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Annual Return

Company Name: GEORGE WIMPEY WEST LONDON LIMITED

Company Number: **04108188**

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Company Details

Period Ending: 01/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ST DAVID'S COURT UNION STREET WOLVERHAMPTON WEST MIDLANDS ENGLAND WV1 3JE REGISTERED OFFICE N/A

Details of Officers of the Company

Company Secretary:

Name: JAMES JOHN JORDAN Address: GROSVENOR HOUSE

2 CHURCH LANE STANFORD ON AVON

NR RUGBY

NORTHAMPTON NN6 6JP

Director 1:

Name: MR JONATHAN CHARLES Address: 10 SILHILL HALL ROAD

MURRIN SOLIHULL

Date of Birth: 22/10/1969 WEST MIDLANDS B91 1JU

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: IAN CALVERT SUTCLIFFE Address: 3 TANNERY CLOSE

Date of Birth:24/07/1959SLINFORDNationality:BRITISHHORSHAM

Occupation: DIRECTOR WEST SUSSEX RH13 0RW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, 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 01/01/2008

Name: TAYLOR WIMPEY UK LIMITED

Address: ST DAVID'S COURT

UNION STREET WOLVERHAMPTON WEST MIDLANDS ENGLAND WV1 3JE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/01/2008 Authenticated: Yes (E/W)