



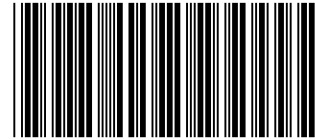
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Companies House
— for the record —

Annual Return

Company Name: GEORGE WIMPEY NORTH WEST LIMITED

Company Number: 00836029



XFQ23MF8

Received for filing in Electronic Format on the: 22/01/2007

Company Details

Period Ending: 01/01/2007

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: NICOLA AMANDA ELEANOR HASTIE **Address:** 97 YEW TREE LANE
TETTENHALL
WOLVERHAMPTON
UNITED KINGDOM WV6 8UN

Director 1:

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

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**

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 01/01/2007, 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 01/01/2007

Name: **GEORGE WIMPEY UK LTD**
Address: **ST DAVID S COURT**
UNION STREET WOLVERHAMPTON
WEST MIDLANDS WV1 3JE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**