



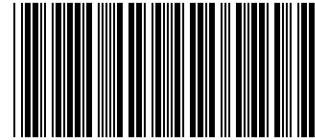
Companies House
— for the record —

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Annual Return

Company Name: ST. MODWEN PENSIONS LIMITED

Company Number: 00878604



XEQ8NEV5

Received for filing in Electronic Format on the: 25/04/2006

Company Details

Period Ending: 12/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SIR STANLEY CLARKE HOUSE
7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF

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Details of Officers of the Company

Company Secretary:

Name: MS SUSAN KAREN JOHNSON BRETT **Address:** 389 OLD BIRMINGHAM ROAD
LICKEY
BIRMINGHAM
WEST MIDLANDS B45 8EU

Director 1:

Name: MR CHARLES COMPTON
ANTHONY GLOSSOP
Date of Birth: 24/11/1941
Nationality: BRITISH
Occupation: DIRECTOR

Address: WHITE GABLES
18 WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
ENGLAND WR5 2JU

Director 2:

Name: **MR ANTONY CHARLES GREEN** *Address:* **192B THORNHILL ROAD STREETLY SUTTON COLDFIELD WEST MIDLANDS ENGLAND B74 2EP**

Date of Birth: **16/09/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **TIMOTHY PAUL HAYWOOD** *Address:* **THE YEOMAN HOUSE ACTON STOURPORT ON SEVERN WORCESTERSHIRE DY13 9TF**

Date of Birth: **02/06/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MS SUSAN KAREN JOHNSON BRETT** *Address:* **389 OLD BIRMINGHAM ROAD LICKEY BIRMINGHAM WEST MIDLANDS B45 8EU**

Date of Birth: **27/12/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 5:

Name: **MR WILLIAM ALDER OLIVER** *Address:* **WESTFIELDS COURT MORETON MORRELL WARWICKSHIRE CV35 9DB**

Date of Birth: **26/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 12/04/2006

Name: **ST. MODWEN PROPERTIES PLC**

Address: **SIR STANLEY CLARKE HOUSE
7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM B32 1AF**

Shareholding 2:

1 ORDINARY Shares held as at 12/04/2006

Name: **ST MODWEN PROPERTIES PLC & C C A GLOSSOP**

Address: **SIR STANLEY CLARKE HOUSE
7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM B32 1AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**