



Companies House
— for the record —

363a^(ef)

Annual Return



X95R70T2

Received for filing in Electronic Format on the: **23/06/2008**

Company Name: **TAYLOR WOODROW EUROPE**

Company Number: **05156789**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**80 NEW BOND STREET
LONDON
W1S 1SB**

*Register of
Members Address:*

**41 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANTHONY CARR**

Address: **FOXFOOT HOUSE SOUTH
LUFFENHAM
RUTLAND
LE15 8NP**

Director 1 :

Name: **MR STEPHEN ROY IMPEY**

Address: **35 WHITCHURCH LANE
DICKENS HEATH SOLIHULL
WEST MIDLANDS
B90 1PB**

Date of Birth:

03/04/1957

Nationality:

British

Occupation:

GROUP TREASURER

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	162320002	GBP162320002.00

TOTALS

162320002

GBP162320002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 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 17/06/2008

Name:

TAYLOR WOODROW S.A.R.L

Address:

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

Shareholding 2:

60820000 ORDINARY Shares held as at 17/06/2008

Name:

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

Address:

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

Shareholding 3:

60820000 ORDINARY Shares held as at 17/06/2008

Name:

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

Address:

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

Shareholding 4:

2 ORDINARY Shares held as at 17/06/2008

Name:

TAYLOR WOODROW (LUXEMBOURG) HOLDINGS SENC

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**