

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 1

**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.

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**



A42  
COMPANIES HOUSE

0471  
15/06/01

**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

<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**

(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.

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

Name

\* Style / Title

Mr

Forename(s)

William Alder

Surname

Oliver

Address

Westfields Court

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**

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

<b>Name</b>	* Style / Title	Sir		
		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			
Post town	Barton under Needwood			
County / Region	Staffs	UK Postcode	DE13 8AB	
Country	England	Nationality	British	
Business occupation	Chairman			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	3	1
		2	1	9
		3	7	
Forename(s)	Francis Peter			
Surname	Edgington			
Address	18 Bentley Road			
Post town	Uttoxeter			
County / Region	Staffordshire	UK Postcode	ST14 7EW	
Country		Nationality	British	
Business occupation	Councillor			

**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.

 Date of birth | Day | Month | Year |  
 | 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

\* 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.

 Date of birth | Day | Month | Year |  
 | 0 | 3 | 0 | 5 | 1 | 9 | 3 | 5 |

Forename(s) | Denis

Surname | Heptonstall

Address | 40 Malvern Avenue, Stapenhill

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

Post town | Burton on Trent

County / Region | Staffordshire UK Postcode | DE15 9EB

Country | Nationality | British

Business occupation | Councillor

**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.

 Date of birth 

Day	Month	Year
2	6	0 6 1 9 5 6

Forename(s) William AlderSurname OliverAddress Westfields Court

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

Post town Moreton MorrellCounty / Region Warwickshire UK Postcode CV35 9DBCountry  Nationality BritishBusiness occupation Finance Director

\* Voluntary details.

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.

 Date of birth 

Day	Month	Year

Forename(s) Surname Address 

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

Post town County / Region  UK Postcode Country  Nationality Business occupation

**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
<b>Totals</b>	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

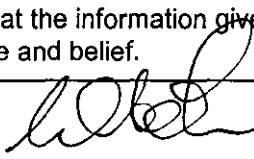
☐☐

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

14/06/01.

† 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	Shares or amount of stock transferred (if appropriate)  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		
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	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
Name East Staffordshire District Council  Address Town Hall, Burton upon Trent, England  UK postcode   DE14 2ED	£1.00 B ORDINARY          Shares Held 19		
Name   Address    UK postcode			
Name   Address    UK postcode			