

005825/75

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

878604

Company Name in full

St Modwen Pensions Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	4	2	0	0	4

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.

9305

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



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COMPANIES HOUSE

0493
13/05/04

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.

Lyndon House, 58/62 Hagley Road, Edgbaston

Post town | Birmingham

County / Region | UK Postcode | B16 8PE

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

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

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Please tick the appropriate box

Company Secretary

(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

Ms

Forename(s)

Susan Karen

Surname

Preedy

Address

389 Old Birmingham Road, Lickey

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

Post town | Birmingham

County / Region | West Midlands UK Postcode | B45 8EU

Country |

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		
Usual residential address			
Post town	Barton under Needwood		
County / Region	Staffs	UK Postcode	DE13 8AB
Country	England	Nationality	British
Business occupation	Director ✓		

* Voluntary details.

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			
Post town	Worcester		
County / Region	Worcestershire	UK Postcode	WR5 2JU
Country	England	Nationality	British
Business occupation	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 | 1 | 6 | 0 | 9 | 1 | 9 | 5 | 9

Forename(s) | Antony Charles

Surname | Green

Address | 192B Thornhill Road, Streetly

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

Post town | Sutton Coldfield

County / Region | West Midlands UK Postcode | B74 2EP

Country | England Nationality | British

Business occupation | Accountant

* Voluntary details.

Name * 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

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 | WORCESTSHIRE UK Postcode | DY13 9TF

Country | UNITED KINGDOM 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		
Post town	Moreton Morrell		
County / Region	Warwickshire	UK Postcode	CV35 9DB
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		2	7
		1	2
		1	9
		6	1
Forename(s)	Susan Karen		
Surname	Preedy		
Address	389 Old Birmingham Road, Lickey		
Post town	Birmingham		
County / Region	West Midlands	UK Postcode	B45 8EU
Country		Nationality	British
Business occupation	Chartered Secretary		

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	100	£100.00
Totals	100	100.00

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

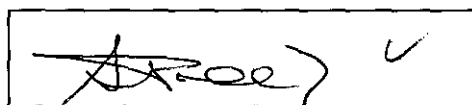
A list of changes is enclosed

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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**

12/5/04

† 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 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 878604

Company Name in full St Modwen Pensions Limited

- 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name St Modwen Properties PLC Address Lyndon House, 58/62 Hagley Road, Edgbaston, Birmingham, England UK postcode B16 8PE	£1.00 Ordinary Shares Held 99		
Name St Modwen Properties PLC & C C A Glossop Address Lyndon House, 58/62 Hagley Road, Edgbaston, Birmingham, England UK postcode B16 8PE	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			