

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3428547

Company Name in full

George Wimpey East Midlands Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 1 0 1 2 0 0 3

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 Engineer



A42
COMPANIES HOUSE

0181
10/01/03

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.

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

X

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

☐

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

James

Surname

Phillips

Address

Stallworth, 6 Wood Road, Tettenhall

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.

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV6 8LS

Country

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.

Day Month Year
Date of birth 1 4 0 3 1 9 5 5

Forename(s) David James

Surname Beeston

Address Chestnut Cottage, 1 Middle Lane

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

Post town Nether Broughton

County / Region Leicestershire UK Postcode LE14 3HD

Country England Nationality British

Business occupation 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.

Day Month Year
Date of birth 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**

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.

Day Month Year
Date of birth 2 1 0 1 1 9 6 5

Forename(s) Martin Colin

Surname Czerniuk

Address 3 Kiln Lane, Dickens Heath

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 1SF

Country England Nationality British

Business occupation Architect

* 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.

Day Month Year
Date of birth 1 8 0 7 1 9 5 1

Forename(s) Michael

Surname Diffin

Address 10 Hillside Drive, Southwell

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

Post town Nottingham

County / Region Nottinghamshire UK Postcode NG25 0JZ

Country England Nationality British

Business occupation Director

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.

Day Month Year
Date of birth 1 5 0 6 1 9 5 1

Forename(s) Stephen William

Surname Farmer

Address 24 Cheriton Drive, Ilkeston

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

Post town Derby

County / Region Derbyshire UK Postcode DE7 9HP

Country England Nationality British

Business occupation 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.

Day Month Year
Date of birth 2 8 0 3 1 9 6 4

Forename(s) Robert Charles

Surname Gilbert

Address 24 Gloucester Close, St Nicholas Park

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

Post town Nuneaton

County / Region Warwickshire UK Postcode CV11 6FU

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 | |
|-----|---|-------|---|------|---|
| 1 | 7 | 0 | 7 | 1 | 9 |

Date of birth

Forename(s) | Basil John

Surname | Hibbert

Address | 31 Lawn Close, Heanor

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

Post town | Derby

County / Region | Derbyshire UK Postcode | DE75 7TR

Country | England Nationality | British

Business occupation | 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.

| Day | | Month | | Year | |
|-----|--|-------|--|------|--|
| | | | | | |

Date of birth

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office 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 | 1 | £1.00 |
| | | |
| | | |
| | | |
| Totals | 1 | 1.00 |

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

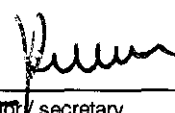
A list of changes is enclosed

☐☐

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


 † a director / secretary
Date

8/1/13

† Please delete as appropriate.

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 | 3428547

Company Name in full | George Wimpey East Midlands 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 | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name George Wimpey UK Limited Address St David's Court, Union Street, Wolverhampton, West Midlands, England UK postcode WV1 3JE | £1.00 ORDINARY Shares Held 1 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |