



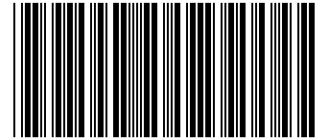
Companies House
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Annual Return

Company Name: **GEORGE WIMPEY NORTH EAST LIMITED**

Company Number: **02786677**



Received for filing in Electronic Format on the: **26/01/2006**

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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:

**SAINT DAVIDS COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 3JE**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

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: **GARETH JOHN DAVIES**
Date of Birth: **01/03/1967**
Nationality: **BRITISH**
Occupation: **SALES AND MARKETING
DIRECTOR**

Address: **2 BONNYRIGG CLOSE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND TS17 0PG**

Director 2:

Name: **MICHAEL HARTY** *Address:* **17 WOODHAM GATE**
Date of Birth: **18/11/1964** **WOODHAM VILLAGE**
Nationality: **BRITISH** **COUNTY DURHAM DL5 4UB**
Occupation: **DIRECTOR**

Director 3:

Name: **GEOFFREY MARK HUNTER** *Address:* **6 DANESMOOR CRESCENT**
Date of Birth: **02/03/1957** **DARLINGTON**
Nationality: **BRITISH** **COUNTY DURHAM DL3 8NJ**
Occupation: **DIRECTOR**

Director 4:

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

Director 5:

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

Director 6:

Name: **SIMON USHER** *Address:* **1 HAWTHORN DRIVE**
Date of Birth: **11/09/1975** **THE CHESTNUTS, SCHOOL**
Nationality: **BRITISH** **AYCLIFFE**
Occupation: **DIRECTOR** **DARLINGTON DL5 6GH**

Director 7:

Name: **IAN JAMES WORGAN** *Address:* **6 NEW ROW**
Date of Birth: **21/06/1962** **KIRBY WISKE**
Nationality: **BRITISH** **THIRSK**
Occupation: **DIRECTOR** **NORTH YORKSHIRE YO7 4EX**

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	2	GBP2
TOTALS	2	GBP2

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:

2 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)**