



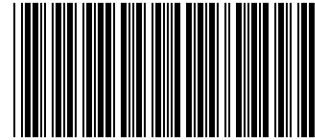
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Companies House
— for the record —

Annual Return

Company Name: WILCON HOMES WESTERN LIMITED

Company Number: 03248589



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Received for filing in Electronic Format on the: 20/04/2007

Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: MR PETER THOMAS **Address:** 34 HOMEWOOD ROAD
JOHNSON ST. ALBANS
Date of Birth: 20/05/1954 HERTFORDSHIRE
Nationality: BRITISH ENGLAND AL1 4BQ
Occupation: ACCOUNTANT

Director 2:

<i>Name:</i>	CHRISTOPHER PHILIP WATTS	<i>Address:</i>	HALYCON LODGE FIELD CLOSE UFTON LEAMINGTON SPA WARWICKSHIRE CV33 9PU
<i>Date of Birth:</i>	31/10/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, 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 20/04/2007

<i>Name:</i>	WILSON CONNOLLY HOLDINGS LIMITED
<i>Address:</i>	2 PRINCES WAY SOLIHULL WEST MIDLANDS ENGLAND B91 3ES

Shareholding 2:

999999 ORDINARY Shares held as at 20/04/2007

<i>Name:</i>	WILSON CONNOLLY LIMITED
<i>Address:</i>	2 PRINCES WAY SOLIHULL WEST MIDLANDS ENGLAND B91 3ES

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**