

01/183/96

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	3

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.



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 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	Chairman							

* 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	Chief Executive							

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	8
		0	9
		1	9
		2	8
Forename(s)	Rennie		
Surname	Hickling		
Address	15 Bellars Lane		
Usual residential address			
Post town	Malvern		
County / Region	Worcs.	UK Postcode	WR14 2DH
Country	England	Nationality	British
Business occupation	Retired		

* Voluntary details.

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		
Usual residential address			
Post town	Moreton Morrell		
County / Region	Warwickshire	UK Postcode	CV35 9DB
Country		Nationality	British
Business occupation	Finance 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	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		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

☒

on paper

in another format

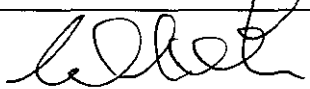
A list of changes is enclosed

☐☐

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**

15/4/03

† 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

1

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	Shares or amount of stock transferred (if appropriate)		
	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 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			