121-456-2800 Ext .....

Printed on Recycled Paper

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 Directorships

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

Previous Directorships

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

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	
2928971	Northern Racing Limited	24.08.1994

Other Directorships

14667	Newcastle Racecourses Limited	24.08.1994
	South Worcestershire Community Unit NHS Trust	