

BLUEPRINT

2000

363a

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 5

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.



A22
COMPANIES HOUSE

0347
19/04/05

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

☐

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.

Name

* Style / Title Ms

Forename(s) Susan Karen

Surname Preedy

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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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	4
		1	1
		1	9
		4	1
Forename(s)	Charles Compton Anthony		
Surname	Glossop		
Address	White Gables, 18 Whittington Road		
Post town	Worcester		
County / Region	Worcestershire	UK Postcode	WR5 2JU
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	9
		1	9
		5	9
Forename(s)	Antony Charles		
Surname	Green		
Address	192B Thornhill Road, Streetly		
Post town	Sutton Coldfield		
County / Region	West Midlands	UK Postcode	B74 2EP
Country	England	Nationality	British
Business occupation	Accountant		

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

Day Month Year
Date of birth 0 2 0 6 1 9 6 3

Forename(s) Timothy Paul

Surname Haywood

Address

The Yeoman House, Acton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Stourport on Severn

County / Region Worcestershire

UK Postcode DY13 9TF

Country

Nationality British

Business occupation Company Director

* 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 must be given. In the case of a corporation, give the registered or principal office address.

Post town Moreton Morrell

County / Region Warwickshire

UK Postcode CV35 9DB

Country

Nationality British

Business occupation 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

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on paper

in another format

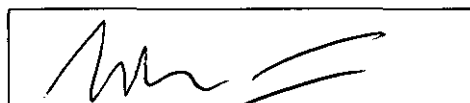
A list of changes is enclosed

☐☐

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**

13/4/05

† 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

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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			