



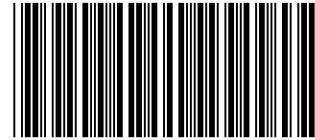
Companies House
— for the record —

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Annual Return

Company Name: **LAING HOMES LIMITED**

Company Number: **00518602**



XVQRWORK

Received for filing in Electronic Format on the: **16/04/2007**

Company Details

Period Ending: **13/04/2007**

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: **NICOLA AMANDA ELEANOR HASTIE**
Address: **87 THE PADDOCK
BOTHWELL ROAD
HAMILTON ML3 0RF**

Director 1:

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

Director 2:

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

Director 3:

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

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 13/04/2007, 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 13/04/2007

Name: **GEORGE WIMPEY PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **16/04/2007** Authenticated: **Yes (E/W)**