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or in	bold	black	cap	itals.	

CHFP010

Company Number | 5156789

An	nu	al	Re	tu	rn
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Company Name in full | Taylor Woodrow Europe

Date of this return

The information in this return is made up

Month Year

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.

Month Day Year

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Solihull

West Midlands

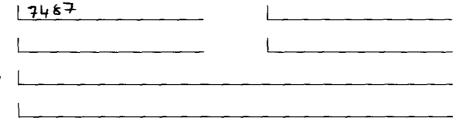
UK Postcode

B91 3ES

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.





A13 COMPANIES HOUSE

29/07/05 16/07/05 116 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members f the register of members is not kept at he registered office, state here where it is kept. Post town	
County / Region	UK Postcode
Register of Debenture holders f 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. Post town	
County / Region	UK Postcode
Company type	
Public 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 x
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	
secretaries). * Voluntary details. Forename(s)	Caterina De
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Feo 42 The Cresent, Hampton in Arden
Usual residential	Solihull
given. In the case of a corporation, County / Region	
give the registered or principal office Country address.	England



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	ame * Style / Title	Mr
		Day Month Year
Directors In the case of a director that is a corporate	Date of birth	0 3 0 4 1 9 5 7
or a Scottish firm, the name is the	Forename(s)	Stephen Roy
corporate or firm name.	Surname	Impey
A	ddress	7 Wayborne Grove
Usual residential address must be		
given. In the case of a corporation,	Post town	Ruislip
give the registered or principal office	County / Region	Middlesex UK Postcode HA4 7DU
address.	Country	Nationality British
	Business occupation	Group Treasurer
* Voluntary details.		
•	lame * Style / Title	<u></u>
Directors In the case of a director that is a corporate	וו יונע וט סמכ	Day Month Year
or a Scottish firm, the name is the	Forename(s)	L
corporate or firm name.	Surname	L
Address		L
Usual residential address must be		
given. In the case of a corporation give the registered or principal office	Post town	
	County / Posion	UK Postcode
address.	Country	Nationality
	Business occupation	<u></u>



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		19,300,002	£19,300,002.00
1	-	1	1
l		1	
1		I	
	Totals		
		19,300,002	19,300,002.00
List of past and present share	holders		
(use attached schedule where appropriate)	There were no change	es in the period	
A full list is required if one was not included with either of the last two		on pape	r in another format
returns.	A list of changes is en		
	A full list of sharehold	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	nation given in this return is	true to the best of my
		·	
Sigı	ned M	Date	14 JULY 2005
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send	l it		
with the fee to the Registrar of	This return in	ncludes 2 c	ontinuation sheets.
Companies. Cheques should be made payable to		(enter number)	
Companies House.			
Please give the name, address, teleph		at, 2 Princes Way, S	olihull, West
number and, if available, a DX number and Exchange of the person Companie		ES, England	
House should contact if there is any qu			
Rlueprint	DX number	DX exchange [
0 II 8 48.441.			



List of past and present shareholders Schedule to form 363a

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Company Number |

5156789			

Company Name in full | Taylor Woodrow Europe

- > 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name John Elkington	£1.00 Ordinary			
Address Calle Cervantes 18, Sotogrande, San Roque 11310, Cadiz, Spain				
	Shares Held 1			
UK postcode				
Name Key Legal Services (Nominees) Limited	£1.00 Ordinary	1	01/07/2004	
Address 76 Whitchurch Road, Cardiff, South Glamorgan				
\	Shares Held			
UK postcode CF14 3LX	0			
Name Key Legal Services (Secretarial) Limited	£1.00 Ordinary	1	01/07/2004	
Address 76 Whitchurch Road, Cardiff, South Glamorgan				
	Shares Held			
UK postcode CF14 3LX				



CHFP010

List of past and present shareholders (Continued)

Company Number 5156789

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Taylor Woodrow (Luxembourg) Holdings SeNC	£1.00 Ordinary			
Address 69A boulevard de la Petrusse, Luxembourg			ļ	
UK postcode L-2320	Shares Held 19,300,001			
Name				
Address				
UK postcode				
Name				
Address				
Name				
Address				
UK postcode				