

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3213873

Company Name in full

Taylor Woodrow Construction Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	5	2	0	0	5

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			
2	7	0	5	2	0	0	6

Registered Office

Show here the address at the date of
this return.

41 Clarendon Road

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

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD17 1TR

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.

2 Princes Way

Post town Solihull

County / Region West Midlands

UK Postcode B91 3ES

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

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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.

Name

* Style / Title Miss

Forename(s) Tanya

Surname Stote

Address

Honeyburge, The Fordrough, Truemans Heath Lane

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

Post town Solihull

County / Region West Midlands

UK Postcode B90 1PP

Country England

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

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	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	6
		1	9
		6	4
Forename(s)	Anthony Oliver		
Surname	Bickerstaff		
Address	4 Spencer Walk		
Usual residential address			
Post town	Rickmansworth		
County / Region	Herts	UK Postcode	WD3 4EE
Country	England	Nationality	British
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	6
		0	8
		1	9
		4	4
Forename(s)	Denis James Anthony		
Surname	Mac Daid		
Address	The Waterside, Church Lane, Wappenbury		
Usual residential address			
Post town	Royal Leamington Spa		
County / Region	Warwickshire	UK Postcode	CV33 9DW
Country	England	Nationality	British
Business occupation	Chartered Civil Engineer		

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	Mr	
	Day	Month	Year
Date of birth	1	8	0 5 1 9 5 8
Forename(s)	Timothy		
Surname	Peach		
Address	39 Syke Green		
Usual residential address			
Post town	Scarcroft		
County / Region	Leeds	UK Postcode	LS14 3BS
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	6	0 8 1 9 5 8
Forename(s)	Crispin Alexander		
Surname	Rowell		
Address	Tudor Cottage, Burroughs Grove		
Usual residential address			
Post town	Marlow		
County / Region	Buckinghamshire	UK Postcode	SL7 3RD
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	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	9
		1	9
		5	1
Forename(s)	Gerald		
Surname	Slack		
Address	29 Oaklea Mews, Aycliffe Village		
Post town			
County / Region	Co. Durham	UK Postcode	DL5 6JP
Country	England	Nationality	British
Business occupation	Director of Procurement		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	2
		1	9
		4	9
Forename(s)	Douglas Edward		
Surname	Weston		
Address	Heathlands, Doggetts Wood Close		
Post town	Chalfont St Giles		
County / Region	Bucks	UK Postcode	HP8 4TL
Country	England	Nationality	British
Business occupation	Business Development 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	64,000,000	£64,000,000.00
Totals	64,000,000	64,000,000.00

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

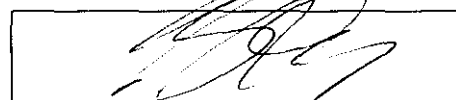
A list of changes is enclosed

☐☐

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**

10-6-05

† 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.

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3213873

Company Name in full Taylor Woodrow Construction 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 Taylor Woodrow plc Address 2 Princes Way, Solihull, West Midlands, England UK postcode <u>B91 3ES</u>	£1.00 Ordinary Shares Held 64,000,000		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			