

The Companies Acts 1948 to 1976

Annual Return

*Delete "Limited"
if not applicable.of GEORGE WIMPEY & CO Limited,*made up to the 22 day of JUNE, 1978.

If a company has failed to hold an annual general meeting in a particular year, the return should be made up to the 31st December of that year. The words "(being the fourteenth day after the annual general meeting for the year 19...)" should be deleted and the words "No annual general meeting held in 19..." added.

(being the fourteenth day after the date of the Annual General Meeting for the year 1978...).

1. ADDRESS.

(Address of the Registered Office of the Company.)

27 Hammersmith Grove, London W6 7EN2. SITUATION OF THE COMPANY'S REGISTERS ETC., IF KEPT
AT AN ADDRESS OTHER THAN THE REGISTERED OFFICE(a) Register of Members DELOITTE HASKINS AND SELLS, BOURNE HOUSE,
34 BECKENHAM ROAD, BECKENHAM, KENT BR3 4TU.

(b) Register of Debenture Holders

(c) Register of Directors Interests

(d) Copies of Directors Service Contracts

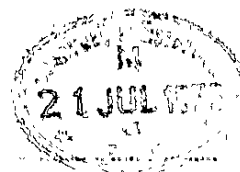
If any such register or part of any such register is kept outside Great Britain insert the address in Great Britain where any duplicate thereof is kept.

It is not obligatory for this information to be given on this form - the particulars may otherwise be furnished on form R.5.

It is not obligatory for this information to be given in this return - the particulars may otherwise be furnished on form R.5.

Presented by: R Barraclough, George Wimpey & Co Ltd
27 Hammersmith Grove, London W6 7EN

Presentor's reference:



F. S. MOORE LTD.

Law Stationers & Printers, 33-34 Chancery Lane, London, W.C.2

01-405 2866



3. SUMMARY OF SHARE CAPITAL AND DEBENTURES.

(a) Nominal Share Capital.

Nominal share capital £.64,000,000...divided into:

(Insert number and Class)

256,000,000	Ordinary	shares of 25p	each
		shares of	each
		shares of	each
		shares of	each

(b) Issued Capital and Debentures.

	Number	Class	
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).	256,000,000	ORDINARY	shares
			shares
			shares
			shares
Number of shares of each class issued subject to payment wholly in cash.	170,000	ORDINARY	shares
			shares
			shares
			shares
Number of shares of each class issued as fully paid up for a consideration other than cash.	255,830,000	ORDINARY	shares
			shares
			shares
			shares
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.	NIL		shares
	issued as paid up to the extent of £..... per share.		shares
	issued as paid up to the extent of £..... per share.		shares
	issued as paid up to the extent of £..... per share.		shares
	issued as paid up to the extent of £..... per share.		shares
Number of shares (if any) of each class issued at a discount.	NIL		shares
			shares
			shares
			shares
Amount of discount on the issue of shares which has not been written off at the date of this return.	£. NIL		

	Number	Class	
Amount called £ 25p per share on	170,000	ORDINARY	shares
up on number £..... per share on			shares
of shares of £..... per share on			shares
each class. £..... per share on			shares

Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited.

£. 42,500

This margin is reserved for binding and must not be written across.

This margin is reserved for binding and must not be written across.

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.	£ 63,957,500 on	Number	Class	
		255,830,000	ORDINARY	shares
				shares
				shares
				shares

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			shares
				shares
				shares
				shares

Total amount of calls unpaid £ NIL

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

Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return. £ NIL

Total number of shares of each class forfeited.	Number	Class	
	NIL		shares
			shares
			shares
			shares

Total amount paid (if any) on shares forfeited. £ NIL

Total amount of shares for which share warrants to bearer are outstanding. £ NIL

Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	Issued:	£ NIL
	Surrendered:	£ NIL

Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.

NIL

4. PARTICULARS OF INDEBTEDNESS.

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 or which would have been required so to be registered if created after 1st July, 1908.

£ 121,000

List of persons holding shares or stock in the Company on the fourteenth meeting has been held on the date up to which the Return is made) and of the last return, or in the case of the first return, of the incorporation of the

2. If the names in the list are not arranged in alphabetical order, an index sufficient to enable the name of any

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† When the shares are of different classes these columns should be sub-divided so that the number of each class held, or transferred, may be shown separately. Where any shares have been converted into stock the amount of stock held by each member must be shown.

day after the annual general meeting for 19 78 , (or if no Annual General persons who have held shares or stock therein at any time since the date of Company.

particulars required as to past and present members and the shares and stock held and transferred by them, only such of shares transferred since that date or to changes as compared with that date in the amount of stock held by a member. person to be readily found must be annexed.

[illegible]

‡The date of registration of each transfer should be given as well as the number of shares transferred on each date. The particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

This margin is reserved for binding and must not be written across.

6. PARTICULARS OF DIRECTORS*

Particulars of the persons who are directors* of the

NAME (in the case of an individual, present Christian name or names and surname;† In the case of a corporation, the corporate name)	ANY FORMER CHRISTIAN NAME OR NAMES AND SURNAME‡	NATIONALITY

Particulars of the person who is secretary

NAME (In the case of an individual, present Christian name or names and surname;† In the case of a corporation or a Scottish firm, the corporate or firm name)‡.	ANY FORMER CHRISTIAN NAME OR NAMES AND SURNAME‡
DAVID MICHAEL PENTON	

Notes.

* "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the Company are accustomed to act.

† "Christian name" includes a forename, and "surname," in the case of a peer or person usually known by a title different from his surname, means that title.

‡ "Former Christian name" and "former surname" do not include—

- in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
- in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
- in the case of a married woman the name or surname by which she was known previous to the marriage

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AND SECRETARIES.

Company at the date of this return.

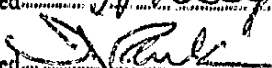
USUAL RESIDENTIAL ADDRESS (In the case of a corporation, the registered or principal office)	BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPS	DATE OF BIRTH

of the Company at the date of this return.

USUAL RESIDENTIAL ADDRESS
(In the case of a corporation or a Scottish firm, the registered or principal office)

50 ELM GROVE ROAD, BARNES SW13

Signed  Director.

Signed  Secretary.

§ Directorships — The names of all bodies corporate incorporated in Great Britain of which the director is also a director, should be given, except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the Company or of another company of which the Company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this return.

|| Dates of birth need only be given in the case of a company which is subject to section 185 of the Companies Act, 1948 namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private company.

¶ Where all the partners in a firm are joint secretaries, the names and principal office of the firm may be stated.

This margin is reserved for binding and must not be written across.

CERTIFICATE to be given by a Director and the Secretary of every private company

We certify that the Company has not since the date of [the incorporation of the company/the last annual return] issued any invitation to the public to subscribe for any shares or debentures of the Company.

Signed _____, Director.

Signed _____, Secretary.

† In the case of the first return strike out the second alternative. In the case of a second or subsequent return strike out the first alternative.

FURTHER CERTIFICATE to be given as aforesaid if the number of members of the Company exceeds fifty.

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

Signed _____, Director.

Signed _____, Secretary.

Certified copies of Accounts.

Except where the Company is either an unlimited company exempted from the requirements of section 127 of the Companies Act 1948, by section 47 of the Companies Act 1967, or an assurance company which has complied with the provisions of section 8 (subsection 4) of the Assurance Companies Act, 1968, there must be annexed to this return a written copy, certified both by a director and by the secretary of the Company to be a true copy, of every balance sheet laid before the Company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors on, and of the report of the Directors accompanying each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon. Any company late-filing an annual return made up to a date not later than the 26th January 1968, which wishes to claim "exempt private company" status, should give the necessary certificate on form 6C (which should accompany the return).

Banking companies. (Form No. 24)

A banking company, in order to avail itself of the benefit of s. 432 of the Companies Act, 1948, must add to this return a statement of the names of the several places where it carries on business.



George Wimpey & Co Limited Hammersmith Grove London W6 7EN Telephone 01-748 2000
Telegrams and Cables Wimpeyco London W6 Telex UK 25666 Overseas 22436 Reg London 156617 27 Hammersmith Grove London W6 7EN

Your ref

Our ref

The Registrar of Companies,
Companies Registration Office,
Crown Way,
Maindy,
Cardiff. CF4 3UZ.

I, David Michael Penton, Secretary of George Wimpey & Co Limited
do hereby certify that this is the list of past and present members
referred to in the Annual Return for the Company made up to
22 June 1978.

.....
D M Penton
Secretary

George Wimpey & Co Limited

Directors

Thomas Tait Candlish
John Clifford Chapman
Clifford Jack Chetwood
Anthony Mark Coane
Ralph Cowan
Desmond Gerard Fitzgerald
Richard Howard Gane
Alexander Lambert Hood
Stuart Stevenson Jardine
Sir Joseph Latham
Andrew Douglas McDowall
Donald MacPherson
Sir Godfrey Way Mitchell
Alexander William Nicol
Harry Norris
Joseph Henry Oakley
Leslie Rundell Pincott
James Francis Shearer
Reginald Beaumont Smith
Philip John Ward
David Roland Wallace Watts
Duncan Wight

/...../

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Candlish, Thomas Tait

Nationality : British

Usual Residential Address : 10 Cheveley Gardens
Burnham
Bucks

Business Occupation : Civil Engineer

DIRECTORSHIPS

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
Wimpey EEOS Limited
Hill Samuel Developments Limited

Wholly Owned Wimpey Subsidiaries

George Wimpey International Limited
Wimpey Marine Limited
George Wimpey ME & C Limited
Gulf Marine Contractors SA
Wimpey Gulf Holdings Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Chapman, John Clifford

Nationality : British

Usual Residential Address : 41 Cathill Road
Haywards Heath
Sussex

Business Occupation : Engineer

DIRECTORSHIPS

Construction Industry Research & Information
Association

Wholly Owned Wimpey Subsidiaries

Wimpey Laboratories Limited
Wimpey Marine Limited
George Wimpey ME & C Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Chetwood, Clifford Jack

Nationality : British

Usual Residential Address : Treeclose
Stoke Road
Cobham
Surrey

Business Occupation : Executive Director

DIRECTORSHIPS

Wholly Owned Wimpey Subsidiaries

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

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Coane, Anthony Mark

Nationality : British

Usual Residential Address : Wingara
Princes Drive
Oxshott
Surrey

Business Occupation : Civil Engineer .

DIRECTORSHIPS

Wholly Owned Wimpey Subsidiaries

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

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Cowan, Ralph

Nationality : British

Usual Residential Address : 'Grinton'
Aldenham Grove
Radlett
Hertfordshire

Business Occupation : Chartered Secretary

DIRECTORSHIPS

Building & Civil Engineering Holidays Scheme
Management Limited

The Wimpey Supplementary Pension Fund Limited

The Wimpey Pension Fund Limited

Building & Civil Engineering Benefits Scheme
Trustee Limited

The Builders' Accident Insurance Limited

B & CE Pension Trust (Nominees) Limited

Wholly Owned Wimpey Subsidiaries

Glenthorne Insurance Brokers Limited

Wimpey Pension Trustees Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Fitzgerald, Desmond Gerard

Nationality : British

Usual Residential Address : Grove End
The Grove
Epsom
Surrey

Business Occupation : Civil Engineer

DIRECTORSHIPS

The Second Wimpey Pension Fund Limited
Wimpey Supplementary Pension Fund
Wimpey Laing Iran Limited
Millbank Technical Services Ordnance Limited
Laing Wimpey Alireza Limited
Wimpey Unox Limited

Wholly Owned Wimpey Subsidiaries

George Wimpey Canada Limited
Blanford Estate Pty Limited
George Wimpey (Netherlands Antilles) NV
George Wimpey International
Wimpey Offshore Construction Co Limited
Wimpey Espanola SA
George Wimpey ME & C Limited
Wimpey Laing Esfahan Limited
The Thompson Martin Corporation
George Wimpey Middle East Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Gane, Richard Howard

Nationality : British

Usual Residential Address : 'Woodlands'
Cranley Road
Burwood Park
Walton on Thames
Surrey

Business Occupation : Civil Engineer

DIRECTORSHIPS

Grove Charity Management Limited

Wholly Owned Wimpey Subsidiaries

Wimpey Homes Limited
George Wimpey Canada Limited
Wimpey Developments Limited
Wimpey Laboratories Limited
George Wimpey International Limited
Wimpey Developments Inc
Wimpey Western Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Grant, Alexander Ramsay

Nationality : Canadian

Usual Residential Address : Apt 311
400 Walmer Road
Toronto
Ontario M5B 2X7
Canada

Business Occupation : Civil Engineer

DIRECTORSHIPS

Markborough Properties Limited

Wholly Owned Wimpey Subsidiaries

George Wimpey Canada Limited
Wimpey Developments Limited
Wimpey Homes Limited
Wimpey Developments Inc
Wimpey Western Lrd.

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Hood, Alexander Lambert

Nationality : British

Usual Residential Address : 67 Chelsea Square
London SW3

Business Occupation : Company Director

DIRECTORSHIPS

Abbott Laboratories Limited
The Bullfinch Company Limited
The Continental and Industrial Trust Limited
Hermitage Investments Limited
Petrofina (UK) Limited
Quartus Company Limited
South Western Farmers Limited
The Grocers Trust Company
South American Assets Realisation Co
Limited (Canada)
Elbar Industrial Limited
Kentan Gold Areas Limited
The Zambesia Exploring Company Limited
Elbar Industrial (Investments) Limited
Abbott Laboratories (USA)
Tanganyika Concessions Limited
Union Miniere SA
Metallurgie Hoboken-Overpelt
Streatfield Hood & Company

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Jardine, Stuart Stevenson

Nationality : British

Usual Residential Address : 5 Cooke's Lane
Cheam
Surrey

Business Occupation : Civil Engineer

DIRECTORSHIPS

Margam Slag Company Limited
Seacoast Aggregates Limited
Marinex Dredging Limited
Compagne Europeene De Recherches et
D'Exploitation Des Materiaus Oceaniques
Chantier Modernes Wimpey Asphalt SA

Wholly Owned Wimpey Subsidiaries

Wimpey Asphalt Limited
The Lothians Quarry Company Limited
George Wimpey International Limited
Eyam Quarries Limited
Eyam Lime & Estates Company Limited
Davidson (Contractors) Limited
Moore Brothers (Quarries) Limited
The Pure Asphalt Company (Bolton) Limited
Madden Brothers (Toombridge) Limited
George MacWilliam & Son (Contractors) Limited
George MacWilliam & Son (Badenoch) Limited
George MacWilliam & Son (Macrete) Limited
Hi-Fab Limited
Annandale Tiles (Highlands) Limited
George Wimpey & Co (Nigeria) Limited
Alex Robertson & Co Limited
Alex Robertson (Borders) Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Latham, Sir Joseph CBE
Nationality : British
Usual Residential Address : 'Ovington'
21 The Mount
Leatherhead
Surrey
Business Occupation : Knight

DIRECTORSHIPS

Black & Decker Europe
Thorn Electrical Industries Limited

Wholly Owned Wimpey Subsidiaries

Second Hamme Investments Limited
Wimpey Property Holdings Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : McDowall, Andrew Douglas
Nationality : British
Usual Residential Address : The Castle House
Otford
Kent
Business Occupation : Civil Engineer

DIRECTORSHIPS

Wimpey Laing Iran Limited
Millbank Technical Services Ordnance Limited
Wimpey Laing SSK
BRITISH SMELTER CONSTRUCTIONS LIMITED

Wholly Owned Wimpey Subsidiaries

George Wimpey International Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Macpherson, Donald

Nationality : British

Usual Residential Address : Tudor Cottage
128 Priory Lane
Roehampton
London SW15

Business Occupation : Civil Engineer

DIRECTORSHIPS

Beyre Y Wimpey SA

Wholly Owned Wimpey Subsidiaries

Awincorst Investments Limited
Brintrend Investments Limited
Dydelf Investments Limited
Empins Investments Limited
Mexrid Investments Limited
Mossure Investments Limited
Pagiga Investments Limited
Quar Investments Limited
Suntho Investments Limited
Treerent Investments Limited
Woranes Investments Limited
Wimpey France SA
Dykinse Investments

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Mitchell, Sir Godfrey Way

Nationality : British

Usual Residential Address : Copper Beach
2 Curzon Avenue
Beaconsfield
Bucks HP9 2NN

Business Occupation : Knight

DIRECTORSHIPS

Nil

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Nicol, Alexander William

Nationality : British

Usual Residential Address : 2 St George's Terrace
East Boldon
Co Durham

Business Occupation : Executive Director

DIRECTORSHIPS

Wholly Owned Wimpey Subsidiaries

George Wimpey Canada Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Norris, Harry

Nationality : British

Usual Residential Address : 12 Cannock Lodge
83 Wellington Road
Enfield
Middlesex EN1 2QT

Business Occupation : Chartered Accountant

DIRECTORSHIPS

The Oldham Estate Company Limited
Brown & Root-Wimpey Limited
British Smelter Constructions Limited
Marinex Dredging Limited
Brown & Root-Wimpey Highlands Fabricators Limited
Euston Centre Properties Limited
London Copper Investments Limited
Millbank Technical Services Ordnances Limited
(alternate)
Wimpey-Brown & Root (Nigeria) Limited
Wimpey Unox Limited
L W Properties Limited
Ariel Developments Limited
Craigielea Investments Limited
Brown & Root-Wimpey Middle East SA
Revod Investments Limited
Chiltern Street Investment Limited
Bewdley House Limited
Haymarket Developments Limited
Haysmith Investments Limited
Anhow Investments Limited
Canopy Properties Limited
Causeway Investments Limited
Command Property Investments Limited
Compact Property Investments Limited
Component Properties Limited
Drapers Gardens Property Co Limited
Dynamic Property Investments Limited
Eastbourne Terrace Investments Co Limited
Escort Property Investments Limited
Five Old Burlington Street Limited
Glanprime Investments Limited
Kingsway House Investments Limited

Cont.....,

Particulars of Directorships Continued

Norris, Harry.

Mexgrass Developments Limited
New Whetstone (Developments) Limited
Oldham Estate Company (Moorfields) Limited
Oldham Estate Company (Shop Sites) Limited
Oldham Estate Company (St Helens) Limited
Oldham Estate Company (St Peters) Limited
Approach House (Putney) Limited
Cavalcade Properties Limited
Pivot Properties Limited
Sovmots Investments Limited
Westbourne Terrace Investment Co Limited
Whympeas Investments Limited
Blackmore Press Limited
Classrem Investments Limited
Holborn Hall Investments Limited
Ilmahoc Investments Limited
Nerico Investments Limited
Oldham Estate Company (Northern Investments) Limited
Ruxdra Investments Limited
Starway Property Investments Limited
Whipmayes Investments Limited
Penholm Investments Limited
Ruffino Investments Limited
Paternoster Development Limited
Highlands Fabricators Pension Trustees Limited
Ariel Developments (Overseas) Limited
Marine Bases (Stevedores) Limited
Central Land Investments (Surrey) Limited
Oldham Estate Co (Belguim) SA
D A Monteith (Holdings) Limited
Annal & Webster Limited
Monteith Travel Services Limited
Walter Kirkland (Steel) Limited
Monteith Building Services Limited
Scotch Rocks Limited
James Gatheral (Plumbers Merchants) Limited
Ariel Holdings BV
Stock Conversion & Investment Trust Limited
Ariel International BV
Gleniffer Finance Corporation Limited
London Scottish Properties Limited
The Linden Gardens Trust Limited
Arabian Mechanical Engineering Company Limited
The Wimpey Supplementary Pension Fund Limited
Newton Street Investments Limited

cont.....

Particulars of Directorships Continued

Norris, Harry.

Wimpey Waste Management Limited
Headley Properties Limited
Sovleatte Investments Limited
Maratuon Properties Limited
Shatfward Investments Limited

Wholly Owned Wimpey Subsidiaries

Awincorst Investments Limited
Brintrend Investments Limited
Dydelf Investments Limited
Dykinse Investments Limited
Empins Investments Limited
Mexrid Investments Limited
Mossure Investments Limited
Quar Investments Limited
Second Hamme Investments Limited
Suntho Invesments Limited
Treerent Investments Limited
Viewcorse Investments Limited
Waxlow Properties Limited
Chiswick Park Developments Limited
Kinsdrive Limited
Woranes Investments Limited
George Wimpey ME & C Limited
George Wimpey (Caribbean) Limited
Lothians Quarry Co Limited
Wimpey Marine Limited
Merit Securities Limited
Glenthorne Insurance Brokers Limited
Wimpey Asphalt Limited
George Wimpey (Southern Africa) (Pty) Limited
George Wimpey (South West Africa) (Pty) Limited
George Wimpey Korea Limited
Gulf Marine Contractors SA
Wimpey France SA
Wimpey Property Holdings Limited
The Brightside Mechanical & Electrical
Services Group Limited
Wimpey Gulf Holdings Limited
The Thompson Martin Corporation
Wimpey Finance Limited
Wimgrove Developments Limited

continued.....

Particulars of Directorships Continued

Norris, Harry.

George Wimpey Middle East Limited
Wimpey Pension Trustees Limited
City and Provincial Developments Limited
Wingate Investments Limited
W W Hall Limited
Ariel Developments (Carrs Lane) Limited
Ariel Developments (Brierley Hill) Limited
Pagiga Investments Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Oakley, Joseph Henry

Nationality : British

Usual Residential Address : 41 Wolsey Road
East Molesey
Surrey

Business Occupation : Chartered Civil Engineer

DIRECTORSHIPS

The Second Wimpey Pension Fund Limited

Wholly Owned Wimpey Subsidiaries

Wimpey Marine Limited
Wimpey Laboratories Limited
George Wimpey International Limited
George Wimpey & Co (South West Africa) (PTY) Ltd
George Wimpey Korea Limited
George Wimpey (Far East) Private Limited
George Wimpey & Co (Nigeria) Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Pincott, Leslie Rundell

Nationality : British

Usual Residential Address : 132 Woodsford Square
London W14 8DT

Business Occupation : Business Executive

DIRECTORSHIPS

Remploy Limited
Canada Permanent Mortgage Corporation
Canada Permanent Trust Company (UK)

Wholly Owned Wimpey Subsidiaries

George Wimpey & Co Limited

GEORGE WINPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Shearer, James Francis

Nationality : Canadian

Usual Residential Address : 6 Batheate Road
Wimbledon
London SW19

Business Occupation : Chartered Accountant

DIRECTORSHIPS

Royal Ordnance Factories
National Seed Development Organisation Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Smith, Reginald Beaumont

Nationality : British

Usual Residential Address : The Beeches
Shappen Hill
Burley
Nr. Ringwood
Hampshire

Business Occupation : Company Director

DIRECTORSHIPS

The Wimpey Pensions Fund Limited
The Wimpey Supplementary Pensions Fund Limited
Industrial Development Group Limited
Grove Charity Management Limited

Wholly Owned Wimpey Subsidiaries

Thompson-Martin Corporation Limited
Wimgrove Developments Limited
Wimpey Pension Trustees Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Ward, Philip John

Nationality : British

Usual Residential Address : Little Copse
Shrubbs Hill Lane
Sunningdale
Berkshire

Business Occupation : Solicitor

DIRECTORSHIPS

Approach House (Putney) Limited
Shrubbs Hill Lane Limited
Ariel Developments Limited
Wimpey EOS Limited
Ariel Developments (Quarries) Limited
Headley Properties Limited

Wholly Owned Wimpey Subsidiaries

George Wimpey International Limited
Glenthorne Insurance Brokers Limited
Awincorst Investments Limited
Brintrend Investments Limited
Dydelf Investments Limited
Dykinse Investments Limited
Empins Investments Limited
Maxrid Investments Limited
Mossure Investments Limited
Pagiga Investments Limited
Quar Investments Limited
Second Hamme Investments Limited
Suntho Investments Limited
Treerent Investments Limited
Waxlow Properties Limited
Woranes Investments Limited
Wimpey Offshore Construction Company Inc
Chiswick Park Developments Limited
City and Provincial Developments Limited
Kinsdrive Limited
George ME & C Iran Limited
George Wimpey Middle East Limited
George Wimpey (Overseas) Limited

continued.....

Particulars of Directorships Continued

Ward, Philip John

Ariel Developments (Brierley Hill) Limited
Ariel Developments (Carrs Lane) Limited
Wimpey Property Holdings Limited
Viewcorse Investments Limited
Wimgrove Developments Limited
South Coast Land Society Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Watts, David Rowland Wallace

Nationality : British

Usual Residential Address : 28 Lake View Court
Wimbledon Park Road
London SW19

Business Occupation : Chartered Civil Engineer

DIRECTORSHIPS

Brown & Root-Wimpey Limited
Marine Bases (Stevedores) Limited
Grove Charity Management Limited
British Smelter Construction Limited
Brown & Root-Wimpey Highlands Fabricators Ltd
Highlands Fabricators Pensions Trustees Ltd

Wholly Owned Wimpey Subsidiaries

George Wimpey ME & C Limited

GEORGE WIMPEY & CO LIMITED

PARTICULARS OF DIRECTOR

Name : Wight, Duncan
Nationality : British
Usual Residential Address : 2 Willow Dene
Uxbridge Road
Pinner
Middlesex
Business Occupation : Civil Engineer

DIRECTORSHIPS

Margam Slag Co Limited
Marinex Dredging Limited
Compagnie Europeene De Recherches et
D'Exploitation Des Materiaus Oceaniques
Seacoast Aggregates Limited
Chantiers Modernes Wimpey Asphalt Limited SA
The Wimpey Pension Fund Limited
The Wimpey Supplementary Pension Fund Limited
D A Monteith (Holdings) Limited
Monteith Building Services Limited
Walter Kirkland (Steel) Limited
Scotch Rocks Limited
Annal & Webster Limited
James Gatheral (Plumbers' Merchants) Limited
Monteith Travel Services Limited

Wholly owned Wimpey Subsidiaries

Wimpey Asphalt Limited
Lothians Quarry Co Limited
Eyam Quarries Limited
Eyam Lime & Estates Co Limited
George MacWilliam & Son (Contractors) Limited
George MacWilliam & Son (Macrete) Limited
George MacWilliam & Son (Badenoch) Limited
Moore Brothers (Quarries) Limited
The Pure Asphalt Company Limited
Annandale Tiles Limited
Hi-Fab Limited
Madden Brothers (Toomebridge) Limited
Wimpey France SA
Wimpey Homes Limited

Cont.....

Particulars of Directorships Continued

Wight, Duncan.

Wimpey Developments (Pty) Limited
George Wimpey (Southern Africa) (Pty) Limited
Glenthorne Insurance Brokers Limited
Alex Robertson & Co Limited
Alex Robertson (Borders) Limited
Wimpey Pension Trustees Limited
The Brightside Mechanical and Electrical
Services Group Limited
George Wimpey Middle East Limited