

Please complete in typescript,
or in bold black capitals.

Annual Return

003798-60
x4

CHFP010

Company Number

1932760

Company Name in full

George Wimpey Southern Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	0	5	2	0	0	3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			
0	1	0	1	2	0	0	4

Registered Office

Show here the address at the date of
this return.

St David's Court, Union Street

Any change of
registered office **must**
be notified on form
287.

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

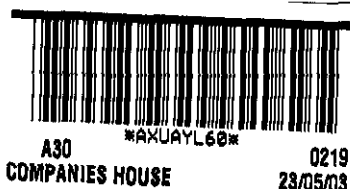
WV1 3JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

James

Phillips

Stallworth, 6 Wood Road, Tettenhall

Wolverhampton

West Midlands

UK Postcode

WV6 8LS

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 3 0 8 1 9 4 7

Forename(s)

Keith Morgan

Surname

Cushen

Address

Buddleia Cottage, High Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Hampton

County / Region

Middlesex

UK Postcode

TW12 2SX

Country

England

Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Mrs

Day Month Year

Date of birth

0 2 0 5 1 9 5 2

Forename(s)

Catherine

Surname

Ferguson

Address

8 Cellers Farm Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bournemouth

County / Region

Dorset

UK Postcode

BH6 4DL

Country

England

Nationality

British

Business occupation

Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 1 0 1 1 9 7 4

Forename(s)

Emma Helen

Surname

Hawkins

Address

3 Boardwalk Way, Marchwood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Southampton

County / Region

Hampshire

UK Postcode

SO40 4AJ

Country

Nationality

British

Business occupation

Finance Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Mr

Date of birth

2 7 0 9 1 9 6 7

Forename(s)

Timothy John

Surname

Hill

Address

24 Highcroft Lane, Horndean

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Waterlooville

County / Region

Hampshire

UK Postcode

PO8 9NX

Country

England

Nationality

British

Business occupation

Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	5
	1	9	7	4
Forename(s)	Colin Stuart			
Surname	Palmer			
Address	Carolina, The Lillies			
Post town	Horton Heath			
County / Region	Hampshire		UK Postcode	SO50 7QH
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	5
	1	9	6	2
Forename(s)	Nicholas Keith			
Surname	Shaw			
Address	5 Whitebeam Close, Colden Common			
Post town	Winchester			
County / Region	Hampshire		UK Postcode	SO21 1AJ
Country	England		Nationality	British
Business occupation	Construction Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 3 0 4 1 9 4 6

Forename(s) Peter Howard

Surname Taylor

Address

18 Northbourne Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bournemouth

County / Region

UK Postcode BH10 6DG

Country England

Nationality British

Business occupation Development Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

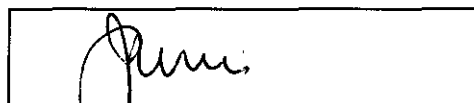
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

20/5/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1932760

Company Name in full George Wimpey Southern Limited

- > Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name George Wimpey UK Limited Address St David's Court, Union Street, Wolverhampton, West Midlands, England UK postcode <u>WV1 3JE</u>	£1.00 Ordinary Shares Held 100		
Name MCA Holdings Limited Address St David's Court, Union Street, Wolverhampton, West Midlands, England UK postcode <u>WV1 3JE</u>	£1.00 Ordinary Shares Held 0	100	16/01/2003
Name Address UK postcode <u> </u>			