



Companies House

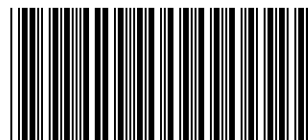
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Annual Return

Company Name: **NORTH CENTRAL MANAGEMENT HOLDING COMPANY LIMITED**

Company Number: **04874543**



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Company Details

Period Ending: **21/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

*Registered Office:
Address:*

**MANNING HOUSE
22 CARLISLE PLACE
LONDON
SW1P 1JA**

*Register of
Members Address:*

**MANNING HOUSE
22 CARLISLE PLACE
LONDON
UNITED KINGDOM
SW1P 1JA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES JOHN JORDAN**

Address: **3 HIGHGROVE
BAWNMORE ROAD
RUGBY
WARWICKSHIRE CV22 6JQ**

Director 1:

Name: **GRAEME JAMES DODDS** *Address:* **16 SECOND AVENUE**
Date of Birth: **23/05/1959** **FRINTON ON SEA**
Nationality: **BRITISH** **ESSEX CO13 9ER**
Occupation: **DIRECTOR**

Director 2:

Name: **JOHN MICHAEL JARRETT** *Address:* **43 DEANE WAY**
Date of Birth: **08/03/1961** **EASTECOTE**
Nationality: **BRITISH** **RUISLIP**
Occupation: **DIRECTOR** **MIDDLESEX HA4 8SX**

Director 3:

Name: **STEPHEN ADRIAN JENKINS** *Address:* **KINGSVIEW**
Date of Birth: **17/04/1967** **MANOR ROAD**
Nationality: **BRITISH** **PENN**
Occupation: **FINANCE DIRECTOR** **BUCKINGHAMSHIRE HP10 8JA**

Director 4:

Name: **DAVID HENRY** *Address:* **MELLSTOCK**
LIVINGSTONE **HEPWORTH ROAD,**
Date of Birth: **30/05/1956** **BARNINGHAM**
Nationality: **BRITISH** **BURY ST. EDMUNDS**
Occupation: **DIRECTOR** **SUFFOLK IP31 1BP**

Director 5:

Name: **GRAEME REID MCCALLUM** *Address:* **THE POPLARS**
Date of Birth: **16/01/1947** **WHINFIELD ROAD DODFORD**
Nationality: **BRITISH** **BROMSGROVE**
Occupation: **DIRECTOR** **HEREFORD & WORCESTER B61**
9BG

Director 6:

Name: **KEITH JOSEPH PARRETT** *Address:* **7 THE WARREN**
Date of Birth: **02/05/1955** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 2NH**
Occupation: **REGIONAL MANAGING**
DIRECTOR

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	500	GBP500
A	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 B Shares held as at 21/08/2005

Name: **GEORGE WIMPEY UK LIMITED**

Address: **SAINT DAVIDS COURT
UNION STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 3JE**

Shareholding 2:

500 A Shares held as at 21/08/2005

Name: **TAYLOR WOODROW DEVELOPMENTS LIMITED**

Address: **2 PRINCES WAY
SOLIHULL
WEST MIDLANDS B91 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2005** *Authenticated:* **Yes (E/W)**