



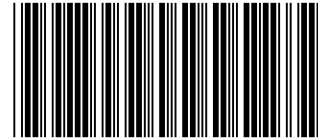
Companies House
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Annual Return

Company Name: **TAYLOR WOODROW EUROPE**

Company Number: **05156789**



XMAKGGGP

Received for filing in Electronic Format on the: **21/06/2006**

Company Details

Period Ending: **17/06/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATERINA DE FEO**

Address: **42 THE CRESENT
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND B92 0BP**

Director 1:

Name: **MR STEPHEN ROY IMPEY** *Address:* **35 WHITCHURCH LANE**
Date of Birth: **03/04/1957** **DICKENS HEATH**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **GROUP TREASURER** **WEST MIDLANDS B90 1PB**

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>
ORDINARY	25420002	GBP25420002.00
TOTALS	25420002	GBP25420002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/06/2006

1 Disposed of in period on 21/03/2006

Name: **JOHN ELKINGTON**

Address: **CALLE CERVANTES 18**
SOTOGRADE
SAN ROQUE 11310
CADIZ
SPAIN

Shareholding 2:

6455000 ORDINARY Shares held as at 17/06/2006

2750000 Disposed of in period on 13/03/2006

Name: **TAYLOR WOODROW S.A.R.L**

Address: **69A BOULEVARD DE LA PETRUSSE**
LUXEMBOURG L-2320

Shareholding 3:

9482500 ORDINARY Shares held as at 17/06/2006

4125000 Disposed of in period on 13/03/2006

Name: **TAYLOR WOODROW (LUXEMBOURG) INVESTMENTS NO 1
S.A.R.L**

Address: **69A BOULEVARD DE LA PETRUSSE
LUXEMBOURG L-2320**

Shareholding 4:

9482500 ORDINARY Shares held as at 17/06/2006

4125000 Disposed of in period on 13/03/2006

Name: **TAYLOR WOODROW (LUXEMBOURG) INVESTMENTS NO 2
S.A.R.L**

Address: **69A BOULEVARD DE LA PETRUSSE
LUXEMBOURG L-2320**

Shareholding 5:

2 ORDINARY Shares held as at 17/06/2006

51200000 Disposed of in period on 09/09/2005

Name: **TAYLOR WOODROW (LUXEMBOURG) HOLDINGS SENC**

Address: **69A BOULEVARD DE LA PETRUSSE
LUXEMBOURG L-2320**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**