

BLUEPRINT

2000

010404/690

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

528657

Company Name in full

St Modwen Investments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	4	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

TUESDAY



A10

AMTTC0UO

24/06/2008

COMPANIES HOUSE

302

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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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

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

Name

* Style / Title

* Voluntary details

Forename(s)

Jon

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

Address

Surname

Messent

6 Singlets Lane, Flamstead

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

Post town St Albans

County / Region UK Postcode AL3 8EP

Country 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		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			

* 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			

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	5,000,000	£5,000,000 00
Totals	5,000,000	5,000,000 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

18 JUN 2008

† 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

1

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 | 528657

Company Name in full | St Modwen Investments 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 Address Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park, Birmingham UK postcode B32 1AF	£1 00 ORDINARY £1 Shares Held 5,000,000		
Name St Modwen Properties PLC & C C A Glossop Address Sir Stanley Clarke House, 7 Ridgeway, Quinton Business Park, Birmingham UK postcode B32 1AF	£1 00 ORDINARY £1 Shares Held 0	1	29/01/2008
Name Address UK postcode			