

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3643210

Company Name in full

Widnes Regeneration Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	2	1	0	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

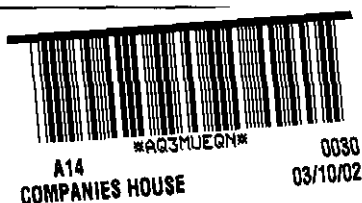
B16 8PE

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.



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

<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

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

(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 | 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

* 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 | 1 | 5 | 0 | 2 | 1 | 9 | 4 | 9

Forename(s) | Richard Lindsay

Surname | Froggatt

Address | The Cottage, 8 Cedar Street, Braunston-in-Rutland

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

Post town | Rutland

County / Region | UK Postcode | LE15 8QS

Country | England Nationality | British

Business occupation | Executive Director

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.

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

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.

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

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 5 | 0 | 4 | 1 | 9 | 4 | 1

Forename(s) | Anthony Maurice

Surname | McDermott

Address | 290 Liverpool Road

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

Post town | Widnes

County / Region | Cheshire UK Postcode | WA8 7HT

Country | Nationality | British

Business occupation | Retired

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.

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	Finance Director			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	1	0 6 1 9 4 7
Forename(s)	John			
Surname	Swain			
Address	Greenway Cottage, Greenway Road			
Post town				
County / Region	Runcorn	UK Postcode	WA7 4NP	
Country	Cheshire	Nationality	British	
Business occupation	Teacher			

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.

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of birth	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		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
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	810	£810.00
'B' ORDINARY	190	£190.00
ORDINARY	0	£0.00
Totals	1,000	1,000.00

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

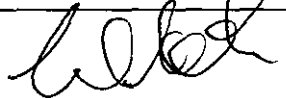
☐☐

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

21/01/02

† 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

(enter number)

continuation sheets.

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 | 3643210

Company Name in full | Widnes Regeneration 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 810		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3643210

Company Name in full | Widnes Regeneration 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 Halton Borough Council Address Municipal Building, Kingsway, Widnes, Cheshire UK postcode WA8 7QF	£1.00 'B' ORDINARY Shares Held 190		
Name Address UK postcode			
Name Address UK postcode			