



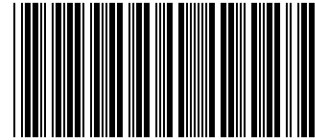
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TAYLOR WOODROW EUROPE**

*Company Number:* **05156789**



*Received for filing in Electronic Format on the:* **20/06/2007**

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*Company Details*

*Period Ending:* **17/06/2007**

*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**

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*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**

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*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**

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*Director 2:*

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

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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>ORDINARY</b>	<b>162320002</b>	<b>GBP162320002.00</b>
<b>TOTALS</b>	<b>162320002</b>	<b>GBP162320002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40680000 ORDINARY Shares held as at 17/06/2007**

*Name:* **TAYLOR WOODROW S.A.R.L**  
*Address:* **69A BOULEVARD DE LA PETRUSSE**  
**LUXEMBOURG L-2320**

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*Shareholding 2:*

**60820000 ORDINARY Shares held as at 17/06/2007**

*Name:* **TAYLOR WOODROW (LUXEMBOURG) INVESTMENTS NO 1**  
**S.A.R.L**  
*Address:* **69A BOULEVARD DE LA PETRUSSE**  
**LUXEMBOURG L-2320**

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*Shareholding 3:*

**60820000 ORDINARY Shares held as at 17/06/2007**

*Name:*

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

*Address:*

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

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*Shareholding 4:*

**2 ORDINARY Shares held as at 17/06/2007**

*Name:*

**TAYLOR WOODROW (LUXEMBOURG) HOLDINGS SENC**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**