

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 878604

Company Name in full | St Modwen Pensions Limited

Lvndon House, 58/62 Hagley Road, Edgbaston

Date of this return

The information in this return is made up

Month

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.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

B16 8PE

Birmingham

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.



A18
COMPANIES HOUSE

24/04/02

COMPANIES HOUSE

บบอ/ 17/04/02 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members	Lyndon House, 58/62 Hagley Road, Edgbaston		
If the register of members is not kept at the registered office, state here where it is]		
kept.			
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	x		
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	Please tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint Name * Style / Title	Ms		
secretaries). * Voluntary details. Forename(s)	Susan Karen		
If a partnership give Surname the names and	Preedy		
addresses of the partners or the name Address	389 Old Birmingham Road, Lickey		
of the partnership and office address.			
Usual residential address must be Post town	Birmingham		
given. In the case of a corporation, County / Region	West Midlands UK Postcode B45 8EU		
give the registered or principal office Country			
2007066			



· I	Name * Style / Title	Sir	
D:		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	0 7 0 6 1 9 3 3	
or a Scottish firm, the name is the	Potendine(s)	Stanley William	
corporate or firm name.	Surname	Clarke	
1	Address	The Knoll, Main Street	
Usual residentia address must be			
given. In the case of a corporation	Post town	Barton under Needwood	
give the registered or principal office		Staffs	UK Postcode DE13 8AB
address.	Country	England	Nationality British
	Business occupation	Chairman	
* Voluntary details.			
	Name * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 4 1 1 1 9 4 1	
or a Scottish firm the name is the	Forename(s)	Charles Compton Anthony	
corporate or firm name.	Surname	Glossop	
	Address	White Gables, 18 Whitting	ton Road
Usual residentia	ı /	1	
address must be	•		
given. In the case of a corporation	POSI TOWN	Worcester	
give the registered or principal office address.		Worcestershire	UK Postcode WR5 2JU
auuress.	Country	England	Nationality British
	Business occupation	Chief Executive	

Details of new directors must be notified on form 288a



Directors

Please list directors in alphabetical order.

Name

D//		Day Month Year	
Directors In the case of a director		2,8 0,9 1,9,2,8	
that is a corporate	Date of birth		
or a Scottish firm,	Forename(s)	Rennie	
the name is the	1 orename(s)	Reliffe	
corporate or firm name.	Surname	Hickling	
Address		15 Bellars Lane	
Usual residential	1/	1	
address must be	V	<u></u>	
given. In the case of a corporation,	Post town	Malvern	
give the registered	Ot- / Danian	1	LIV Postos de L
or principal office	County / Region	Worcs.	UK Postcode WR14 2DH
address.	Country	England	Nationality British
	Business occupation	Retired	
* Voluntary details.			
N.	lame * Stylo / Title		
''	* Style / Title	Mr	
Directors In the		Day Month Year	
case of a director	Date of birth	2 6 0 6 1 9 5 6	
that is a corporate			
or a Scottish firm, the name is the	Forename(s)	William Alder	
corporate or firm	0	1	
name.	Surname	Oliver	
Δ	Address	Westfields Court	
		WOBSTICIAS COULS	
Usual residential address must be	V		
given. In the case	Deathaire	1	
of a corporation, give the registered	Post town	Moreton Morrell	
	County / Region	Warwickshire	UK Postcode CV35 9DB
or principal office address.	• •		
	Country		Nationality British
	Duainaga casumatian	l	
	Business occupation	Finance Director	

Details of new directors must be notified on form 288a



Directors

Please list directors in alphabetical order.

Name

* Style / Title Mr

DIFECTORS Please list directors in	alphabetical order.	Details of new directors must be	e notified on form 288a
	Name * Style / Title	Ms	
Directors In the case of a director	Date of birth	Day Month Year 2 7 1 2 1 9 6 1	
that is a corporate or a Scottish firm, the name is the	Forename(s)	Susan Karen	
corporate or firm name.	Surname	Preedy	
	Address	389 Old Birmingham Road,	Lickey
Usual residential address must be	,	1	
given. In the case of a corporation,		Birmingham	
give the registered or principal office		West Midlands	UK Postcode B45 8EU
address.	Country		Nationality British
* Voluntary details.			
1	Name * Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year	
	Forename(s)	L	
	Surname	<u> </u>	
	Address		· · · · · · · · · · · · · · · · · · ·
Usual residential address must be given. In the case of a corporation, give the registered or principal office	Post town		
	County / Bogion		
address.	Country		Nationality [
	Business occupation	1	



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
1			
1			1
	Totals	100	100.00
List of past and present shareh	nolders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no chang	es in the period X on pape	er in another format
returns.	A list of changes is e	nclosed	
	A full list of sharehold	ders is enclosed X	
	I certify that the infor	mation given in this return i	s true to the best of my
Certificate	knowledge and belief		
Sign	ed A	Date	12/4/02
† Please delete as appropriate.	† a d irector / secretary	\	
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return i	ncludes 1 (enter number)	continuation sheets.
Please give the name, address, telepho		St Modwen Properties	PLC, Lyndon
number and, if available, a DX number and Exchange of the person Companie	s House, 58-62 H	agley Road, Birmingha	am B16 8PE
House should contact if there is any qu	ery. 	Tel [
Rhienrint	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

	-	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name St Modwen Properties PLC	£0.00 ORDINARY £1			
Address Lyndon House, 58/62 Hagley Road, Edgbaston, Birmingham, England				
	Shares Held 99			
UK postcode B16 8PE				
Name St Modwen Properties PLC & C C A Glossop	£0.00 ORDINARY £1			
Address Lyndon House, 58/62 Hagley Road, Edgbaston, Birmingham, England				
	Shares Held			
UK postcode B16 8PE				
Name				
Address				
UK postcode				