

003145/420

363a

*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

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

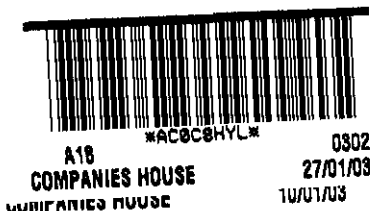
Principal business activities

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



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 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.

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

<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).

* 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.

 Date of birth

Day	Month	Year
0	4	1 0 1 9 7 2

Forename(s) | Kevin _____

Surname | Connor _____

Address | 21 Coulton Grove, Billingham _____

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 | Cleveland _____ UK Postcode | TS22 5DL _____

Country | _____ Nationality | British _____

Business occupation | Technical 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.

 Date of birth

Day	Month	Year
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 _____

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	1	0	3	1	9	6	7
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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 _____

Day Month Year
Date of birth

1	3	0	5	1	9	6	3
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Forename(s) Sheila

Surname Davison

Address 8 Oakham Drive, Carrville

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

Post town Durham

County / Region Co. Durham UK Postcode DH1 1NB

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 _____

Date of birth

Day	Month	Year
01	09	1946

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

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
25	04	1966

Forename(s) Timothy David Andrew

Surname Nixon

Address Mayfield House, Goose Close

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

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**

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	2
	1	9	4	5
Forename(s)	Barry			
Surname	Waite			
Address	32 Woodlands Way, Hurworth Place			
Usual residential address				
Post town	Darlington			
County / Region	County Durham		UK Postcode	DL2 2HP
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential 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		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

☒

on paper

in another format

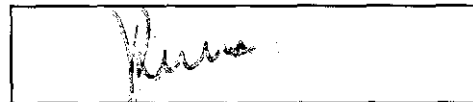
A list of changes is enclosed

☐☐

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**

8/1/13

† 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	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 2		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			