



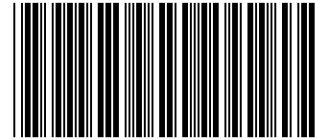
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** 04874543



XL3K5SIK

Received for filing in Electronic Format on the: 29/08/2007

*Company Details*

**Period Ending:** 21/08/2007

**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:** KAREN LORRAINE ATTERBURY      **Address:** 11 CHESTNUT DRIVE  
BERKHAMSTED  
HERTFORDSHIRE HP4 2JL

**2nd Company Secretary:**

**Name:** JAMES JOHN JORDAN      **Address:** 3 HIGHGROVE  
BAWNMORE ROAD  
RUGBY  
WARWICKSHIRE CV22 6JQ

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*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**

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*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**

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*Director 3:*

*Name:* **JONATHAN CHARLES** *Address:* **10 SILHILL HALL ROAD**  
**MURRIN** **SOLIHULL**  
*Date of Birth:* **22/10/1969** **WEST MIDLANDS B91 1JU**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

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

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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>A</b>              | <b>500</b>                     | <b>GBP500</b>                                   |
| <b>B</b>              | <b>500</b>                     | <b>GBP500</b>                                   |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, 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 21/08/2007**

*Name:* **TAYLOR WIMPEY UK LIMITED**

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

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### *Shareholding 2:*

**500 A Shares held as at 21/08/2007**

*Name:* **TAYLOR WIMPEY DEVELOPMENTS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**