

363a

604464 | 1,140

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 **Company Number** 2786677

Company Name in full George Wimpey North East Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	1	2	0	0	4

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			

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.

General Construction & Civil Engineering



A13
COMPANIES HOUSE
COMPANIES HOUSE

AKS7W651

0689
29/01/04
21/01/04

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**
or

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.

N/A

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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.

Name

* Style / Title

Forename(s)

Surname

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 0 1 0 3 1 9 6 7

Forename(s) | Gareth John _____

Surname | Davies _____

Address | 2 Bonnyrigg Close, Ingleby Barwick _____

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

Post town | Stockton on Tees _____

County / Region | _____ UK Postcode | TS17 0PG

Country | _____ Nationality | British

Business occupation | Sales & Marketing 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 0 1 0 9 1 9 4 6

Forename(s) | Brian Harry _____

Surname | Fellows _____

Address | 9 Latimer Close _____

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

Post town | Yarm _____

County / Region | North Yorkshire _____ UK Postcode | TS15 9TD

Country | England _____ Nationality | British

Business occupation | Production 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	0	2	0	3
	1	9	5	7
Forename(s)	Geoffrey Mark			
Surname	Hunter			
Address	6 Danesmoor Crescent			
Post town	Darlington			
County / Region	Co Durham		UK Postcode	DL3 8NJ
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	4
	1	9	6	6
Forename(s)	Timothy David Andrew			
Surname	Nixon			
Address	Mayfield House, Goose Close			
Post town	Danby Wiske			
County / Region	North Yorkshire		UK Postcode	DL7 0NF
Country	England		Nationality	British
Business occupation	Company 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 2 1 9 4 5

Forename(s) | Barry _____

Surname | Waite _____

Address | 32 Woodlands Way, Hurworth Place _____

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

Post town | Darlington _____

County / Region | County Durham _____ UK Postcode | DL2 2HP _____

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.

Day Month Year
Date of birth 2 1 0 6 1 9 6 2

Forename(s) | Ian James _____

Surname | Worgan _____

Address | 36 Green Close, Stannington _____

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

Post town | Morpeth _____

County / Region | Northumberland _____ UK Postcode | NE61 6PE _____

Country | _____ Nationality | British _____

Business occupation | Director _____

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	2	£2.00
Totals	2	2.00

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

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on paper

in another format

A list of changes is enclosed

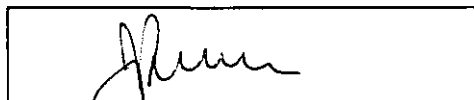
☐☐

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

19/01/04

† 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 | 2786677

Company Name in full | George Wimpey North East 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	Date of registration of transfer
Name George Wimpey UK Limited Address St David's Court, Union Street, Wolverhampton, West Midlands, England UK postcode WV1 3JE	£1.00 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			