

004464 | 1,140

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

4108188

**Company Name in full**

George Wimpey West London Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	1	0	1	2	0	0	4

**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 Engineering



A17  
COMPANIES HOUSE

\*AESK6RXA\*  
0393  
21/01/04

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**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

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

X

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

James

Phillips

Stallworth, 6 Wood Road, Tettenhall

Wolverhampton

West Midlands

England

UK Postcode WV6 8LS

**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	9	0	7	1	9	6	4
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Forename(s) Michael SimonSurname BlakeAddress Cotlake House, Cotlake Close

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

Post town TauntonCounty / Region Somerset UK Postcode TA1 3RDCountry England Nationality BritishBusiness occupation Development 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 

1	3	1	0	1	9	5	8
---	---	---	---	---	---	---	---

Forename(s) Nicholas AnthonySurname FentonAddress 86 Lovelace Drive, Pyrford

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

Post town WokingCounty / Region Surrey UK Postcode GU22 8QZCountry England Nationality BritishBusiness 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	4	0	8	1	9	6	0
---	---	---	---	---	---	---	---

Forename(s) Richard CharlesSurname FifieldAddress 90 London Road

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

Post town WokinghamCounty / Region Berkshire UK Postcode RG40 1YFCountry England Nationality BritishBusiness 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 

1	6	0	3	1	9	6	8
---	---	---	---	---	---	---	---

Forename(s) MarkSurname HodderAddress 34 Bow Street

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

Post town AltonCounty / Region Hampshire UK Postcode GU34 1NYCountry \_\_\_\_\_ Nationality BritishBusiness occupation Technical 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	7	0	6	1	9	5	1
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Forename(s) Kevin McGrathSurname MurphyAddress Bramblewood, 12 Crofton Lane, Hillhead

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

Post town FarehamCounty / Region Hampshire UK Postcode PO14 3LPCountry England Nationality BritishBusiness 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 

0	6	1	2	1	9	6	1
---	---	---	---	---	---	---	---

Forename(s) Paul SimonSurname OsborneAddress 22 Greenhill

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

Post town SuttonCounty / Region Surrey UK Postcode SM1 3LGCountry England Nationality BritishBusiness 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.

Date of birth

Day		Month		Year	
0	7	0	4	1	9
				5	5

Forename(s) | John Fearon

Surname | Reed

Address | 7 Copthall Gardens

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

Post town | Twickenham

County / Region | Middlesex UK Postcode | TW1 4HH

Country | England Nationality | British

Business occupation | Production 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.

Date of birth

Day		Month		Year	

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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**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

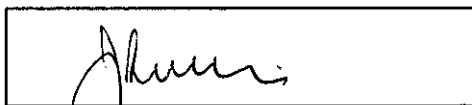
A list of changes is enclosed

☐☐

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****Date**

19/01/04

† Please delete as appropriate.

† a director / secretary

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**      4108188

**Company Name in full**      George Wimpey West London 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) 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 2		
Name   Address     UK postcode			
Name   Address     			