

BLUEPRINT

2000

363a

O.P. 005085/1230

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4128538

Company Name in full

George Wimpey East 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 5

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

A73
COMPANIES HOUSE0733
29/01/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or 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 typePublic 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

James _____

Phillips _____

Stallworth, 6 Wood Road, Tettenhall _____

Post town _____

County / Region _____

Country _____

Wolverhampton _____

West Midlands _____

England _____

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**

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 5 0 1 1 9 5 2

Forename(s) Kevin Edwin _____

Surname Belsham _____

Address 5 Whitehead Close, Writtle _____

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

Post town Chelmsford _____

County / Region Essex _____ UK Postcode CM1 3GJ _____

Country _____ Nationality British _____

Business 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 4 1 0 1 9 5 6

Forename(s) Terence Geoffrey _____

Surname Brunning _____

Address 34 Mansbrook Boulevard, Ravenswood _____

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

Post town Ipswich _____

County / Region Suffolk _____ UK Postcode IP3 9GH _____

Country _____ Nationality British _____

Business occupation Company 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	
1	5	0	9	1	9
6	0				

Forename(s) | Peter David _____

Surname | Diffley _____

Address | 90 Terry Gardens, Kesgrave _____

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

Post town | Ipswich _____

County / Region | Suffolk _____ UK Postcode | _____

Country | IP5 2DR _____ Nationality | British _____

Business 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.

Date of birth

Day		Month		Year	
1	3	0	8	1	9
6	4				

Forename(s) | Phillip Victor _____

Surname | Lyons _____

Address | 232 Highlands Boulevard _____

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

Post town | Leigh-on-Sea _____

County / Region | Essex _____ UK Postcode | SS9 3QY _____

Country | England _____ Nationality | British _____

Business 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 3 0 7 1 9 4 8

Forename(s) Ian Arthur _____

Surname Matthews _____

Address 130 High Road, Layer de la Haye _____

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

Post town Colchester _____

County / Region Essex _____ UK Postcode CO2 0EB _____

Country England _____ Nationality British _____

Business 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 1 0 3 1 9 6 8

Forename(s) Nicholas Charles _____

Surname Moore _____

Address 82 Port Vale _____

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

Post town Hertford _____

County / Region Herts _____ UK Postcode SG14 3AF _____

Country _____ Nationality English _____

Business 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 9 0 8 1 9 7 0

Forename(s) Peter Timothy _____

Surname Redfern _____

Address 5 Broadfield Road _____

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

Post town Yarnton _____

County / Region Oxfordshire UK Postcode OX5 1UL _____

Country England Nationality British _____

Business occupation Company 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 _____

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.

	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

☒

on paper

in another format

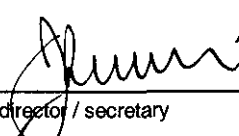
A list of changes is enclosed

☐☐

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


 † a director / secretary
Date

27/01/05

† Please delete as appropriate.

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

BLUEPRINT

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4128538

Company Name in full George Wimpey East 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 			