



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

NM ✓  
**363a**

## Annual Return

**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	0

### 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**

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COMPANIES HOUSE

0852  
11/11/00

## 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 here 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

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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).

Name

\* Style / Title

Forename(s)

William Alder

\* Voluntary details.

Surname

Oliver

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

Address

Westfields Court

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

Post town

Moreton Morrell

County / Region

Warwickshire

UK Postcode

CV35 9DB

Country

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	0	7	0	6	1	9	3	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Stanley William							
	Surname	Clarke							
<b>Address</b>	The Knoll								
	Main Street								
<b>Usual residential address</b>	Post town	Barton under Needwood							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Staffs				UK Postcode	DE13 8AB		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	Date of birth	1	5	0	2	1	9	4	9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Richard Lindsay							
	Surname	Froggatt							
<b>Address</b>	The Cottage								
	Braunston								
<b>Usual residential address</b>	Post town	Rutland							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	LE15 8QS		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Director							

**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	£810.000
'B' Ordinary	190	£190.000
Totals	1,000	£1,000.000

**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

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on paper in another format

A list of changes is enclosed

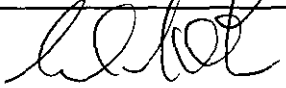
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☐

A full list of shareholders is enclosed

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

† 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  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SK Preedy, St Modwen Properties plc, Lyndon House, 58-62 Hagley

Road, Birmingham B16 8PE

Tel 0121 456 2800

DX number  DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b>	Date of birth	2	4	1 1 1 9 4 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Charles Compton Anthony		
	Surname	Glossop		
<b>Address</b>		White Gables		
		18 Whittington Road		
<b>Usual residential address</b>	Post town	Worcester		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Worcestershire	UK Postcode	WR5 2JU
	Country	England	Nationality	British
	<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b>	Date of birth	1	5	0 4 1 9 4 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Anthony Maurice		
	Surname	McDermott		
<b>Address</b>		290 Liverpool Road		
<b>Usual residential address</b>	Post town	Widnes		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Cheshire	UK Postcode	WA8 7HT
	Country		Nationality	British
	<b>Business occupation</b>	Retired		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>				
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2   6   0   6   1   9   5   6		
		Forename(s)	William Alder		
		Surname	Oliver		
<b>Address</b>		Westfields Court			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Moreton Morrell		
		County / Region	Warwickshire	UK Postcode	CV35 9DB
		Country		Nationality	British
		<b>Business occupation</b>	Finance Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr			
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2   1   0   6   1   9   4   7		
		Forename(s)	John		
		Surname	Swain		
<b>Address</b>		Greenway Cottage			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Greenway Road		
		County / Region	Runcorn	UK Postcode	WA7 4NP
		Country	Cheshire	Nationality	British
		<b>Business occupation</b>	Teacher		

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mrs							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	6	0	9	1	9	6	2
	Forename(s)	Michelle							
	Surname	Taylor							
<b>Address</b>		Monk House Cottage							
		Eddleston Hall Lane							
		Ravensmoor							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Nantwich							
	County / Region	Cheshire				UK Postcode	CW5 8PJ		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Surveyor							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	<b>Business occupation</b>								

CHFP055

# List of past and present shareholders Schedule to form 363a

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Halton Borough Council <hr/> <b>Address</b> Municipal Building, Kingsway, Widnes, Cheshire. <hr/> <b>UK Postcode</b>   WA8 7QF	'B' Ordinary  190		
<b>Name</b> St Modwen Properties PLC <hr/> <b>Address</b> Lyndon House, 58/62 Hagley Road, Edgbaston, Birmingham, England. <hr/> <b>UK Postcode</b>   B16 8PE	'A' Ordinary  810		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			