



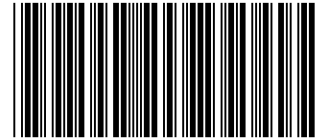
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04128538**



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

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*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES PHILLIPS**

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

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*Director 1:*

*Name:* **KEVIN EDWIN BELSHAM**  
*Date of Birth:* **05/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **5 WHITEHEAD CLOSE  
WRITTLE  
CHELMSFORD  
ESSEX CM1 3GJ**

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*Director 2:*

*Name:* **TERENCE GEOFFREY BRUNNING** *Address:* **34 MANSBROOK BOULEVARD  
RAVENSWOOD  
IPSWICH  
SUFFOLK IP3 9GH**  
*Date of Birth:* **14/10/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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**

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*Director 4:*

*Name:* **PHILLIP VICTOR LYONS** *Address:* **232 HIGHLANDS BOULEVARD  
LEIGH ON SEA  
ESSEX SS9 3QY**  
*Date of Birth:* **13/08/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **IAN ARTHUR MATTHEWS** *Address:* **130 HIGH ROAD  
LAYER DE LA HAYE  
COLCHESTER  
ESSEX CO2 0EB**  
*Date of Birth:* **23/07/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **NICHOLAS CHARLES MOORE** *Address:* **6 POETS GATE  
HUNSDON ROAD  
WIDFORD  
HERTFORDSHIRE SG12 8SA**  
*Date of Birth:* **01/03/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

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*Director 7:*

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

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*Director 8:*

<i>Name:</i>	<b>GARY JOHN SKINNER</b>	<i>Address:</i>	<b>2 TATTERSHALL ROAD</b>
<i>Date of Birth:</i>	<b>02/06/1968</b>		<b>MAIDSTONE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT ME15 6GD</b>
<i>Occupation:</i>	<b>PRODUCTION DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *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 LIMITED**

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

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### *Authorisation*

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