

No of Company156617.....

Form 69

1333
THE COMPANIES ACTS 1948 TO 1976, 79
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of WIMPEY CONSTRUCTION UK LIMITED (FORMERLY LEOGUE WIMPEY & CO Limited*)
made up to the 8 JUNE 1979 (being the fourteenth day after the date of the annual general
meeting for the year 1979). *Delete "Limited" if not applicable

27 HAMMERSMITH GROVE
LONDON W6 7EN

1. Address of the
registered office of the company

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £ 64,000,000 divided into:
No of Shares Class

256,000,000 ORDINARY

Value of each share

£ 25p

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with
the total shown in the list as held by existing members) { Number Class

(3) Number of shares of each class issued subject to payment wholly in cash { 256,000,000 ORDINARY

(4) Number of shares of each class issued as fully paid up for a consideration other than cash { 170,000 ORDINARY

(5) Number of shares of each class issued as partly paid up for
a consideration other than cash and extent to which each
such share is so paid up { Amount per share NIL { 255,830,000 ORDINARY

(6) Number of shares (if any) of each class issued at a discount { NIL

(7) Amount of discount on the issue of shares which has not been written off at the date of this return { NIL .. £

(8) Amount called up on number of shares of each class { Amount per share 25p Number 170,000 Class ORDINARY

(9) Total amount of calls received (Note 1) { £ 42,500

(10) Total amount (if any) agreed to be considered as paid on number of shares of
each class issued as fully paid up for a consideration other than cash { Number Class
£ 63,957,500 on { 255,830,000 ORDINARY

Total amount (if any) agreed to be considered as paid on number of shares of
each class issued as partly paid up for a consideration other than cash { £ NIL on {

(12) Total amount of calls unpaid { £ NIL

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures { £ NIL

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return { £ NIL

(15) Total number of shares of each class forfeited { Number Class

(16) Total amount paid (if any) on shares forfeited { NIL

(17) Total amount of shares for which share warrants to bearer are outstanding { £ NIL

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date
of the last return { Issued £ NIL
Surrendered £ NIL

(19) Number of shares comprised in each share warrant to bearer, specifying in
the case of warrants of different kinds, particulars of each kind { NIL

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be
registered with the Registrar of Companies (Note 2) { £ NIL

Presented by:

R. BARRELLOUGH

27 HAMMERSMITH GROVE

LONDON W6 7EN

Presenter's reference:

WCONUK



4. LIST OF PAST AND PRESENT M

Folio in register ledger containing particulars	Names and addresses
4	GEORGE WIMPEY LIMITED
	27 HAMMERSMITH GROVE LONDON W6 7EN
4	WIMPEY FINANCE LIMITED
	27 HAMMERSMITH GROVE LONDON W6 7EN

Margin reserved for binding

SUBJECT MEMBERS (NOTES 3, 4, and 5)

[illegible]

Margin reserved for binding

3. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
See attached Schedules		
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)		Address (Notes 18 and 19)

CERTIFICATION

Delete if not a Private Company

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed Director

Signed Secretary

Banking Companies: Please see Note 20.

WIMPEY CONSTRUCTION UK LIMITED

PARTICULARS OF DIRECTORS

CLIFFORD JACK CHETWOOD - CHAIRMAN

Treeclose, Stoke Road
Cobham, Surrey

Nationality - British

Other Directorships -

George Wimpey Limited
George Wimpey & Co (Nigeria) Limited
Wimpey Espanola SA
George Wimpey International Limited
Wimpey Property Holdings Limited
Wimpey Overseas Holdings Limited
Wimpey Construction UK Limited

THOMAS TAIT CANDLISH - DIRECTOR

10 Cheveley Gardens
Burnham, Bucks

Nationality - British

Other Directorships -

George Wimpey Limited
Marine Bases (Stevedores) Limited
Brown & Root-Wimpey Limited
Brown & Root-Wimpey Highlands Fabricators Limited
Wimpey Laing Bandar Abbas Limited
Brown & Root-Wimpey Middle East SA
Wimpey-Brown & Root (Nigeria) Limited
OMISCO Limited
British Smelter Constructions Limited
Hill Samuel Developments Limited
Al Futtaim-Wimpey (Overseas Services) Inc
George Wimpey International Limited
Wimpey Marine Limited
George Wimpey M E & C Limited
Wimpey Overseas Holdings Limited

ANTHONY MARK COANE - DIRECTOR

Wingara, Princes Drive,
Oxshott, Surrey

Nationality - British



Cont

A M COANE

Other Directorships -

George Wimpey Limited
George Wimpey (Southern Africa) (Pty) Limited
George Wimpey (Mechanicals) (Pty) Limited
W W Hall Limited
Wimpey Investments (Pty) Limited
Wimpey Homes Holdings Limited

ALEXANDER WILLIAM NICOL - DIRECTOR

2 St George's Terrace,
East Bolden, Tyne & Wear

Nationality - British

Other Directorships -

George Wimpey Limited
George Wimpey Canada Limited

ROBERT NELSON OLIVER - DIRECTOR

Brierley, Cross Lane,
West Mersea, Colchester, Essex

Nationality - British

Other Directorships -

George Wimpey Limited
Wimpey Minerals Limited
Wimpey Asphalt Limited

ROBERT ALBERT BARROW - DIRECTOR

Chenies, Brackendale Road,
Camberley, Surrey

Nationality - British

Other Directorships -

None

Cont

KEITH STANLEY BOWDEN - DIRECTOR

4 Old Farm Close, Knotty Green,
Beaconsfield, Bucks

Nationality - British

Other Directorships -

George Wimpey Middle East Limited
George Wimpey International Limited
Wimpey Asphalt Limited
Laing Wimpey Alireza Limited

DAVID KENNETH DORAN - DIRECTOR

17 Blakehall Crescent,
Wanstead Eli

Nationality - British

Other Directorships -

Wimpey Laboratories Limited

JOSEPH ANTHONY DWYER - DIRECTOR

The Firs, Badgers Rake,
Formby, Freshfield, Merseyside

Nationality - British

Other Directorships -

None

DAVID FREDERICK GILMOUR LOUDOUN - DIRECTOR

Aberfoyle, Dumpers Lane,
Chew Magna, Bristol

Nationality - British

Other Directorships -

None

Cont

RICHARD GEORGE MILES - DIRECTOR

Willow Creek, 26 Friary Road,
Wraysbury, Nr Staines, Middlesex

Nationality - British

Other Directorships -

Wimpey Pension Trustees Limited
Second Wimpey Pension Fund

BRIAN JOHN WATKINS - DIRECTOR

Bardolph, 1b Bourne End Road,
Northwood, Middlesex

Nationality - British

Other Directorships -

Wimpey Plant Limited
Wimpey Transport Limited

PETER DAVID WHITEHOUSE - DIRECTOR

Barton Mark, Headbourne, Worthy,
Winchester, Hampshire

Nationality - British

Other Directorships -

None

REGINALD CHARLES VOWELS - DIRECTOR

16 Walkwood Rise,
Beaconsfield, Bucks

Nationality - British

Other Directorships -

None

MICHAEL DOUGLAS RIMMER - SECRETARY

24 Parkfield Gardens
Harrow, Middlesex

Nationality - British

Other Directorships -

None