

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02725709

Company Name in full

Uttoxeter Estates Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 4 0 6 2 0 0 2

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.

7011

If the code number cannot be determined,
give a brief description of principal
activity



A13
COMPANIES HOUSE

0417
03/07/02

COMPANIES HOUSE

26/06/02

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

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

* Voluntary details.

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

Name

* Style / Title

Mr

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 1 2 0 8 1 9 4 5

Forename(s) Peter Joseph

Surname Beresford

Address 77 Outwoods Street

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

Post town Burton upon Trent

County / Region Staffordshire UK Postcode DE14 2PL

Country Nationality British

Business occupation Councillor

* Voluntary details.

Name * Style / Title Sir

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

Day Month Year
Date of birth 0 7 0 6 1 9 3 3

Forename(s) Stanley William

Surname Clarke

Address The Knoll, Main Street

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

Post town Barton under Needwood

County / Region Staffs UK Postcode DE13 8AB

Country England Nationality British

Business occupation Chairman

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 2 | 3 | 1 | 2 | 1 | 9 | 3 | 7

Forename(s) | Francis Peter

Surname | Edginton

Address | 18 Bentley Road

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

Post town | Uttoxeter

County / Region | Staffordshire UK Postcode | ST14 7EW

Country | Nationality | British

Business occupation | Councillor

* Voluntary details.

Name * Style / Title | Mr

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

 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

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

Post town | Worcester

County / Region | Worcestershire UK Postcode | WR5 2JU

Country | England Nationality | British

Business occupation | Chief Executive

Details of new directors must be notified on form 288a

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)
A	ORDINARY	81	£81.00
B	ORDINARY	19	£19.00
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

☒

on paper

in another format

A list of changes is enclosed

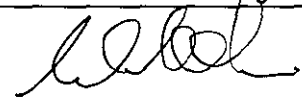
☐☐

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

25/06/02.

† 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

2

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

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02725709

Company Name in full | Uttoxeter Estates 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	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 A ORDINARY Shares Held 81	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02725709

Company Name in full | Uttoxeter Estates 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 <i>(if appropriate)</i>		
	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 East Staffordshire District Council <hr/> Address Town Hall, Burton upon Trent, England <hr/> UK postcode DE14 2ED	£1.00 B ORDINARY		
Name <hr/> Address <hr/> UK postcode	Shares Held 19		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			