



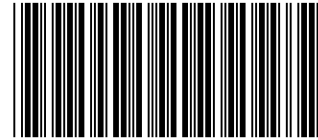
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Companies House
— for the record —

Annual Return

Company Name: **GEORGE WIMPEY SOUTH MIDLANDS LIMITED**

Company Number: **00780367**



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Company Details

Period Ending: **01/01/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SAINT DAVIDS COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 3JE

At Registered Office

Not Applicable

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: **JASON ANTONY COLMER**
Date of Birth: **26/04/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **22 FALLOW DRIVE**
EATON SOCON
ST NEOTS
CAMBRIDGESHIRE PE19 8QL

Director 2:

<i>Name:</i>	JOHN FARLEY	<i>Address:</i>	22 TREMLETT LANE
<i>Date of Birth:</i>	08/03/1964		KESGRAVE
<i>Nationality:</i>	BRITISH		IPSWICH
<i>Occupation:</i>	DIRECTOR		SUFFOLK IP5 2DJ

Director 3:

<i>Name:</i>	PETER RICHARD GURR	<i>Address:</i>	23 BEEHIVE GREEN
<i>Date of Birth:</i>	10/09/1955		WELWYN GARDEN CITY
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL7 4BG
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	ANTHONY MARK HUGHES	<i>Address:</i>	10 WHITEHORSE LANE
<i>Date of Birth:</i>	07/08/1968		BURNHAM GREEN
<i>Nationality:</i>	BRITISH		WELWYN
<i>Occupation:</i>	COMPANY DIRECTOR		HERTFORDSHIRE AL6 0HA

Director 5:

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

Director 6:

<i>Name:</i>	PETER TIMOTHY REDFERN	<i>Address:</i>	5 BROADFIELD ROAD
<i>Date of Birth:</i>	29/08/1970		YARNTON
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX5 1UL
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 7:

<i>Name:</i>	STEPHEN JOHN WOOD	<i>Address:</i>	17 ROLLSWOOD ROAD
<i>Date of Birth:</i>	09/06/1956		WELWYN
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL6 9TX
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

<i>Name:</i>	STEPHEN PAUL WRIGHT	<i>Address:</i>	12 EAST CHAPEL
<i>Date of Birth:</i>	18/08/1958		TATTENHOE
<i>Nationality:</i>	BRITISH		MILTON KEYNES
<i>Occupation:</i>	DIRECTOR		BUCKINGHAMSHIRE MK4 3AR

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	12000000	GBP12000000
TOTALS	12000000	GBP12000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000000 ORDINARY Shares held as at 01/01/2006

Name: **GEORGE WIMPEY UK LTD**

Address: **ST. DAVID'S COURT
UNION STREET WOLVERHAMPTON
WEST MIDLANDS WV1 3JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**