



*Companies House*  
— for the record —

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

**Annual Return**



XMKLSAXN

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **TAYLOR WIMPEY EUROPE**

*Company Number:* **05156789**

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### *Company Details*

*Period Ending:* **17/06/2009**

*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:* **MR. MICHAEL ANDREW  
LONNON**

*Address:* **78 LONG DRIVE  
SOUTH RUISLIP MIDDLESEX  
ENGLAND  
UNITED KINGDOM  
HA4 0HP**

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### *Director 1 :*

*Name:* **MR STEPHEN ROY IMPEY**

*Address:* **THE VINES WINDSOR LANE  
LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 0DP**

*Date of Birth:* **03/04/1957**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RYAN DIRK MANGOLD**

*Address:* **20A WOODSIDE AVENUE  
WALTON ON THAMES  
SURREY  
ENGLAND  
UNITED KINGDOM  
KT12 5LG**

*Date of Birth:* **18/10/1971**    *Nationality:* **Other**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

## 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>

### *TOTALS*

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**162320002****GBP162320002.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 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 17/06/2009**

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

*Address:*

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#### *Shareholding 2:*

**60820000 ORDINARY Shares held as at 17/06/2009**

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

*Address:*

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*Shareholding 3:*

**60820000 ORDINARY Shares held as at 17/06/2009**

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

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 17/06/2009**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/06/2009**

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