

BLUEPRINT

2000

011117/540  
x18  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

892832

**Company Name in full**

St. Modwen Developments Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	2	0	4	2	0	0	9

**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.

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

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

Post town

Birmingham

County / Region

UK Postcode

B32 1AF

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7011

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 ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

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

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

Post town Birmingham

County / Region UK Postcode B32 1AF

**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 here where it is kept.

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

Post town Birmingham

County / Region UK Postcode B32 1AF

**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**

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

Name

\* Style / Title

Forename(s)

Surname

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

St. Modwen Corporate Services Limited

Address

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

Post town Birmingham

County / Region UK Postcode B32 1AF

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 4 1 9 5 9

Forename(s)

Stephen James

Surname

Burke

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
**Address ††**

Bannel's Lane Farm, Bannels's Lane

Post town

Mickleover

County / Region

Derby

UK Postcode

DE3 ODN

Country

United Kingdom

Nationality

British

**Business occupation**

Surveyor

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

2 8 0 2 1 9 5 6

Forename(s)

John Andrew William

Surname

Dodds

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐
**Address ††**

South Cockerham, Hacche Lane

Post town

South Molton

County / Region

Devon

UK Postcode

EX36 3EH

Country

Nationality

British

**Business occupation**

Chartered Surveyor

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**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

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation 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

Post town

Stourport on Severn

County / Region

Worcestershire

UK Postcode

DY13 9TF

Country

Nationality

British

**Business occupation**

Company Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 2 0 8 1 9 5 5

Forename(s)

Michael Wynspeare

Surname

Herbert

Address ††

Kingsthorpe, 147 Wistaston Road, Willaston

Post town

Nantwich

County / Region

Cheshire

UK Postcode

CW5 6QS

Country

England

Nationality

British

**Business occupation**

Surveyor

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Day Month Year

Date of birth

1 8 0 1 1 9 7 0

Forename(s)

Rupert

Surname

Joseland

Address ††

58 Archfield Road, Cotham

Post town

Bristol

County / Region

UK Postcode

BS6 6BQ

Country

Nationality

British

**Business occupation**

Surveyor

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**Directors**

Please list directors in alphabetical order.

\* 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

Post town

Moreton Morrell

County / Region

Warwickshire

UK Postcode

CV35 9DB

Country

Nationality

British

Business occupation

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

1 8 0 1 1 9 6 4

Forename(s)

Stephen Francis

Surname

Prosser

☐

Address ††

Great Stubbing, Skipton Road

Post town

Utley

County / Region

West Yorkshire

UK Postcode

BD20 6HJ

Country

Nationality

British

Business occupation

Surveyor

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Name**

\* Style / Title

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

Date of birth

Day		Month		Year			
1	8	0	2	1	9	6	5

Forename(s) | Timothy Alex

Surname | Seddon

☐ **Address ††** | 13 Speer Road

Post town | Thames Ditton

County / Region | Surrey

UK Postcode | KT7 0PJ

Country |

Nationality | British

**Business occupation** | Chartered Surveyor**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

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

Date of birth

Day		Month		Year			
0	6	0	9	1	9	6	2

Forename(s) | Michelle

Surname | Taylor

☐ **Address ††** | Monk House Cottage, Eddleston Hall Lane, Ravensmoor

Post town | Nantwich

County / Region | Cheshire

UK Postcode | CW5 8PJ

Country | England

Nationality | British

**Business occupation** | Surveyor

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 3 0 5 1 9 7 3

Forename(s)

Rupert Timothy

Surname

Wood

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

67 Sulgrave Road

Post town

London

County / Region

UK Postcode W6 7QH

Country

United Kingdom

Nationality

British

Business occupation

Company Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

--	--	--	--	--	--	--	--

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



**Issue 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	30,000	£30,000.00
<b>Totals</b>	30,000	30,000.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another  
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

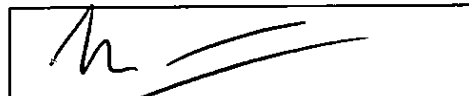
A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

**Signed****Date**

11/6/07

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Company Secretary, St. Modwen Properties PLC, Sir

Stanley Clarke House, Quinton Business Park,

Birmingham, Tel

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2000

DX number

DX exchange

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number**

892832

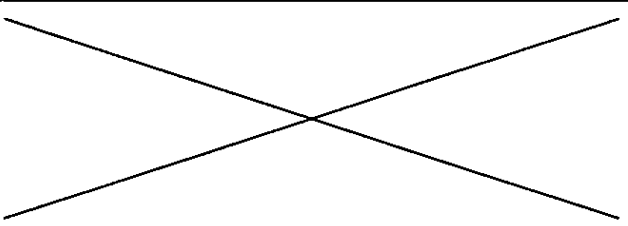
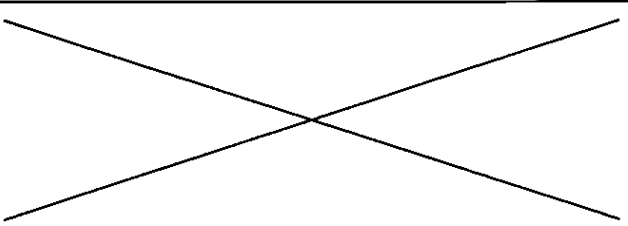
**Company Name in full**

St. Modwen Developments Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> St. Modwen Properties PLC  	£1.00 ORDINARY  Shares Held 29,999		
<b>Name</b> St Modwen Properties PLc & Stanley William Clarke  	£1.00 ORDINARY  Shares Held 1		
<b>Name</b>  