



Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **00892832**



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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
7011

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:

<i>Name:</i>	MR STEPHEN JAMES BURKE	<i>Address:</i>	BANNEL'S LANE FARM BANNELS'S LANE MICKLEOVER DERBY UNITED KINGDOM DE3 0DN
<i>Date of Birth:</i>	23/04/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURVEYOR		

Director 2:

<i>Name:</i>	JOHN ANDREW WILLIAM DODDS	<i>Address:</i>	SOUTH COCKERHAM HACCHE LANE SOUTH MOLTON DEVON EX36 3EH
<i>Date of Birth:</i>	28/02/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 3:

<i>Name:</i>	MR CHARLES COMPTON ANTHONY GLOSSOP	<i>Address:</i>	WHITE GABLES 18 WHITTINGTON ROAD WORCESTER WORCESTERSHIRE ENGLAND WR5 2JU
<i>Date of Birth:</i>	24/11/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	TIMOTHY PAUL HAYWOOD	<i>Address:</i>	THE YEOMAN HOUSE ACTON STOURPORT ON SEVERN WORCESTERSHIRE DY13 9TF
<i>Date of Birth:</i>	02/06/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MR MICHAEL WYNSPEARE HERBERT	<i>Address:</i>	KINGSTHORPE 147 WISTASTON ROAD WILLASTON NANTWICH CHESHIRE ENGLAND CW5 6QS
<i>Date of Birth:</i>	22/08/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURVEYOR		

Director 6:

<i>Name:</i>	RUPERT JOSELAND	<i>Address:</i>	58 ARCHFIELD ROAD COTHAM BRISTOL BS6 6BQ
<i>Date of Birth:</i>	18/01/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURVEYOR		

Director 7:

Name: **MR WILLIAM ALDER
OLIVER** *Address:* **WESTFIELDS COURT
MORETON MORRELL
WARWICKSHIRE CV35 9DB**
Date of Birth: **26/06/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 8:

Name: **STEPHEN FRANCIS
PROSSER** *Address:* **GREAT STUBBING
SKIPTON ROAD
UTLEY
WEST YORKSHIRE BD20 6HJ**
Date of Birth: **18/01/1964**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 9:

Name: **TIMOTHY ALEX SEDDON** *Address:* **13 SPEER ROAD
THAMES DITTON
SURREY KT7 0PJ**
Date of Birth: **18/02/1965**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 10:

Name: **MRS MICHELLE TAYLOR** *Address:* **MONK HOUSE COTTAGE
EDDLESTON HALL LANE
RAVENSMOOR
NANTWICH
CHESHIRE
ENGLAND CW5 8PJ**
Date of Birth: **06/09/1962**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 11:

Name: **MR DEREK ARTHUR WEST** *Address:* **FOREST COTTAGE
FOREST LANE
HANBURY
BROMSGROVE
WORCS
ENGLAND B60 4HP**
Date of Birth: **11/06/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	30000	GBP30000.00
TOTALS	30000	GBP30000.00

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:

29999 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 & STANLEY WILLIAM CLARKE**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**