

BLUEPRINT

2000

006301/15

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 4

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:

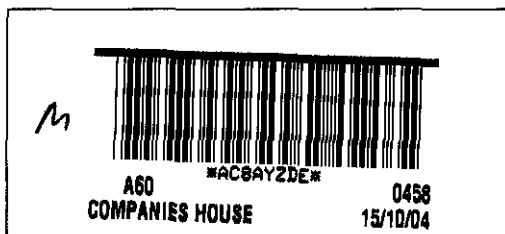
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

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

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Timothy Paul

Surname

Haywood

Address

The Yeoman House, Acton

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.

Post town Stourport on Severn

County / Region Worcestershire UK Postcode DY13 9TF

Country

BLUEPRINT

2000

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**

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		
	Post town	Widnes	
	County / Region	Cheshire	UK Postcode
			WA8 7HT
	Country		Nationality
			British
Business occupation	Retired		

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

* Voluntary details.

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	Director		

BLUEPRINT

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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	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		

* 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		
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		

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

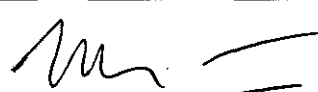
A list of changes is enclosed

☐☐

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**

13/10/04

† 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

BLUEPRINT

2000

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	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	Shares or amount of stock transferred (if appropriate)	
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	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			