

BLUEPRINT

2000

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x18
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2487814

Company Name in full

Knights Park (Management) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	0	4	2	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.

9800

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**

FRIDAY



A20

A99UVANE

12/06/2009

407

COMPANIES HOUSE

10/08

Register of members

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

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

St. Modwen Corporate Services Limited

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

Birmingham

UK Postcode B32 1AF

†† 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

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 2 0 6 1 9 6 3

Forename(s)

Timothy Paul

Surname

Haywood

†† 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 ††

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.

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

1 8 0 2 1 9 6 5

Forename(s)

Timothy Alex

Surname

Seddon

†† 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 ††

13 Speer Road

Post town

Thames Ditton

County / Region

Surrey

UK Postcode

KT7 0PJ

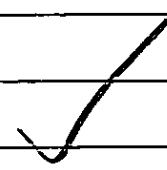
Country

Nationality

British

Business occupation

Chartered Surveyor



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 £1	12	£12.00
Totals	12	12.00

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.**☐☐

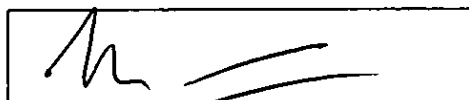
A list containing shareholder changes is enclosed

☐☐→ 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**

4/6/09

† 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

3

continuation sheets.

(enter number)

Company Secretary, St. Modwen Properties PLC, Sir

Stanley Clarke House, Quinton Business Park,

Birmingham, Tel

BLUEPRINT

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

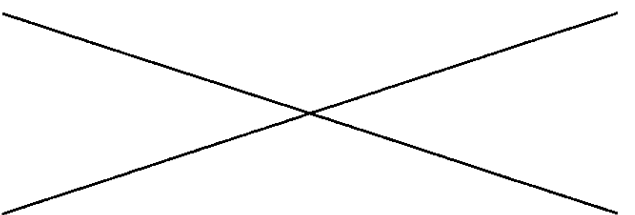
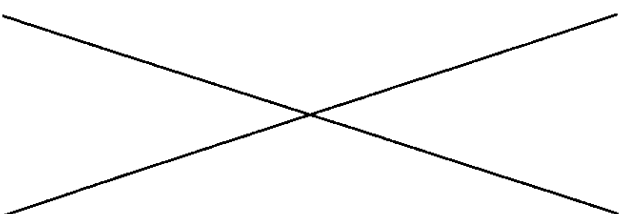
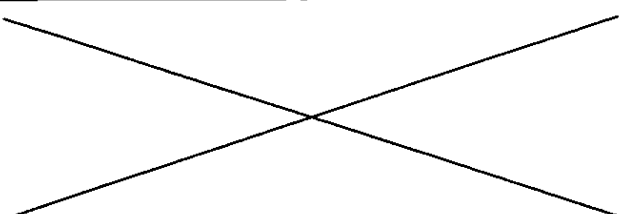
Company Number | 2487814

Company Name in full | Knights Park (Management) 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	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aquaprint Limited 	£1.00 ORDINARY £1 Shares Held 1			
Name Christopher Charles Dixon & another 	£1.00 ORDINARY £1 Shares Held 1			
Name Dr William W Frisehmann & another 	£1.00 ORDINARY £1 Shares Held 2			

Schedule A

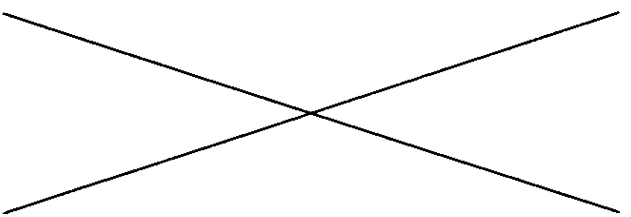
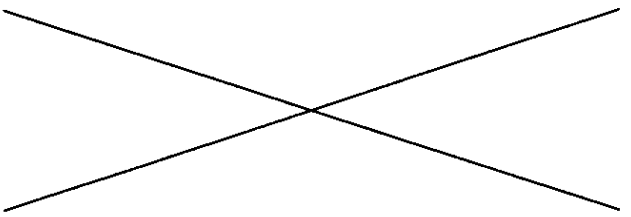
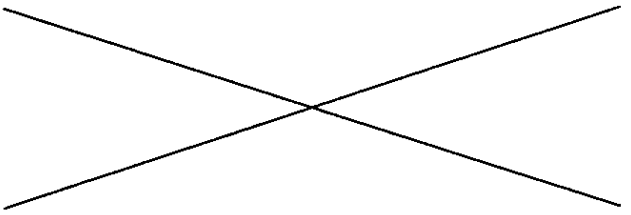
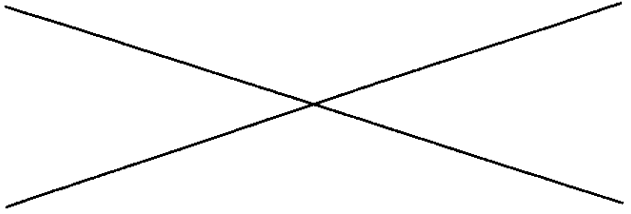
for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 2487814

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Multi-Commerce International Ltd 	£1.00 ORDINARY £1 Shares Held 1		
Name Pankaj Shah and Shailini Shah 	£1.00 ORDINARY £1 Shares Held 1		
Name Ronald Phillips & two others 	£1.00 ORDINARY £1 Shares Held 1		
Name St. Modwen Developments Limited 	£1.00 ORDINARY £1 Shares Held 1		

Schedule A

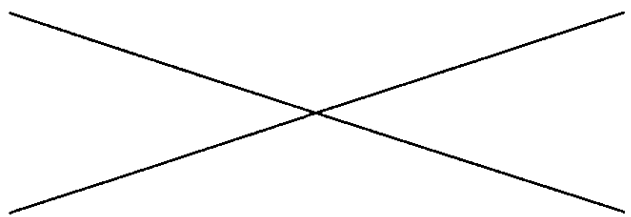
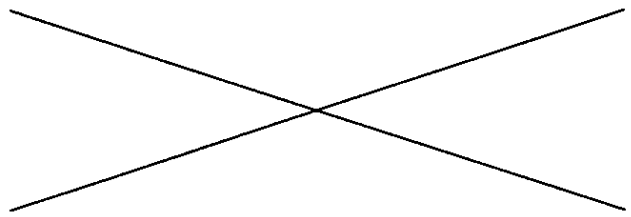
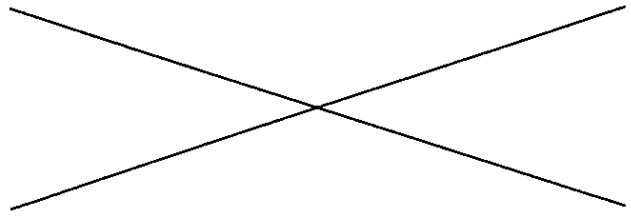
for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 2487814

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name St. Modwen Properties PLC	£1.00 ORDINARY £1			
	Shares Held 1			
Name William Thomas Stockler	£1.00 ORDINARY £1			
	Shares Held 1			
Name Stuart Michael Stripp	£1.00 ORDINARY £1			
	Shares Held 2			
Name 