



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **TAYLOR WOODROW CONSTRUCTION LIMITED**

Company Number: **03213873**

Company Details

Period Ending: **27/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**41 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
WD17 1TR**

*Register of
Members Address:*

**41 CLARENDON ROAD
WATFORD
UNITED KINGDOM
WD17 1TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ANDREW LONNON** *Address:* **78 LONG DRIVE
SOUTH RUISLIP
MIDDLESEX
HA4 0HP**

Director 1 :

Name: **BRENDAN JOSEPH
MORAHAN** *Address:* **59 BUSH GROVE
STANMORE
MIDDLESEX
HA7 2DY**

Date of Birth: **18/03/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **TIMOTHY PEACH** *Address:* **PRIEST HILL HOUSE AIRE ROAD
WETHERBY
LS22 7FJ**

Date of Birth: **18/05/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **GEORGE HENRY RESTALL** Address: **37 CHESSFIELD PARK
LITTLE CHALFONT
BUCKINGHAMSHIRE
HP6 6RU**

Date of Birth: **21/02/1970** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

Name: **GERALD SLACK** Address: **29 OAKLEA MEWS
AYCLIFFE VILLAGE
COUNTY DURHAM
DL5 6JP**

Date of Birth: **16/09/1951** Nationality: **British** Occupation: **DIRECTOR OF
PROCUREMENT**

Director 5 :

Name: **RICHARD IAN SYKES** Address: **35 LONGBOURN
IMPERIAL PARK
WINDSOR
BERKSHIRE
SL4 3TN**

Date of Birth: **20/12/1970** Nationality: **British** Occupation: **CONSTRUCTION DIRECTOR**

Director 6 :

Name: **DOUGLAS EDWARD
WESTON**

Address: **HEATHLANDS DOGETTS WOOD
CLOSE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TL**

Date of Birth: **16/02/1949**

Nationality: **British**

Occupation: **BUSINESS DEVELOPMENT**

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	64000000	GBP64000000
<i>TOTALS</i>		
	64000000	GBP64000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

64000000 ORDINARY Shares held as at 27/05/2008

Name: **TAYLOR WIMPEY PLC**

Address: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**