



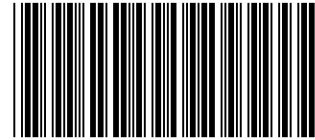
Companies House
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Annual Return

Company Name: **LAING HOMES LIMITED**

Company Number: **00518602**



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Company Details

Period Ending: **13/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ST DAVIDS COURT, UNION
STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 3JE**

Register of
Members Address:

**ST DAVIDS COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 3JE**

Register of Debenture
Holders Address:

**ST DAVIDS COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 3JE**

Details of Officers of the Company

Company Secretary:

Name: **JAMES PHILLIPS**

Address: **STALLWORTH
6 WOOD ROAD TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LS**

Director 1:

Name: **MR LEE MICHAEL BISHOP**
Date of Birth: **05/08/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **39 GALLEY LANE
BARNET
HERTFORDSHIRE EN5 4AR**

Director 2:

Name: **PAUL ANDREW DEGG** *Address:* **54 DANIELS CROSS**
Date of Birth: **22/07/1963** **THE MEADOWS**
Nationality: **BRITISH** **NEWPORT**
Occupation: **TECHNICAL DIRECTOR** **SHROPSHIRE TF10 7XJ**

Director 3:

Name: **STEPHEN ADRIAN JENKINS** *Address:* **KINGSVIEW**
Date of Birth: **17/04/1967** **MANOR ROAD**
Nationality: **BRITISH** **PENN**
Occupation: **FINANCE DIRECTOR** **BUCKINGHAMSHIRE HP10 8JA**

Director 4:

Name: **PETER MARTIN TRUSCOTT** *Address:* **15 LODDINGTON WAY**
Date of Birth: **13/06/1962** **MAWSLEY**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN14 1GE**
Occupation: **DIRECTOR**

Director 5:

Name: **IAN CALVERT SUTCLIFFE** *Address:* **3 TANNERY CLOSE**
Date of Birth: **24/07/1959** **SLINFOLD**
Nationality: **BRITISH** **HORSHAM**
Occupation: **DIRECTOR** **WEST SUSSEX RH13 0RW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	255000000	GBP255000000
TOTALS	255000000	GBP255000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

255000000 ORDINARY Shares held as at 13/04/2006

Name: **GEORGE WIMPEY PLC**

Address: **MANNING HOUSE
22 CARLISLE PLACE
LONDON SW1P 1JA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**