

BLUEPRINT

2000

008718/30
363a

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	6

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
for companies registered in England and Wales

DX 33050 Cardiff

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.

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 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

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

Forename(s)

Timothy Paul

Surname

Haywood

Address

The Yeoman House, Acton

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

Post town Stourport on Severn

County / Region Worcestershire UK Postcode DY13 9TF

Country

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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		
Post town	Worcester		
County / Region	Worcestershire	UK Postcode	WR5 2JU
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

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.***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 | 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

* 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 | 6 | 0 | 6 | 1 | 9 | 5 | 6

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 | Nationality | British

Business occupation | 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 _____

Date of birth

Day		Month		Year			
1	2	0	4	1	9	4	8

Forename(s) Robert Kenneth

Surname Polhill

Address 18 Fieldway

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 3JD

Country

Nationality British

Business occupation Councillor

* Voluntary details.

Name * Style / Title Mrs

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

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

Post town Nantwich

County / Region Cheshire

UK Postcode CW5 8PJ

Country England

Nationality British

Business occupation Surveyor

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**

17th Oct 06

† 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.

| Mrs S K Brett, St. Modwen Properties PLC, Sir Stanley

| Clarke House, Quinton Business Park, Birmingham,

| B32 1AF

Tel |

DX number |

DX exchange |

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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	Shares or amount of stock transferred (if appropriate)		
	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 <hr/> Address Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park, Birmingham <hr/> UK postcode B32 1AF	£1.00 'A' ORDINARY Shares Held 810		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> 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	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 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			