

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2648782

Company Name in full

Peacehaven Valley Owners Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	5	0	9	2	0
				0	9

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.

7499

If the code number cannot be determined,
y.

SA THURSDAY

10/08



AA2YKEP

A55 05/11/2009 106

COMPANIES HOUSE

PT9S/UZA

PC1 10/10/2009 598

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

☐**Address** ††

†† 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.

St. Modwen Corporate Services Limited

Sir Stanley Clarke House, 7 Ridgeway, Quinton

Business Park

Post town Birmingham

County / Region UK Postcode B32 1AF

Country

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 3 0 1 1 9 3 9

Forename(s) Lionel Barry

Surname Harwood

†† 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 ††

15 Johns Close

Post town Peacehaven

County / Region East Sussex

UK Postcode BN10 7UQ

Country Great Britain

Nationality British

Business occupation Company Director

Directors

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

Directors

Please list directors in alphabetical order.

* 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

Details of new directors must be notified on form 288a

†† 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.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 1 0 6 1 9 1 8

Forename(s)

Stanley Charles

Surname

Pape

☐ **Address** ††

18 Greenwell Close

Post town

Seaford

County / Region

East Sussex

UK Postcode

BN25 3SG

Country

Nationality

British

Business occupation

Retired

†† 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.

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)
ORDINARY £1	240	£240.00
Totals	240	240.00

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)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

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.**☐☐

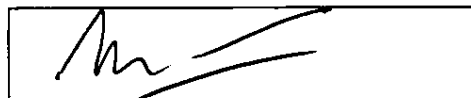
A list containing shareholder changes is enclosed

☐☐→ 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**

5-9 OCT 2009

† 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 continuation sheets.
(enter number)

Company Secretary, St. Modwen Properties PLC, Sir

Stanley Clarke House, Quinton Business Park,

Birmingham, 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

2648782

Company Name in full

Peacehaven Valley Owners 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 P Bunce	£1.00 ORDINARY £1			
	Shares Held 10			
Name Chaucer Estates Limited	£1.00 ORDINARY £1			
	Shares Held 10			
Name C J Ross, P M Godfrey, I J Ross, V L Dennis	£1.00 ORDINARY £1			
	Shares Held 10			

Schedule A

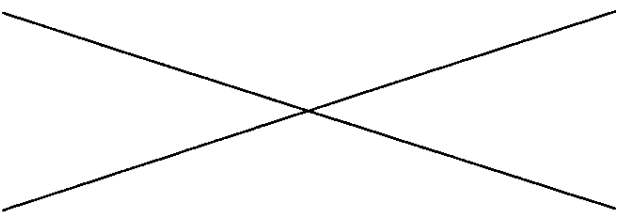
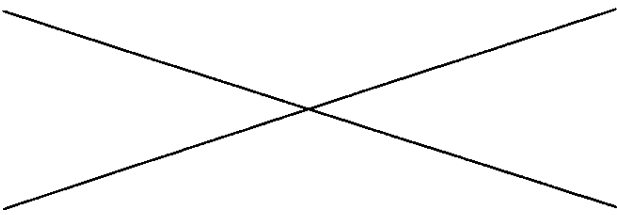
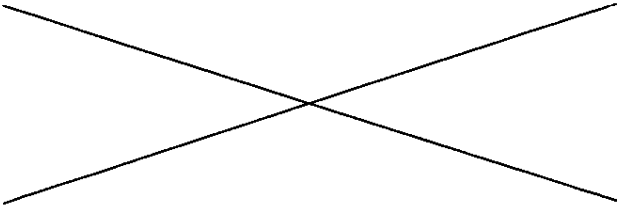
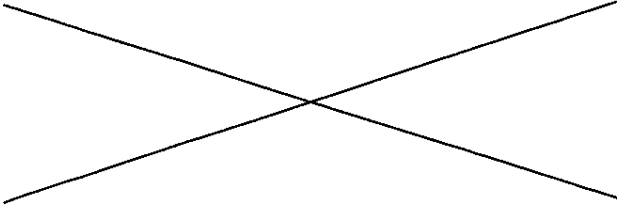
for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 2648782

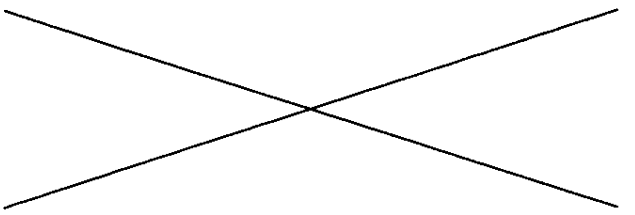
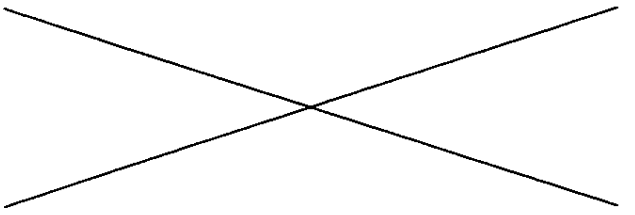
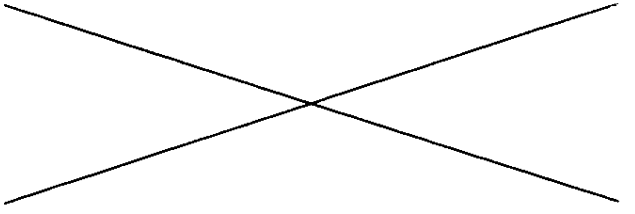
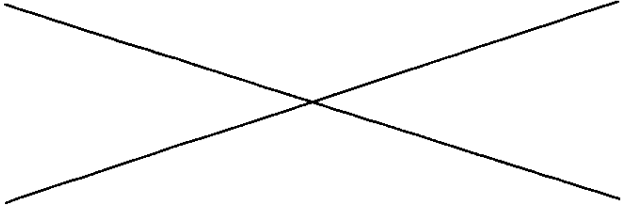
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name E L Hatley & Others <hr/> <div style="text-align: center; height: 100px;">  </div>	£1.00 ORDINARY £1 <div style="text-align: right;"> Shares Held 10 </div>		
Name Geoffrey Whittingham Ltd <hr/> <div style="text-align: center; height: 100px;">  </div>	£1.00 ORDINARY £1 <div style="text-align: right;"> Shares Held 10 </div>		
Name Harvey Robert Goodwin <hr/> <div style="text-align: center; height: 100px;">  </div>	£1.00 ORDINARY £1 <div style="text-align: right;"> Shares Held 10 </div>		
Name Mrs Green <hr/> <div style="text-align: center; height: 100px;">  </div>	£1.00 ORDINARY £1 <div style="text-align: right;"> Shares Held 10 </div>		

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

(continuation sheet)

CHFP010

Company Number | 2648782

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 Hatley Investments Limited 	£1.00 ORDINARY £1 Shares Held 10		
Name C Hurren 	£1.00 ORDINARY £1 Shares Held 10		
Name M Longman 	£1.00 ORDINARY £1 Shares Held 10		
Name D C Mansfield 	£1.00 ORDINARY £1 Shares Held 10		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 2648782

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name R Marchant	£1.00 ORDINARY £1		
	Shares Held 10		
Name Mr & Mrs A Revell	£1.00 ORDINARY £1		
	Shares Held 10		
Name Mr & Mrs E S Powick	£1.00 ORDINARY £1		
	Shares Held 10		
Name Mr & Mrs R A Cutler	£1.00 ORDINARY £1		
	Shares Held 10		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 2648782

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Mr & Mrs MacGilliveray	£1.00 ORDINARY £1		
	Shares Held 10		
Name Mr & Mrs McDiarmid	£1.00 ORDINARY £1		
	Shares Held 10		
Name Mrs S E Cutler & Mr L Harwood	£1.00 ORDINARY £1		
	Shares Held 10		
Name P L Pape	£1.00 ORDINARY £1		
	Shares Held 10		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 2648782

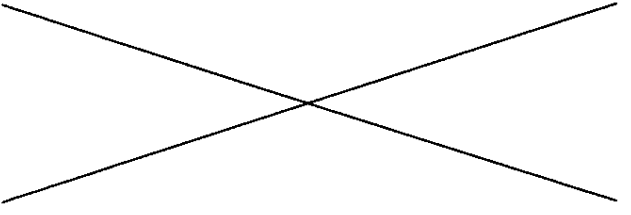
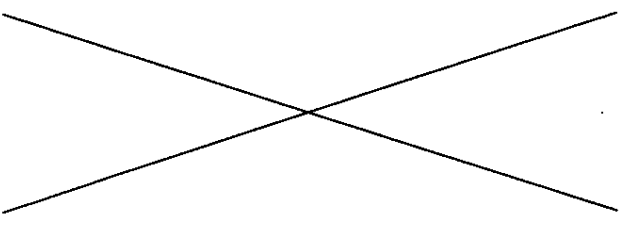
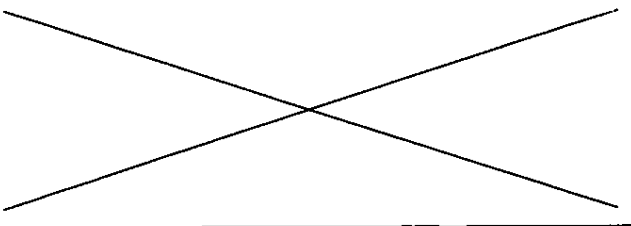
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Stanley Charles Pape	£1.00 ORDINARY £1		
	Shares Held 10		
Name D Plumer	£1.00 ORDINARY £1		
	Shares Held 10		
Name D Sheraton	£1.00 ORDINARY £1		
	Shares Held 10		
Name & Mrs F Simmonds (dec'd) Simmonds	£1.00 ORDINARY £1		
	Shares Held 10		

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

(continuation sheet)

CHFP010

Company Number | 2648782

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 A W Smith	£1.00 ORDINARY £1		
	Shares Held 10		
Name 			
Name 			
Name 