



N/m

363a

Please complete in typescript,
or in bold black capitals.

AMENDING
Annual Return

CHFP010.

Company Number

04118530

Company Name in full

GEORGE WIMPEY WEST 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	6

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 DAVIDS COURT

UNION STREET

Any change of
registered office **must**
be notified on form
287.

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

UK Postcode

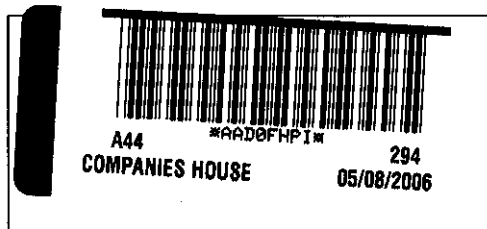
WV1 3JE

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.



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

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.

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.

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

☐☒☐☐☐☐☐

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.

Name

* Style / Title

Forename(s)

Surname

Address

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

JAMES

PHILLIPS

STALLWORTH

6 WOOD ROAD TETTENHALL

Post town

County / Region

Country

WOLVERHAMPTON

WEST MIDLANDS

UK Postcode

WV6 8LS

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

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

Date of birth

1 7 0 4 1 9 6 7

Forename(s)

STEPHEN ADRIAN

Surname

JENKINS

Address

KINGSVIEW

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

MANOR ROAD

Post town

PENN

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP10 8JA

Country

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 0 0 6 1 9 6 1

Forename(s)

ROGER ANTHONY

Surname

NORTHAM

Address

BLYTHE VIEW, 54 BRENDAN CLOSE

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

COLESHILL

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B46 3EF

Country

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					
Date of birth		2	9	0	8	1	9	7	0
Forename(s)	PETER TIMOTHY								
Surname	REDFERN								
Address	5 BROADFIELD ROAD								
Post town	YARNTON								
County / Region	OXFORDSHIRE				UK Postcode	OX5 1UL			
Country					Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	7	0	8	1	9	6	1
Forename(s)	JOHN								
Surname	SYMONS								
Address	67 RAKE HILL								
	BURNTWOOD								
Post town	CANNOCK								
County / Region	STAFFORDSHIRE				UK Postcode	WS7 9DE			
Country					Nationality	BRITISH			
Business occupation	DIRECTOR								

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Name * Style / Title _____

Day Month Year
Date of birth

2	6	1	1	1	9	6	8
---	---	---	---	---	---	---	---

Forename(s)

RICHARD PAUL

Surname

WHITE

Address

7 FORDINGTON PLACE

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

Post town

KINETON

County / Region

WARWICKSHIRE

 UK Postcode

CV35 0LZ

Country

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 Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

--	--	--	--	--	--	--	--

Forename(s) _____

Surname _____

Address _____

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County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Day Month Year

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Surname _____

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Business occupation _____

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Country _____ Nationality _____

Business occupation _____

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Day Month Year

Date of birth

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Surname

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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Post town

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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	2	2.00
Totals	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

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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

Nicola AE Huske

Date

4 AUGUST 2006

† 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

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 LTD

2 PIRIES PLACE, HORSHAM, WEST SUSSEX

RH12 1EH

Tel 01403 266662

DX number

DX exchange

