



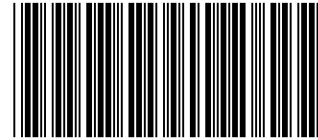
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Companies House
— for the record —

Annual Return

Company Name: TAYLOR WOODROW GARAGE NOMINEES NO 2 LIMITED

Company Number: 02878053



Received for filing in Electronic Format on the: 12/12/2007

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Company Details

Period Ending: 15/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
B91 3ES

Register of
Members Address:

2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
B91 3ES

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES JOHN JORDAN

Address: GROSVENOR HOUSE
2 CHURCH LANE
STANFORD ON AVON
NORTHAMPTON
UNITED KINGDOM NN6 6JP

Director 1:

Name: JONATHAN MALCOLM
CRAY

Date of Birth: 19/12/1962

Nationality: BRITISH

Occupation: DIRECTOR

Address: 60 STARBOLD CRESCENT
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9JX

Director 2:

Name: **JONATHAN CHARLES MURRIN** *Address:* **10 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS B91 1JU**
Date of Birth: **22/10/1969**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2007

Name: **BRYANT GROUP SERVICES LIMITED**
Address: **2 PRINCES WAY
SOLIHULL
WEST MIDLANDS B91 3ES**

Shareholding 2:

999 ORDINARY Shares held as at 15/11/2007

Name: **BRYANT HOMES SOUTHERN LIMITED**
Address: **2 PRINCES WAY
SOLIHULL
WEST MIDLANDS B91 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**