



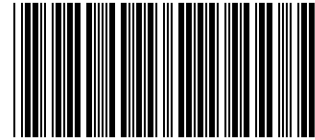
Companies House
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Annual Return

Company Name: **ST. MODWEN PENSIONS LIMITED**

Company Number: **00878604**



XW600OS3

Received for filing in Electronic Format on the: **17/04/2007**

Company Details

Period Ending: **12/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **JOHN CHRISTOPHER HUMPHREYS** *Address:* **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS B90 4HE**

Director 1:

Name: **MR CHARLES COMPTON
ANTHONY GLOSSOP** *Address:* **WHITE GABLES
18 WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
ENGLAND WR5 2JU**

Date of Birth: **24/11/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **JOHN CHRISTOPHER
HUMPHREYS** *Address:* **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS B90 4HE**

Date of Birth: **16/07/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 12/04/2007, 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 12/04/2007

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 12/04/2007

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: **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**