

BLUEPRINT

2000

010725/120

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	8

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

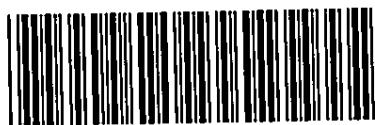
Principal business activities

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

FRIDAY



A22

AVG2B48A

24/10/2008

115

COMPANIES HOUSE

10/08

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**

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 here 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

<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) Jon

Surname Messent

☐

Address ††

6 Singlets Lane, Flamstead

Post town St Albans

County / Region UK Postcode AL3 8EP

Country United Kingdom

†† 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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Mr

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

2 4 1 1 1 9 4 1

Forename(s) Charles Compton Anthony

Surname Glossop

†† 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 ††

White Gables, 18 Whittington Road

Post town Worcester

County / Region Worcestershire

UK Postcode WR5 2JU

Country England

Nationality British

Business occupation Director**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

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

BLUEPRINT

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Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Mr

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 5 0 4 1 9 4 1

Forename(s) Anthony Maurice

Surname McDermott

†† 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 ††

290 Liverpool Road

Post town Widnes

County / Region Cheshire

UK Postcode WA8 7HT

Country

Nationality British

Business occupation Retired

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Mr

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

2 6 0 6 1 9 5 6

Forename(s) William Alder

Surname Oliver

†† 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 ††

Westfields Court

Post town Moreton Morrell

County / Region Warwickshire

UK Postcode CV35 9DB

Country

Nationality British

Business occupation Director

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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 2 0 4 1 9 4 8

Forename(s) Robert Kenneth

Surname Polhill

†† 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 ††**

18 Fieldway

Post town Widnes

County / Region Cheshire

UK Postcode WA8 3JD

Country

Nationality British

Business occupation Councillor**Directors**

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Mrs

Day Month Year

Date of birth

0 6 0 9 1 9 6 2

Forename(s) Michelle

Surname Taylor

†† 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 ††**

Monk House Cottage, Eddleston Hall Lane, Ravensmoor

Post town Nantwich

County / Region Cheshire

UK Postcode CW5 8PJ

Country England

Nationality British

Business occupation 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)
'A' ORDINARY	810	£810 00
'B' ORDINARY	190	£190 00
Totals	1,000	1,000 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)

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**☐☐

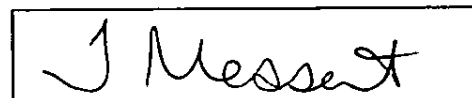
A list containing shareholder changes is enclosed

☐☐→ 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**

23 OCT 2008

† 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

2

continuation sheets

(enter number)

Mr J Messent, St Modwen Properties PLC, Sir Stanley

Clarke House, Quinton Business Park, Birmingham,

B32 1AF

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

3643210

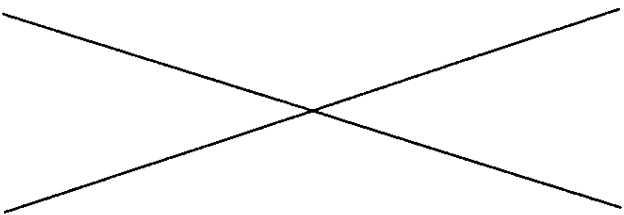
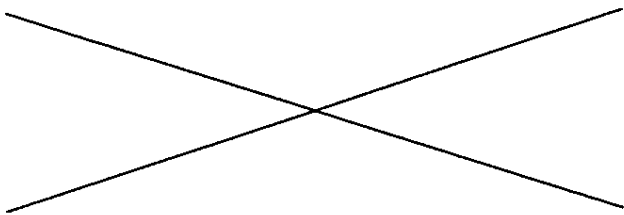
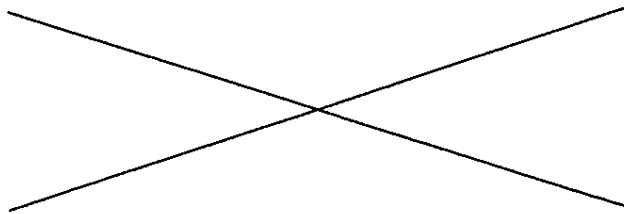
Company Name in full

Widnes Regeneration 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 St Modwen Properties PLC 	£1 00 'A' ORDINARY Shares Held 810		
Name 			
Name 			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

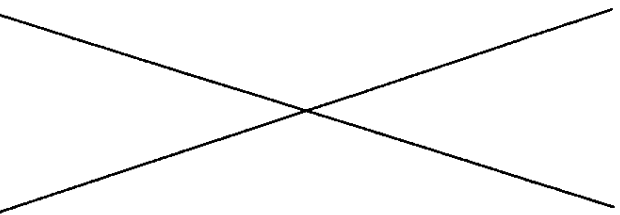
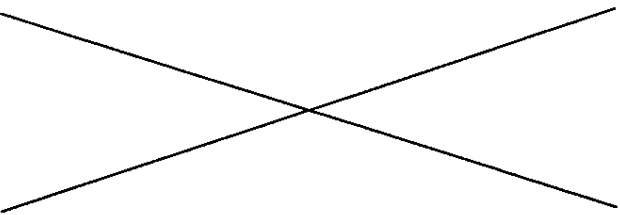
Company Number | 3643210

Company Name in full | Widnes Regeneration 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 Halton Borough Council 	£1 00 'B' ORDINARY Shares Held 190		
Name 			
Name 