

Bulk

AR01

Annual Return

BLUEPRINT

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A fee is payable with this form

Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

X What this form is NOT for

You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.

SATURDAY



A15 *AXHHRK0G* 183
15/05/2010
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1

Company details

Company number 1 8 1 8 4 8 6

Company name in full PERSIMMON plc ✓

① Company name change

If your company has recently changed its name, please provide the company name as at the date of this return.

A2

Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② 1 9 0 4 2 0 1 0 ✓

② Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ③

Classification code 1 7 4 1 5 ✓

Classification code 2 7 0 1 1 ✓

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description Building & Development

③ Principal business activity

You must provide a trade classification code (SIC code) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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Company type ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company ✓
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address ①

Building name/number	Persimmon House
Street	Fulford
Post town	York
County/Region	
Postcode	Y O 1 9 . 4 F E

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ①

Building name/number	Computershare Investor Services Plc
Street	The Pavilions
	Bridgewater Road
Post town	Bristol
County/Region	
Postcode	B S 9 9 . 6 2 2

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7

Location of company records ①Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

① Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details** ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Gerald Neil
Surname	Francis
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

Former name(s)

- ② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address** ①

Building name/number	The Company's Registered Office ✓
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1****Corporate secretary's details ①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**→ **No** Complete **Section C4 only****C3****EEA companies ②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ②

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ③If applicable, the
registration number**③ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Richard Colin Neil
Surname	Davidson
Former name(s)②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> 1 <div>d</div> 8 <div>m</div> 0 <div>m</div> 2 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 1 ✓
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director**D1****Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Jonathan Richard
Surname	Davie
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>6</div> </div>
Business occupation (if any)	Investment Banker

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1**Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Jeffrey
Surname	Fairburn
Former name(s) ②	
Country/State of residence	England
Nationality	British ✓
Date of birth	d 2 d 2 m 0 m 5 y 1 y 9 y 6 y 6
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Mr
Full forename(s)	Michael Peter
Surname	Farley
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British ✓
Date of birth	<div>d</div> 1 <div>d</div> 8 <div>m</div> 0 <div>m</div> 6 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 3
Business occupation (if any)	Group Chief Executive

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Michael Hugh
Surname	Killoran
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>
Business occupation (if any)	Finance Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Ian Hamish
Surname	Leslie Melville
Former name(s) ^②	
Country/State of residence	England
Nationality	British
Date of birth	<div> <div>d</div> <div>2</div> <div>2</div> <div>m</div> <div>0</div> <div>8</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>4</div> <div>4</div> </div>
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Richard John	
Surname	Pennycook	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*	Mr	
Full forename(s)	David George Fossett	
Surname	Thompson	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British ✓	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1**Director's details ①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	Mr																
Full forename(s)	John																
Surname	White																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>1</td></tr></table>	d	2	d	9	m	0	m	3	y	1	y	9	y	5	y	1
d	2	d	9	m	0	m	3	y	1	y	9	y	5	y	1		
Business occupation (if any)	Director																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Nicholas Hugh Tremayne
Surname	Wrigley
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>
Business occupation (if any)	Merchant Banker

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1 Corporate director's details ¹

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

¹ Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**

This information will appear on the public record

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

E3 EEA companies ¹

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ¹

Registration number

¹ EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

² This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ¹

If applicable, the
registration number

¹ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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Part 3 Statement of capital ①

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**
→ **No** Go to **Part 5 (Signature)**

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY 10p.	0.87	0.00	302,591,431	£ 30,259,143.10
				£
				£
				£
Totals			302,591,431	£ 30,259,143.10

F2 Share capital in other currencies ✓

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ⑤

⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

④ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

AR01

Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**

Class of share

£0 10 ORDINARY

Voting rights

On a show of hands each member present in person has one vote On a poll each member present in person or by proxy or (being a corporation) by a duly authorised representative has one vote for each share held Please see the Articles of Association

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
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AR01

Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

SEE ENCLOSED CD

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01

Annual Return

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

COMPANY SECRETARY

This form may be signed by

Director ☒ Secretary, Person authorised ☒ Charity commission receiver and manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name

Company name

Miss S A Hickman

Address

Persimmon House

Fulford

Post town

York

County/Region

Postcode

Y O 1 9 4 F E

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

PERSIMMON GROUP SUBSIDIARY COMPANIES

All of the following companies are wholly owned by the Persimmon Group, and are incorporated in Great Britain unless otherwise indicated.

<u>Name of undertaking</u>	<u>Description of shares held</u>
@Home Limited	£1 Ordinary and 3 5% Preference of £1
A E A Prowting Limited	£1 Ordinary
A Monk & Company Developments (S.W.) Limited	£1 Ordinary and £1 Deferred
Alford Brothers Limited	£1 Ordinary
Anjok 157 Limited	£1 Ordinary
Anjok 171 Limited	£1 Ordinary
Anjok 172 Limited	£1 Ordinary
Anjok 173 Limited	£1 Ordinary
Anjok 269 Limited	Ordinary of US\$1 and 10p Deferred
Anjok 28 Limited	£1 Ordinary and 8% Preference of £1
Anjok 31 Limited	5p Ordinary
Anjok Five (1996) Limited	£1 Ordinary
Anjok Holdings Limited	1/2p Ordinary and 12 5p Deferred
Anjok Twenty Limited	A Ordinary of £1 and B Ordinary of £1
Anjok Two Limited	£1 Ordinary
Aria Homes Limited	A Ordinary of £1 and B Ordinary of £1
Arthur S Nixon and Company	1% non-cumulative Pref of £1 & £1 Ordinary
Aspect Homes Limited	£1 Ordinary
Atlantis One Limited	£1 Ordinary and £1 Preference
Beazer Group Limited	25p Ordinary
Beazer Homes (Anglia) Limited	£1 Deferred & A Ordinary of US\$ 0 010
Beazer Homes (Barry) Limited	£1 Ordinary
Beazer Homes (FLE) Limited	A Ordinary of £1 and B Ordinary of £1
Beazer Homes (FNLHS) Limited	£1 Ordinary
Beazer Homes (South Wales) Limited	£1 Ordinary
Beazer Homes (Wessex) Limited	£1 Ordinary
Beazer Homes and Property Limited	£1 Ordinary
Beazer Homes Bedford Limited	£1 Deferred and A Ordinary of US\$1
Beazer Homes Birmingham Central Limited	£1 Deferred and A Ordinary of US\$0 1
Beazer Homes Bridgewater Limited	£1 Deferred and A Ordinary of US\$ 0 01
Beazer Homes Bristol Limited	£1 Deferred and A Ordinary of US\$0.01
Beazer Homes Cardiff Limited	£1 Deferred and A Ordinary of US\$1
Beazer Homes Doncaster Limited	Deferred of 25p and A Ordinary of US\$0 01
Beazer Homes Edinburgh Limited	Deferred of 1p and A Ordinary of US\$0 1
Beazer Homes Glasgow Limited	£1 Deferred and A Ordinary of US\$0 1
Beazer Homes Limited	£1 Ordinary & Deferred of 20p
	A Ordinary of US\$0.01
Beazer Homes Nottingham Limited	£1 Ordinary
Beazer Homes Reigate Limited	£1 Ordinary
Beazer Homes Stockport Limited	£1 Deferred and A Ordinary US\$0 01
Beazer Homes Yateley Limited	£1 Deferred and A Ordinary US\$0.01
Beazer London Limited	£1 Ordinary
Beazer Partnership Homes (Scotland) Limited	£1 Ordinary
Beazer Partnership Homes Midlands Limited	£1 Ordinary
Beazer Swaffham Limited	£1 Ordinary
Beazer Urban Developments (Anglia) Limited	£1 Deferred and A ordinary US\$0 1
Beazer Urban Developments (Bedford) Limited	£1 Ordinary
Beazer Urban Developments (East Midlands) Limited	£1 Ordinary
Beazer Urban Developments (South West) Limited	£1 Ordinary
Beazer Western Engineering Services Limited	£1 Ordinary
Belsco 1020 Limited	£1 Ordinary
Breakblock Limited	£1 Ordinary
Broomco (3385) Limited	£1 Ordinary

Bruce Fletcher (Leicester) Limited	£1 Ordinary
Charles Church Civil Engineering Limited	£1 Ordinary
Charles Church Developments Limited	£1 Ordinary
Charles Church Essex Limited	£1 Ordinary
Charles Church Estates Limited	£1 Ordinary
Charles Church Holdings plc	50p B Preference, £1 C Preference, £1 D Preference, £1 Preference & A Ordinary of 0.001p, B ordinary of 0 001p, D Ordinary of 0 001p, Deferred of 0 001p, E Deferred of 0 001p, E Ordinary of 0 001p
Charles Church Housing Limited	£1 Ordinary
Charles Church Investment Properties Limited	£1 Ordinary
Charles Church Kent Limited	£1 Ordinary
Charles Church Limited	£1 Ordinary
Charles Church London Limited	£1 Ordinary
Charles Church Management Limited	£1 Ordinary
Charles Church Partnership Homes Limited	£1 Ordinary
Charles Church Residential Developments Limited	£1 Ordinary
Charles Church South East Limited	£1 Ordinary
Charles Church Southern Limited	£1 Ordinary
Charles Church Thames Valley Limited	£1 Ordinary
Charles Church Trading Limited	£1 Ordinary
Charles Church Village Heritage plc	£1 Ordinary
Coatglade Limited	£1 Ordinary
Comben Group Limited	A Deferred Ordinary of £10 B Deferred Ordinary of 10p
Cresswellshawe Properties Limited	£1 Ordinary & 3.5% Preference of £1
Crowther Homes (Darlington) Limited	£1 Ordinary
Crowther Homes (Midland) Limited	£1 Ordinary
Crowther Homes (Nat W) Limited	£1 Ordinary
Crowther Homes (Yarm) Limited	£1 Ordinary
Crowther Homes Limited	£1 Ordinary
D Dunk (Builders) Limited	£1 Ordinary
D R Dunthorn & Son Limited	Deferred of 1p & £1 Deferred A Ordinary of US\$0.01
Datblygwyr Dorothea Limited (94% of nominal value owned)	£1 Ordinary
Delaney Brothers (Housebuilders) Limited	£1 Ordinary & £1 Preference
Domus Group Limited	£1 Deferred & 1p Deferred & A Ordinary of US\$0.01
E E. Reed & Co (Builders) Limited	£1 Ordinary
E F G H Limited	10p Ordinary
E F G H Nominees Limited	£1 Ordinary
Emerson Park Limited	£1 Ordinary
F C Spear Limited	£1 Ordinary
Ferry Quay Developments Limited	£1 Ordinary
Frays Property Management (No 1) Limited	£1 Ordinary
Frays Property Management (No.2) Limited	£1 Ordinary
Frays Property Management (No 6) Limited	£1 Ordinary
Friary Homes Limited	£1 Ordinary
Galliford Developments Limited	£1 Ordinary
Galliford Homes (London) Limited	A Ordinary of £1 & B Ordinary of £1
Galliford Homes Holdings Limited	A Ordinary of £0 01, B Ordinary of £0 01 and 7.5% Preference of £0.01
Galliford Homes Limited	£1 Ordinary
Galliford Properties Southern Limited	£1 Ordinary
Galliford Southern Limited	£1 Ordinary
Geo. Wright & Co (Contractors Wolverhampton) Ltd	10p Deferred & 3.5% Preference Deferred of £1 & A Ordinary of US\$0 10
Glamford Building Co Ltd	£1 Ordinary
Gomersal Mills Limited	Deferred of £1
Haven Retirement Homes Limited	£1 Ordinary
Hazels Development Company Limited	A Ordinary of £1 & B Ordinary of £1

Ideal Developments Limited	£1 Ordinary
Ideal Homes (UK) Limited	£1 Ordinary
Ideal Homes Anglia Limited	£1 Ordinary
Ideal Homes Central Limited	A Non Voting Ordinary of £1 B Ordinary of £1
Ideal Homes Holdings Limited	Deferred of 25p and Ordinary of US\$1
Ideal Homes Limited	£1 Ordinary
Ideal Homes Midlands Limited	£1 Ordinary
Ideal Homes North West Limited	50p Ordinary
Ideal Homes Northern Limited	£1 Ordinary
Ideal Homes Scotland Limited	£1 Ordinary
Ideal Homes Services Limited	£1 Ordinary
Ideal Homes Southern Limited	£1 Ordinary
J W Liptrot & Company Limited	£1 Ordinary
Jaboulet Limited	£1 Ordinary
John Maunders Group Limited	£0 02 Ordinary
Kenton Contracting (Yorkshire) Limited	£1 Ordinary
Kenton Contractors (Yorkshire) Limited	£1 Ordinary
Kenton Homes (Builders) Limited	£1 Ordinary
Kenton Homes (Developments) Limited	£1 Ordinary
Kenton Homes (Estates) Limited	£1 Ordinary
Knightsmoor Homes Limited	£1 Ordinary
Ladys Lane Property Co Limited	£1 Ordinary
Lansdown Homes Limited	£1 Ordinary
Lazy Acre Investments Limited	£1 Ordinary
Leech Homes (Showhouses) Limited	£1 Ordinary & 0 1% Non-Cum Pref A of £1 & 1% non-cumulative Pref. B of £1
Leech Homes (Wales) Limited	£1 Ordinary
Leech Homes (Yorkshire) Limited	£1 Ordinary
Leech Homes Limited	£1 Deferred & A Ordinary US\$0 1
Leech Northumbria Limited	£1 Ordinary
Leech Partnership Homes Limited	£1 Ordinary
Leisurama Homes Limited	£1 Ordinary
Linkway Properties Limited	£1 Ordinary
Locking Castle Limited	A Ordinary of £1, B Ordinary of £1 & C Ordinary of £1
Magnus Design Build Limited	£1 Ordinary
Magnus Holdings Limited	A Ordinary of £0 01, B Ordinary of £0 01, C Ordinary of £0 01 & Enduring Ordinary of £0 01
Mapleleigh Limited	£1 Ordinary
Marriott Homes Limited	£1 Ordinary
Maunders Homes (East Anglia) Limited	£1 Ordinary
Maunders Homes (Midlands) Limited	£1 Ordinary
Maunders Homes (North West) Limited	£1 Ordinary
Maunders Homes (South) Limited	£1 Ordinary
Maunders Inner City Limited	£1 Ordinary
Maunders Urban Renewal Limited	£1 Ordinary
Mayclose Research Limited	£1 Ordinary
Melville Homes Limited	A Ordinary of £1, B Ordinary of £0 1, C Ordinary of £1, Deferred of £1 and Cumulative Redeemable Preference of £1
Merewood (Kendal) Limited	£1 Ordinary
Merewood Group Limited	£1 Ordinary
Merewood Homes Limited	£1 Ordinary
Merewood Investments Limited	£1 Ordinary
Mightover Limited	£1 Ordinary
Milton Keynes Housing Group Limited	£1 Ordinary
Mitrebuild Limited	£1 Ordinary, £1 Deferred Ordinary
Monk Homes Limited	£1 Ordinary
Monsell Youell Construction Limited	£1 Ordinary
Monsell Youell Limited	£1 Deferred & A Ordinary of US\$0 01
Montague Developments Limited	£1 Ordinary

Mount Row Finance Limited	£1 Ordinary
Mount Row Securities Limited	£0.05 Ordinary
Pacemaker Developments Limited	£1 Ordinary
Park House Developments (Petersfield) Limited	£1 Ordinary
Partnership Homes Limited	£1 Ordinary
Pennant Developments Limited	£1 Ordinary and £1 Preference
Pentra Limited	£1 Ordinary
Perlease Limited	£1 Ordinary
Persimmon (City Developments) Limited	£1 Ordinary
Persimmon (Eccleshall) Limited	£1 Ordinary
Persimmon (Share Scheme Trustees) Limited	£1 Ordinary
Persimmon (SHL) Limited	£1 Ordinary
Persimmon (Strensall) Limited	£1 Ordinary
Persimmon Developments (No 1) Limited	£1 Ordinary
Persimmon Developments (No 2) Limited	£1 Ordinary
Persimmon Developments (No 3) Limited	£1 Ordinary
Persimmon Developments (No 4) Limited	£1 Ordinary
Persimmon Developments (No 5) Limited	£1 Ordinary
Persimmon Developments (No 6) Limited	£1 Ordinary
Persimmon Developments (No 7) Limited	£1 Ordinary
Persimmon Finance (Jersey) Limited (incorporated in Jersey)	£1 Ordinary
Persimmon Finance (No 2) Limited	£1 Ordinary
Persimmon Finance Limited	£1 Ordinary
Persimmon Harts Limited	£1 Ordinary
Persimmon GR (No 1) Limited	£1 Ordinary
Persimmon GR (No 2) Limited	£1 Ordinary
Persimmon GR (No 3) Limited	£1 Ordinary
Persimmon GR (No 4) Limited	£1 Ordinary
Persimmon GR (No 5) Limited	£1 Ordinary
Persimmon Holdings Limited	£1 Ord. & Redeemable A Pref Shares of £1
Persimmon Homes (Anglia) Limited	£1 Ordinary
Persimmon Homes (Doncaster) Limited	£1 Ordinary
Persimmon Homes (East Midlands) Limited	£1 Ordinary
Persimmon Homes (East Scotland) Limited	£1 Ordinary
Persimmon Homes (East Yorkshire) Limited	£1 Ordinary
Persimmon Homes (Edmonstone) Limited	£1 Ordinary
Persimmon Homes (Essex) Limited	£1 Deferred & A Ordinary of US\$0.1
Persimmon Homes (Lancashire) Limited	£1 Ordinary
Persimmon Homes (Mercia) Limited	£1 Ordinary
Persimmon Homes (Midlands) Limited	£1 Ordinary
Persimmon Homes (North East) Limited	£1 Ordinary
Persimmon Homes (North Midlands) Limited	£1 Ordinary
Persimmon Homes (North West) Limited	£1 Ordinary
Persimmon Homes (Partnerships) Limited	£1 Ordinary
Persimmon Homes (South Coast) Limited	£1 Ordinary
Persimmon Homes (South East) Limited	£1 Ordinary
Persimmon Homes (South Midlands) Limited	£1 Deferred & A Ordinary of US\$0.1
Persimmon Homes (South West) Limited	£1 Ordinary
Persimmon Homes (South Yorkshire) Limited	£1 Ordinary
Persimmon Homes (Teesside) Limited	£1 Ordinary
Persimmon Homes (Thames Valley) Limited	£1 Ordinary
Persimmon Homes (Wales) Limited	10p Ordinary
Persimmon Homes (Wessex) Limited	£1 Ordinary
Persimmon Homes (West Midlands) Limited	£1 Deferred & A Ordinary of US\$0.01
Persimmon Homes (West Scotland) Limited	£1 Ordinary
Persimmon Homes (West Yorkshire) Limited	£1 Ordinary
Persimmon Homes (Woodley) Limited	£1 Ordinary
Persimmon Homes (York) Limited	£1 Ordinary
Persimmon Homes (Yorkshire) Limited	£1 Deferred and £1 Ordinary
Persimmon Homes Developments Limited	£1 Ordinary
Persimmon Homes Limited	£1 Ordinary & £1 Redeemable Pref Shares
Persimmon Partnerships (Scotland) Limited	£1 Ordinary

Persimmon Residential Limited	£1 Ordinary
Persimmon Shared Equity Limited	£1 Ordinary
Persimmon Trustees Limited	£1 Ordinary
Pinnacle Developments (Scotland) Limited	£1 Ordinary
Practical Finance Co. Limited	£1 Ordinary
Prowting Homes Anglia Limited	B Ordinary of £1, C Ordinary of £1 and D Ordinary of £0.5
Prowting Homes Central Limited	£1 Ordinary
Prowting Homes Chatsworth Limited	£1 Ordinary
Prowting Homes Limited	£1 Ordinary
Prowting Homes Ludlow Limited	£1 Ordinary
Prowting Homes Midlands Limited	£1 Ordinary
Prowting Homes South East Limited	£1 Ordinary
Prowting Homes South West Limited	£1 Ordinary
Prowting Homes West Limited	£1 Ordinary
Prowting Homes Wolds Limited	£1 Ordinary
Prowting Limited	£0.2 Ordinary
Prowting Projects Limited	£1 Ordinary
Prowting Properties Limited	£1 Ordinary
Repac Homes Limited	£1 Ordinary
SLB Construction Management Limited	£1 Ordinary
Second City Homes Limited	£1 Deferred & A Ordinary of US\$0.01
Senator Homes Limited	£1 Ordinary
Sequoia Developments Limited	£1 Ordinary
Sherbourne Properties (Warwick) Limited	£1 Ordinary & 4% Preference Shares of £1
Space4 Limited	£1 Ordinary & Preference Shares of £1
Springfir Estates Limited	£1 Ordinary
Springfir Holdings Limited	£1 Ordinary
Steelhaven (7) Limited	£1 Ordinary and 1% non-cum Red participating pref of £1
Tamborough Developments Limited	£1 Ordinary
Tela Properties Limited	£1 Ordinary
The Charles Church Group Limited	A Ordinary of 1p and A Preference of £1
The Charles Church Group Share Trustees Limited	£1 Ordinary
Townedge (Holdings) Limited	£1 Ordinary
Townedge Estates Limited	£1 Ordinary
Trent Park Regeneration Limited	A Ordinary of £1 and B Ordinary of £1
Tryall Developments Limited	£1 Ordinary
Tudor Jenkins & Company Limited	£1 Ordinary
Walker Homes (Scotland) Limited	£1 Ordinary
Wardour Limited (Incorporated in Gibraltar, 99% of nominal Value owned)	£1 Ordinary
Wenshaw Limited	£1 Ordinary
Wescott Holdings Limited	£0.01 Ordinary
Wescott Homes Limited	£0.01 Ordinary
Wescott Land Limited	£1.00 Ordinary
Westbury Direct Limited	£1.00 Ordinary
Westbury Homes (Holdings) Limited	Irredeemable Preference Shares of £0.01
	£1 Ordinary Shares
	£1 Deferred Shares
	9.25% Preference Shares of £1
Westbury Homes (Midlands) Limited	£1.00 Ordinary
Westbury Homes (Oval) Limited	£1.00 Ordinary
Westbury Homes (Sevenside) Limited	£1.00 Ordinary
Westbury Homes (Somerset) Limited	£1.00 Ordinary
Westbury Homes (South West) Limited	£1 Ordinary
Westbury Homes (Stadium) Limited	£1 Ordinary
Westbury Homes (Venymore) Limited	£1 Ordinary
Westbury Homes (Wales) Limited	£1 Ordinary
Westbury Homes (West Midlands) Limited	£1 Ordinary
Westbury Homes Limited	£1 Ordinary
Westbury Limited	£0.1 Ordinary

William Leech Builders (North West) Limited
William Leech Limited

£1 Ordinary
£1 Ordinary & 6 5% Cum Pref. Of £1

Joint Arrangements

Name of undertaking	Description of shares held	Proportion of nominal value of shares held
Balaia Golf Village Realizacoes Imobiliaria Turisticos Lda (Incorporated in Portugal)		50%
Balvil – Gestao de Empreendimentos Turisticos Lda (Incorporated in Portugal)		50%
Beechpath Limited	£1 Ordinary	50%
Bentwaters Housing Limited	£1 Ordinary	50%
Bentwaters Nominees Limited	£1 Ordinary	50%
Brentford Lock Limited	A Ordinary of £1	50%
Cramlington Developments Limited	A Ordinary of £1	50%
Emersons Green Village Limited	£1 Ordinary	12 5%
Empreendimentos Turisticos da Armacao Nova Lda		50%
Genesis Estates (Manchester) Limited	£1 Ordinary	50%
Greenheights Limited (Incorporated in Bahamas)		50%
Haydon Development Company Limited	£1 Ordinary	20 5%
Leebell Developments Limited	A Ordinary of £1	50%
North Haven Developments(Sunderland) Ltd	B Ordinary of £1	50%
North Swindon Development Company Limited	£1 Ordinary	15%
Oxfordshire Land Limited	£1 Ordinary	25%
Quedgeley Urban Village Limited	C Ordinary of £1	25%
Rothley Temple Estates Limited	£10 Ordinary	22.5%
SCI 53 Rue Joliot Curie	Participation of FF10 00	42%
SCI Le Domaine de Vaires	Participation of FF10 00	48%
SCI Les Jardins Parisiens	Participation of FF1 00	44%
SF 3038 Limited	£1 Ordinary	25%
Severnbrook Homes Limited	A Ordinary of £3	50%
Sociedade Torre de Marinha Realizacoes Turisticos SA		50%
The Greenlaw Development Company	£1 Ordinary	14 3%
Trafalgar Metropolitan Homes Limited	A Ordinary of £1	50%
Triumpdeal Limited	£1 Ordinary	25%
Verandatur LDA (Incorporated in Portugal)		
Wick 3 Nominees Limited	B Ordinary of £1	33 3%

Part 4

Shareholders

Does your company have share capital?
→ **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☒ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and 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 **Section G3**, or
- ☒ 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 **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

FORM ML8 (03/07)
CDROM

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 1818486**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM
18/05/10. TO ORDER A COPY OF THE BULK LIST ON CDROM
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500