



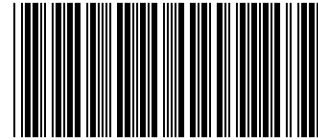
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: NORTH CENTRAL MANAGEMENT HOLDING COMPANY LIMITED

Company Number: 04874543



XY0SQIXS

Received for filing in Electronic Format on the: 18/09/2006

Company Details

Period Ending: 21/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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
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
Date of Birth: 23/05/1959
Nationality: BRITISH
Occupation: DIRECTOR

Address: 16 SECOND AVENUE
FRINTON ON SEA
ESSEX CO13 9ER

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

Director 5:

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

Director 6:

Name: **RAYMOND ANTHONY** *Address:* **9 GROSVENOR ROAD**
PEACOCK **FINCHLEY**
Date of Birth: **27/08/1966** **LONDON N3 1EY**
Nationality: **BRITISH**
Occupation: **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 21/08/2006, 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 21/08/2006

Name: **GEORGE WIMPEY UK LIMITED**

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

Shareholding 2:

500 A Shares held as at 21/08/2006

Name: **TAYLOR WOODROW DEVELOPMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**