



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number** 878604

**Company Name in full** St Modwen Pensions Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

12 04 99

**Date of next return** (See note 2)

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

12 04 00

**Registered Office** (See note 3)

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

Postcode

Lyndon House

58/62 Hagley Road

Edgbaston

Birmingham

B16 8PE

### Principal business activities

(See note 4)

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.



A07 \*AXEWJG4K\* 427  
COMPANIES HOUSE 07/05/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Lyndon House

58/62 Hagley Road

Edgbaston

Birmingham

Postcode B16 8PE

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Lyndon House

58/62 Hagley Road

Edgbaston

Birmingham

Postcode B16 8PE

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

Antony Charles

Green

192B Thornhill Road

Streetly

Sutton Coldfield

West Midlands

Postcode B74 2EP

England

**Usual residential**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
	* Honours etc	C.B.E Hon. D. Univ.	Date of birth	07	06	33
	Forename(s)	Stanley William				
	Surname	Clarke				
	Previous forename(s)	Stanley William				
	Previous surname(s)	Clarke				
<b>Address</b>	The Knoll					
	Main Street					
	Post town	Barton under Needwood				
	County / Region	Staffs	Postcode	DE13 8AB		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Chief Executive				
	<b>Other directorships</b>	(See continuation sheet).				

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	20	02	52
		Forename(s)	Paul Ernest				
		Surname	Doona				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	10 Hartopp Road					
		Four Oaks Estate					
		Post town	Sutton Coldfield				
		County / Region		Postcode	B74 2RQ		
		Country	England	Nationality	British		
	<b>Business occupation</b>	Finance Director					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See notes 9)

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)
Ordinary £1 Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P. Doone

Date

12/4/99

† 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

8

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs E D Hulse  
St Modwen Properties PLC  
Lyndon House  
58/62 Hagley Road  
Edgbaston  
Birmingham  
B16 8PE

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>24</b>	<b>11</b>
	<b>Forename(s)</b>	<b>Charles Compton Anthony</b>				
	<b>Surname</b>	<b>Glossop</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>White Gables</b>					
	<b>18 Whittington Road</b>					
	<b>Post town</b>	<b>Worcester</b>				
	<b>County / Region</b>	<b>Worcestershire</b>	<b>Postcode</b>	<b>WR5 2JU</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Chief Executive</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>16</b>	<b>09</b>
		<b>Forename(s)</b>	<b>Antony Charles</b>				
		<b>Surname</b>	<b>Green</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>192B Thornhill Road</b>					
		<b>Streetly</b>					
		<b>Post town</b>	<b>Sutton Coldfield</b>				
		<b>County / Region</b>	<b>West Midlands</b>	<b>Postcode</b>	<b>B74 2EP</b>		
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Accountant</b>					
	<b>Other directorships</b>	<b>None</b>					

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>28</b>	<b>09</b>	<b>28</b>
	<b>Forename(s)</b>	<b>Rennie</b>					
	<b>Surname</b>	<b>Hickling</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>15 Bellars Lane</b>						
	<b>Post town</b>	<b>Malvern</b>					
	<b>County / Region</b>	<b>Worcs.</b>	<b>Postcode</b>	<b>WR14 2DH</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Retired</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>		
		<b>Forename(s)</b>					
		<b>Surname</b>					
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>						
	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

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

Company Number 878604

Company Name in full St Modwen Pensions Limited

Current directorships for Mr Stanley William Clarke

Barton Property Investments (Northern) Limited  
Blackpole Trading Estate (1978) Ltd  
Boltro Properties Limited  
Brighton Racecourse Company Limited  
Capital Racing PLC  
Chaucer Estates (Portsmouth) Limited  
Chaucer Estates Limited  
High Gosforth Park Limited  
Leisure Living Limited  
Newcastle Regeneration Partnership Limited  
Northern Racing Limited  
Redman Heenan Properties Limited  
St Modwen Developments (Cannock) Limited  
St Modwen Developments Limited  
St Modwen Holdings Ltd  
St Modwen Investments Ltd  
St Modwen Properties PLC  
St Modwen Securities Limited  
St Modwen Ventures Limited  
Stanley Clarke Leisure Limited  
Stoke on Trent Regeneration Limited  
Trentham Gardens Limited  
Trentham Leisure Limited  
Uttoxeter Estates Limited  
Uttoxeter Leisure & Development Company Limited  
Walton Securities Limited

Company Number 878604

Company Name in full St Modwen Pensions Limited

Widnes Regeneration Limited

Current directorships for Mr Paul Ernest Doona

Barton Property Investments (Northern) Limited

Blackpole Trading Estate (1978) Ltd

Boltro Properties Limited

Capital Racing PLC

Chaucer Estates (Portsmouth) Limited

Chaucer Estates Limited

Chaucer Publishing Company Limited

High Gosforth Park Limited

Leisure Living Limited

Northern Racing Limited

Redman Heenan Properties Limited

Sowcrest Limited

St Modwen Developments (Cannock) Limited

St Modwen Developments Limited

St Modwen Holdings Ltd

St Modwen Investments Ltd

St Modwen Properties PLC

St Modwen Securities Limited

St Modwen Ventures Limited

Stoke on Trent Regeneration Limited

The Oaks Estate (Redditch) Management Company (Number 2) Limited

Trentham Gardens Limited

Trentham Leisure Limited

Uttoxeter Estates Limited



Company Number 878604

Company Name in full St Modwen Pensions Limited

Utttoxeter Leisure & Development Company Limited

Walton Securities Limited

Widnes Regeneration Limited

Past directorships for Mr Paul Ernest Doona

Amhurst Finance Company Limited (06-May-1997)

Brighton Racecourse Company Limited (08-Oct-1998)

Chaucer (Financial Enterprises) Limited (13-May-1997)

Chaucer Estates (Cork Street) Limited (06-May-1997)

Chaucer Estates (St Edmunds Terrace) Limited (06-May-1997)

Chaucer Estates (Twickenham) Limited (06-May-1997)

Gladstone Holdings Limited (06-May-1997)

Newcastle Racecourses Limited (31-Dec-1995)

Newcastle Regeneration Partnership Limited (14-Dec-1998)

Permiam Limited (06-May-1997)

Prasma Limited (13-May-1997)

Stoke City Football Club (24-Feb-1999)

Welling Properties Limited (06-May-1997)

Current directorships for Mr Charles Compton Anthony Glossop

Barton Property Investments (Northern) Limited

Blackpole Trading Estate (1978) Ltd

Boltro Properties Limited

Brighton Racecourse Company Limited

Chaucer Estates (Portsmouth) Limited

Chaucer Estates Limited

Chaucer Publishing Company Limited

High Gosforth Park Limited

**Company Number** 878604**Company Name in full** St Modwen Pensions Limited

Key Property Investments (Number One) Limited

Key Property Investments Limited

Lapwing Centre (Management) Limited

Leisure Living Limited

Newcastle Regeneration Partnership Limited

Northern Racing Limited

Redman Heenan Properties Limited

Robinson &amp; Sons Limited

Sandpiper Quay (Management Company No.1) Ltd

Saxon Business Centre (Management) Limited

Snipe Centre (Management) Limited

Sowcrest Limited

St Modwen Developments (Cannock) Limited

St Modwen Developments Limited

St Modwen Holdings Ltd

St Modwen Investments Ltd

St Modwen Properties PLC

St Modwen Securities Limited

St Modwen Ventures Limited

Stoke on Trent Community Stadium Development Company Limited

Stoke on Trent Regeneration Limited

Trentham Gardens Limited

Trentham Leisure Limited

Uttoxeter Estates Limited

Uttoxeter Leisure &amp; Development Company Limited

Walton Securities Limited

Widnes Regeneration Limited

Company Number 878604

Company Name in full St Modwen Pensions Limited

Past directorships for Mr Charles Compton Anthony Glossop

Amhurst Finance Company Limited (06-May-1997)

Caldon Investments Limited (13-May-1997)

Chaucer (Financial Enterprises) Limited (13-May-1997)

Chaucer Estaes (Scotland) Limited (13-May-1995)

Chaucer Estates (Cork Street) Limited (06-May-1997)

Chaucer Estates (Twickenham) Limited (06-May-1997)

Gladstone Holdings Limited (06-May-1997)

Heenan Enviromental Systems Limited (13-May-1997)

Key Property Investments (Bolton) Limited (26-Feb-1998)

Key Property Investments (Carlisle) Limited (26-Feb-1998)

Key Property Investments (Luton) Limited (26-Feb-1998)

Key Property Investments (Wrexham) Limited (26-Feb-1996)

Newcastle Racecourse Limited (01-Dec-1995)

Newcastle Racecourses Limited (03-Dec-1995)

Permiam Limited (06-May-1997)

Prasma Limited (13-May-1997)

R.H.I. (Leicester) Limited (13-May-1997)

R.H.I. Group Services Limited (06-May-1997)

Redman A.R.M. Engineering Limited (06-May-1997)

Redman B & K Engineering Limited (06-May-1997)

Redman Designs Limited (03-Jun-1997)

Redman Engineering (Hockley) Limited (06-May-1997)

Redman Engineering (Swindon) Limited (06-May-1997)

Redman Flowplan Limited (06-May-1997)

Redman Heenan Engineering Limited (06-May-1997)

Redman Heenan Process Engineering Limited (06-May-1997)

**Company Number** 878604

**Company Name in full** St Modwen Pensions Limited

Redman Heenan Properties (Gloucester) Limited (06-May-1997)

Redman Heenan Properties (Worcester) Limited (06-May-1997)

Redman Heenan Services Limited (03-Jun-1997)

The Salt Engineering Co. (Coventry) Limited (06-May-1997)

The Waldor Tool & Guage Co. Limited (13-May-1997)

Welling Properties Limited (06-May-1997)

Worcestershire Community NHS Trust (31-Oct-1998)