



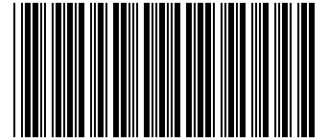
Companies House
— for the record —

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Annual Return

Company Name: **GEORGE WIMPEY WEST LONDON LIMITED**

Company Number: **04108188**



X2ZVJCE2

Received for filing in Electronic Format on the: **26/01/2006**

Company Details

Period Ending: **01/01/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**SAINT DAVIDS COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 3JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES PHILLIPS**

Address: **STALLWORTH
6 WOOD ROAD TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LS**

Director 1:

Name: **MICHAEL SIMON BLAKE**
Date of Birth: **29/07/1964**
Nationality: **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Address: **COTLAKE HOUSE
COTLAKE CLOSE
TAUNTON
SOMERSET TA1 3RD**

Director 2:

Name: **RICHARD CHARLES
FIFIELD** *Address:* **90 LONDON ROAD
WOKINGHAM
BERKSHIRE RG40 1YF**
Date of Birth: **24/08/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN ADRIAN JENKINS** *Address:* **KINGSVIEW
MANOR ROAD
PENN
BUCKINGHAMSHIRE HP10 8JA**
Date of Birth: **17/04/1967**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **PETER TIMOTHY REDFERN** *Address:* **5 BROADFIELD ROAD
YARNTON
OXFORDSHIRE OX5 1UL**
Date of Birth: **29/08/1970**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **JOHN FEARON REED** *Address:* **7 COPTHALL GARDENS
TWICKENHAM
MIDDLESEX TW1 4HH**
Date of Birth: **07/04/1955**
Nationality: **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Director 6:

Name: **ANDREW JOHN STURLA** *Address:* **3 TODD CLOSE
HOLMER GREEN
HIGH WYCOMBE
BUCKS HP15 6UX**
Date of Birth: **18/05/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/01/2006

Name: **GEORGE WIMPEY UK LTD**

Address: **ST. DAVID'S COURT
UNION STREET WOLVERHAMPTON
WEST MIDLANDS WV1 3JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**