

BLUEPRINT

2000

363a

009539/450

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5867740

Company Name in full

St Modwen Developments (Eccles) Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 5 0 7 2 0 0 7

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
activ



A08 25/08/2007 724
COMPANIES HOUSE
A58 25/07/2007 496
COMPANIES HOUSE

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

WEDNESDAY
SATURDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

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

Post town

County / Region

UK Postcode

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Jon

Messent

6 Singlets Lane, Flamstead

St Albans

UK Postcode AL3 8EP

United Kingdom

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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

Day Month Year

Date of birth

1 8 0 4 1 9 5 9

Forename(s)

Neil Geoffrey

Surname

Beaumont

Address

4 Tamarisk Close, Claines

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

Post town

Worcester

County / Region

UK Postcode

WR3 7LE

Country

Nationality

British

Business occupation

Accountant

* 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

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

Nationality

British

Business occupation

Company Director

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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	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		

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

* 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				

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

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

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)
Ordinary	1	£1 00
Totals	1	1 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

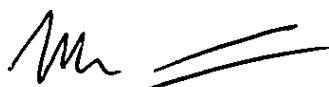
☐☐

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

12 JUL 2007

† 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 of the person Companies House should contact if there is any query

Mr J Messent, St Modwen Properties PLC, Sir Stanley
 Clarke House, Quinton Business Park, Birmingham,
 B32 1AF Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5867740

Company Name in full St Modwen Developments (Eccles) 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 Susan Karen Johnson-Brett Address 389 Old Birmingham Road, Lickey, Birmingham, West Midlands UK postcode B45 8EU	£1 00 Ordinary Shares Held 0	1	15/02/2007
Name St Modwen Properties PLC Address Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park, Birmingham UK postcode B32 1AF	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			