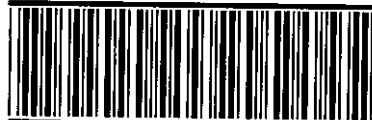




C O M P A N I E S   H O U S E

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



A22 \*A15S15ZU\* 684  
COMPANIES HOUSE 07/05/98

of company number 00878604

E

**company name**

ST. MODWEN PENSIONS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/98

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	98

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

**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

**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  
9305 OTHER SERVICE ACTIVITIES

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

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

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

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## 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

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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  
 BURTON 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.

Show any relevant current and previous directorships.

.....  
 .....  
 .....  
 .....

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

## Directors - continued

Particulars.

PAUL ERNEST  
DOONA  
6 HILTON COURT  
BROOKS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B72 1HN

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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:DIRECTOR AND SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ANTHONY CHARLES  
GREEN  
192B THORNHILL ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2EP

Date of Birth:- 16/09/59  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

### Particulars.

RENNIE  
HICKLING  
15 BELLARS LANE  
MALVERN  
WORCESTERSHIRE WR14 2DH

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 28/09/28

Nat:BRITISH

Occ:PENSIONS MANAGER/FINANCIAL ACC

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

00878604

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**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 12/04/97

	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 £ 15.

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

Signed P. Doora.

Secretary/Director \*

\*(delete as appropriate)

Date \_\_\_\_\_

This return includes 8 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?

Mrs E D Huse, St Morwen  
PROPERTIES Plc, LYNDON HOUSE  
58/62 HADLEY ROAD, EDGBASTON  
BIRMINGHAM Postcode B16 8PE

Telephone 0121 456 2800 Ext \_\_\_\_\_

## LIST OF DIRECTORSHIPS - MR S W CLARKE

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

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<i>Co. No.</i>	<i>Company Name</i>	<i>Date Appt</i>
349201	St Modwen Properties Plc	24.04.86
1486151	St Modwen Ventures 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 (Cannock) 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	
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	24.08.94
1719835	Clarke (London) Limited	
3469200	Brighton Racecourse Company Limited	05.02.98

British Bloodstock Agency	
Stanley Clarke Leisure Limited	
Branston Properties Limited	
Capital Racing Plc	
Chaucer Estates Limited	
Chaucer Estates (Portsmouth) Limited	
Boltro Properties Limited	
Trentham Leisure Limited	24.09.96
The Racecourse Association Limited	13.02.97

Previous Directorships

Allied Investment & Property Holdings Limited  
Heritage Brewery Limited

swcdir  
13.02.97



## LIST OF DIRECTORSHIPS - MR C C A GLOSSOP

CHARLES COMPTON ANTHONY GLOSSOP

White Gables

18 Whittington Road

Worcester

WR5 2JU

Date of Birth: 24.11.41

Nationality: British

Occupation: Director/Solicitor

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<i>Co. No.</i>	<i>Company Name</i>	<i>Date Appt</i>
349201	St Modwen Properties Plc	15.09.76
1486151	St Modwen Ventures Limited	28.04.86
1653629	Barton Property Investments (Northern) Limited	28.04.86
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Cannock) 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	
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	24.08.94
1719835	Clarke (London) Ltd	
3246990	Trentham Leisure Ltd	24.09.96
14667	Newcastle Racecourses Limited	
	Worcestershire Community NHS Trust	
	Robinson & Sons Ltd.	01.06.95
3200051	Stoke on Trent Community Stadium Development Company Limited	06.09.96
2485619	Sandpiper Quay (Management Company No 1) Ltd	26.03.90
2486456	Sandpiper Quay (Management Company No 2) Ltd	26.03.90
2470756	Saxon Business Centre (Management) Limited	16.02.90
2485535	Snipe Centre (Management) Limited	26.03.90
2487814	Knights park (Management) Limited	20.04.90
2487912	Lapwing Centre (Management) Limited	
1454618	Woodcock Court (Management) Limited	

2424524	Swan Business Park (Management) Limited	20.09.89
570721	Redman Flowplan Limited	
933378	Redman B & K Engineering Limited	
1485807	Redman Heenan Properties (Gloucester) Limited	
3372175	Key Property Investments Investments Limited	
3450063	Key Property Investments (Number One) Limited	
3469200	Brighton Racecourse Company Limited	05.02.98

Previous Directorships

765189	Redman Heenan Process Engineering Limited
383252	The Salt Engineering Co. (Coventry) Limited
375027	The Waldor Tool & Guage Co. Limited
411702	Redman Precision Engineering Limited
554203	Redman Heenan Properties (Worcester ) Limited
1308710	Redman Heenan Services Limited
795282	Redman Heenan Engineering Limited
374228	Redman Engineering (Hockley) Limited
860755	Redman Engineering (Swindon) Limited
361521	Redman A.R.M. Engineering Limited
718248	Redman Designs Limited
483683	R.H.I. (Leicester) Limited
409227	R.H.I. Group Services Limited
901655	Prasma Limited
1153239	Permiam Limited
135427	Heenan Enviromental Systems Limited
1169291	Newcastle Racecourses Limited
544880	Amhurst Finance Company Limited
651012	Chaucer Estates (Cork) Street Limited
586642	Caldon Investments Limited
659500	Chaucer Estates (Scotland) Limited
553002	Chaucer (Financial Enterprises) Limited
658432	Chaucer Estates (Twickenham) Limited
575047	Gladstone Holdings Limited
3448603	Key Property Investments (Carlisle) Limited
3453602	Key Property Investments (Luton) Limited
3450295	Key Property Investments (Wrexham) Limited
3453764	Key Property Investments (Bolton) Limited

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16.02.98

## LIST OF DIRECTORSHIPS - MR P E DOONA

PAUL ERNEST DOONA

6 Hilton Court  
Brooks Road  
Sutton Coldfield  
West Midlands  
B72 1HN

Date of Birth: 20.02.52

Nationality: British

Occupation: Chartered Accountant/Finance Director

---

<i>Co. No.</i>	<i>Company Name</i>	<i>Date Appt</i>
349201	St Modwen Properties Plc	01.01.88
1486151	St Modwen Ventures Limited	28.04.86
1653629	Barton Property Investments (Northern) Limited	28.04.86
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Cannock) 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	
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	24.08.94
456386	Chaucer Estates Limited	27.12.95
860193	Chaucer Publishing Company Limited	27.12.95
533242	Chaucer Estates (Portsmouth) Limited	27.12.95
261865	Boltro Properties Limited	27.12.95
3246990	Trentham Leisure Limited	24.09.96
2869777	Capital Racing	20.06.96
99885	Stoke City Football Club	20.02.97
3469200	Brighton Racecourse Company Limited	04.02.98
2544130	The Oaks Estate (Redditch) Management Co. Limited	
2560428	The Oaks Estate (Redditch) Management Co. (Number 2) Limited	

Previous Companies

1169291	Newcastle Racecourses Limited
541076	Welling Properties Limited
901655	Prasma Limited
1153239	Permiam Limited
575047	Gladstone Holdings Limited
553002	Chaucer (Financial Enterprises) Limited
658432	Chaucer Estates (Twickenham) Limited
658972	Chaucer Estates (St Edmunds Terrace) Limited
659500	Chaucer Estates (Scotland) Limited
651012	Chaucer Estaes (Cork Street) Limited
544880	Amhurst Finance Company Limited

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16.02.98

## LIST OF DIRECTORSHIPS - MR C C A GLOSSOP

CHARLES COMPTON ANTHONY GLOSSOP

White Gables

18 Whittington Road

Worcester

WR5 2JU

Date of Birth: 24.11.41

Nationality: British

Occupation: Director/Solicitor

---

<i>Co. No.</i>	<i>Company Name</i>	<i>Date Appt</i>
349201	St Modwen Properties Plc	15.09.76
1486151	St Modwen Ventures Limited	28.04.86
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73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Cannock) 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	
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	24.08.94
1719835	Clarke (London) Ltd	
3246990	Trentham Leisure Ltd	24.09.96
14667	Newcastle Racecourses Limited	
	Worcestershire Community NHS Trust	
	Robinson & Sons Ltd.	01.06.95
3200051	Stoke on Trent Community Stadium Development Company Limited	06.09.96
2485619	Sandpiper Quay (Management Company No 1) Ltd	26.03.90
2486456	Sandpiper Quay (Management Company No 2) Ltd	26.03.90
2470756	Saxon Business Centre (Management) Limited	16.02.90
2485535	Snipe Centre (Management) Limited	26.03.90
2487814	Knights park (Management) Limited	20.04.90
2487912	Lapwing Centre (Management) Limited	
1454618	Woodcock Court (Management) Limited	

2424524	Swan Business Park (Management) Limited	20.09.89
570721	Redman Flowplan Limited	
933378	Redman B & K Engineering Limited	
1485807	Redman Heenan Properties (Gloucester) Limited	
3372175	Key Property Investments Investments Limited	
3450063	Key Property Investments (Number One) Limited	
3469200	Brighton Racecourse Company Limited	05.02.98

Previous Directorships

765189	Redman Heenan Process Engineering Limited
383252	The Salt Engineering Co. (Coventry) Limited
375027	The Waldor Tool & Guage Co. Limited
411702	Redman Precision Engineering Limited
554203	Redman Heenan Properties (Worcester ) Limited
1308710	Redman Heenan Services Limited
795282	Redman Heenan Engineering Limited
374228	Redman Engineering (Hockley) Limited
860755	Redman Engineering (Swindon) Limited
361521	Redman A.R.M. Engineering Limited
718248	Redman Designs Limited
483683	R.H.I. (Leicester) Limited
409227	R.H.I. Group Services Limited
901655	Prasma Limited
1153239	Permiam Limited
135427	Heenan Enviromental Systems Limited
1169291	Newcastle Racecourses Limited
544880	Amhurst Finance Company Limited
651012	Chaucer Estates (Cork) Street Limited
586642	Caldon Investments Limited
659500	Chaucer Estates (Scotland) Limited
553002	Chaucer (Financial Enterprises) Limited
658432	Chaucer Estates (Twickenham) Limited
575047	Gladstone Holdings Limited
3448603	Key Property Investments (Carlisle) Limited
3453602	Key Property Investments (Luton) Limited
3450295	Key Property Investments (Wrexham) Limited
3453764	Key Property Investments (Bolton) Limited

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