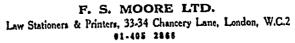
# The Companies Acts 1948 to 1976

Annal Return

*Dvieta"Limita!" if rot applicable.	of George wimpey & co Limited,*
1	nade up to the day of, 19.78
If a company has failed to	being the fourteenth day after the date of the Annual General Meeting for the
hold m annul general medical a particular year, the word should be made up to mod alst 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.	year 19.78).  1. ADDRESS.  (Address of the Registered Office of the Company.)
	27 Hammersmith Grove, London W6 7EN
	2. 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.
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 in kept.	(b) Register of Debenture Holders
where any duplicate thereof is kept.  It is not obligatory for this information to be given on this man a the particulars make the control of	(c) Register of Directors interests than a substitution of the sub
It is not obligatory for this information to be siven in this return - the particular may otherwise be furnished	(d) Copies of Directors Service Contracts
on Inm R.5.	Presented by: R Barraclough, George Wimpey & Co Ltd 27 Hammersmith Grove, London W6 7EN
	91 1 1 1
	Presentor's reference:
	Presentor's rejerence:
	Management of the second of th



## 3. SUMMARY OF SHARE CAPITAL AND DEBENTURES.

## (a) Nominal Share Capital.

Nominel	share	capital	£ 64,000,000 divided	into:
---------	-------	---------	----------------------	-------

(Insert number and Class)

	-		
256,000,000	Ordinary		
4-04/-01010-010			
	***************************************		
t (b) Issued Capita	al and Debentures.		
	Number	Class	
Number of shares of each class taken up to	256,000,000 V	ORDINARY	shares
the date of this return (which number must	477-148 x beroecht trake der processer schoolster	atil reitina sobelines na sein tra moz el litte.	shares
agree with the total shown in the list as held by existing members).	***************************************	V07:17:24-040-1-14:17:04:15:14:14:14:15:14	shares
of caleing members,	40178179119949411849944991199499 <del>4</del>	#posponencedistingaginotogangiteting	shares
5 4 /	370 000	•=	
Number of shares of each class issued subject	170,000	ORDINARY	shares
to payment wholly in cash.	\$\$ >1000 period \$200 per Extens, \$7 > 000 }>0001	20010075 P000 215190 P0 P214 2000 P4 14 792D	shares
	***************************************	***************************************	shares shares
	***************************************	23011630*********************************	andica
Number of shares of each class issued as fully	255,830,000	ORDINARY	shares
paid up for a consideration other than cash.	4-74-9	40 300300000000000000000000000000000000	shares
	office and address of the state	@ felet30000100000000000000000000000000000000	shares
	phrion symptopic and lock per coorsi	30111745404744114141914141414141474444444	shares
Number of shares of each class issued as partly paid up for a consideration other than each and extent to which each such share is so	issued as paid up to the		shares
paid up.	\$monthitistanitischijonikististiscon.	Western de ordetsteren gabent zezof. #FFFF#	shares
	issued as paid up to the of £		
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	issued as paid up to the		
	01	per share,	shares
	issued as paid up to the		V.141.04
	of £	per share.	
Number of phares (if any) of each class issued	menneMIII.mmm	huipedoorialisso perinchis, congrad	shares
at a discount.	Callabercelociasaana areena areena eta eta eta eta eta eta eta eta eta et	d leite nemodertroga F DP (1840a.4776) 4464	shares
	sins semmentlinathitiniq	411134 Labi Williag, Clare Lebelt Heistp	shares
	dente : SCEDAN BOMBER PROCESSON DATE : DATE	***************************************	shares
Amount of discount on the issue of shares which has not been written off at the date of this return.	£NTLL		
	Number	Class	
Amount called & 25p per share on	170,000	ORDINARY	shares
up on number £	#1552391704160=51-04104147014170	Propert Contains in the property of the Proper	shares
of shares of £per share on	afferentelberry consenselestiteles	Diebot CR peaceaned humber kultageopeat f	shares
each class. £ per share on	Tesapankousson din kirkun kudankantan tara	ления вошум до «Та фица» опсору разов	shares
Total amount of calls received, including payments allotment and any sums received on shares forfe	s on application and	£42,500_	

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1

Total amount (if any) agreed)	Number	Class	
to be considered as paid on number of shares of each	(	4, 54574,063 -44,7459791844,2060978,0633	shares
class issued as fully paid £63,957,500 on	.255,830,000	ORDINARY	shares
up for a consideration other	***************************************		shares
tnan cash.			shares
		***************************************	9110169
Total amount (if any) agreed			
to be considered as paid on	····	********	shares
number of shares of each c NII.	***************************************	*****************************	shares
up for a consideration other	***************************************	*************************	shares
than cash.	(	************	shares
			,
			•
Total amount of calls unpaid	£ NIL		<b>.</b> .
Tabel amount of the Art			
Total amount of the sums (if any) paid by way of commission in respect of any shares or			
debentures.	£		-
	PECTATOR S		
The law of the same of the sam			
Total amount of the surns (if any) allowed by way of discount in respect of any debentures			
since the date of the last return.	£NIL		
	Number	Class	
	Maniper	Class	
Total number of shares of each class forfeited.	NTI-	UIASS	shares
Total number of shares of each class forfeited.			shares shares
Total number of shares of each class forfeited.	NII	Abingaditing Ender (2004 printibred toxold	
Total number of shares of each class forfeited.	NII.	#1000000110000000000000000000000000000	shares
Total number of shares of each class forfeited.	**************************************		shares shares
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Total number of shares of each class forfeited.  Total amount paid (if any) on shares forfeited.	NIII		shares shares
Total amount paid (if any) on shares forfeited.	NIII		shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share	NII		shares shares
Total amount paid (if any) on shares forfeited.	NIII		shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.	NII		shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.	NII		shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.  Total amount of share warrants to bearer issued and surrendered respectively since the	NII.	NIL	shares shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.	NII.		shares shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.  Total amount of share warrants to bearer issued and surrendered respectively since the	NII.	NIL	shares shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.  Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.  Number of shares comprised in each share	NII.	NIL	shares shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.  Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.  Number of shares comprised in each share warrant to bearer, specifying in the case of	NII.	NIL	shares shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.  Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.  Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of	E NIL  Lesued: £  Surrendered: £	NIL	shares shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.  Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.  Number of shares comprised in each share warrant to bearer, specifying in the case of	E NIL  Lesued: £  Surrendered: £	NIL	shares shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.  Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.  Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of	E NIL  Lesued: £  Surrendered: £	NIL	shares shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.  Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.  Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of	E NIL  Lesued: £  Surrendered: £	NIL	shares shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.  Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.  Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of	E NIL  Lesued: £  Surrendered: £	NIL	shares shares shares
Total amount paid (if any) on shares forfeited.  Total amount of shares for which share warrants to bearer are outstanding.  Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.  Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of	E NIL  Lesued: £  Surrendered: £	NIL	shares shares shares

## 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

#### 5. LIST OF PAST AND

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

NOTES.-1. If the return for either of the two immediately preceding years has given as at the date of that return the full the particulars need be given as relate to persons ceasing to be or becoming members since the date of the last return and to

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

Folio in register ledger containing particulars	NAMES AND ADDRESSES		
- SURNAME	CHRISTIAN NAME(S) AND ADDRESS		
*		INFORMATION ON ATTACHED SCHEDULES	
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		b at 1	
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<sup>\*</sup> The aggregate number of shares held by each member must be stated, and the aggregates must be added up so as to agree with the number of shares stated in the Summary of Share Capital and Debentures to have been taken up.

<sup>†</sup> 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.

#### PRESENT MEMBERS.

 $(C_{\bullet})$ 

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

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.

ACCOUNT OF SHARES					
Number of shares held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the Company, by (a) persons who are still members and (b) persons who have ceased to be members?			REMARKS	
	Number †	Date of registr	ation of transfer		
		(a)	(b)		
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‡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 transferred and not opposite that of the transferre, but the name of the transferred may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

#### 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
T 25 TA DM F FARM FROM THE PERSON MONEY CHIEF OF STREET AND SHIP MAN AND SHIP OF STREET	t ger od Medicalioscapida (2002) podicinandadijor	wanganeen account of the state
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PER CHECK ( / ) C. The Ministrative Medical Society (STM) Sec. of the Co.	4 destablik i oʻrdininin doʻrkilingati, i, oga as oga - masaqaqqadaqamiy ma	##dizindzadanizzingha####################################
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Dies /	"S COLO - 18 O - JOHN DEE A CERANDO WA PONTE MADIN	Madajuti — O Juliu 19, 117 'da Madajudikinandu
·	Particulars of the pe	rson 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 AND SURN	
DAVID MICHAUL PENTON		ээ тэг ба баг алиглай маанчанын
	and the first section of the section	ad a n nichionoss - prod a verbronourbad for all discussions
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### 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-
    - (a) 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
    - (b) 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
    - (c) in the case of a married woman the name or surname by which she was known previous to the marriage

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

USUAL RESIDENTIAL ADDRESS (In the case of a corporation, the registered

or principal office)

r y tama many manana, pana sa danar ta dan a ta ta 1907	TO MADE AS A DEPOSITE OF A STATE OF THE STATE OF A STATE OF THE STATE
CHARLES THE ECHARIC HARPEN STREET, \$ 49 EX 1911 ( 499) . LEFT 10	ем µк ъ. н. г. т. 7. 11.12 ∧ зир тъ на и и и до от п
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et a set a esse etisologica seguia del konstruarios ( ) e . L. VII deservir seguing	- 272 E. F. F. S. G. MONTEN C. F. F. C. S. F. F. F. F. S. F.
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	CONTRACTOR CAMENDAMENTAL AND A CONTRACTOR OF A
of the Company at the date of this retu	rn.
USUAL. (In the case of a corporation or	RESIDENTIAL ADDRESS  a Scottish firm, the registered or principal off · )
50 ELM GROVE ROAD, BARNES S	<b>1.</b> 3
tiffer the cold tide and states and the cold tide to the	the second section with the second

**BUSINESS OCCUPATION AND PARTICULARS** 

OF OTHER DIRECTORSHIPS

DATE OF

BIFTH

... Secretary.

§ Directorships - The names of all hodies 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 Le 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.

Signed

Signed.

|| 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 Nesthern Ireland and having provisions in its constitution which would, it it had been registered in Great Britain, entitle it to ran't as a private company.

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

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

60



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

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

In the case of the first return strike out

out the first alternative.

	Signed . ,	Director.
	Signed	Secretary.
the second	alternative. In the case of a second or subsequent	retum 😂

# 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 (!) of section 28 of the Companies Act, 1948, are not to be included in reckoning the number of fifty.

igned Now Dixecto

ed Secretar

## 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, 1958, 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 relate (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 as aforesaid 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.



orge Wimpey & Co Limited Hammersmith Grove London W67EN 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

Ourref

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 Amual 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 Ger and 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

## 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

## 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

## 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

## 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

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#### 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

#### 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

#### OF DIRECTOR PARTICULARS

Richard Howard Gane, Name

British Nationality

'Woodlands' Usual Residential Address

Cranley Road Burwood Park Walton on Thames

Surrey '

: Civil Engineer Business Occupation

#### 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

### 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 Homes Limited Wimpey Developments Inc Wimpey Western Lrd.

## 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

## 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 Materlaus 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
Eyam Lime & Estates Limited
Moore Brothers (Quarries) Limited
Moore Brothers (Quarries) Limited
Madden Brothers (Toombridge) 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

## CO LIMITED GEORGE WIMPEY &

## OF DIRECTOR PARTICULARS

Sir Joseph CBE Latham, Name

British Nationality

'Ovington' Usual Residential Address 21 The Mount

Leatherhead

Surrey

Knight Business Occupation

## DIRECTORSHIPS

Black & Decker Europe Thorn Electrical Industries Limited .

# Wholly Owned Wimpey Subsidiaries

Second Hamme Investments Limited Wimpey Property Holdings Limited

## FARTICULARS 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
BLITISH SMELTER CONSTRUCTIONS LIMITED

Wholly Owned Wimpey Subsidiaries

George Wimpey International 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 WimpeySA

# 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

# 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

## 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

#### CC LIMITED GEORGL WIMPEY &

#### OF DIRECTOR PARTICULARS

Harry Norris, Name

British Nationality

12 Cannock Lodge Usual Residential Address :

83 Wellington Road

Enfield

Middlesex EN1 2QT

Chartered Accountant Business Occupation

## 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 Anthow 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

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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

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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

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

#### PARTICULARS OF DIRECTOR

Name Joseph Henry Oakley,

British Nationality

Usual Residential Address : 41 Wolsey Road

East Molesey

Surrey

Chartered Civil Engineer Business Occupation

#### **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

#### 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

## PARTICULARS OF DIRECTOR

Mame : 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

## PARTICULARS OF DIRECTOR

Name

(D)

: 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

#### PARTICULARS OF DIRECTOR

Name : Ward, Philip John

Nacionality : 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 EEOS 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 MÉ & C Iran Limited George Wimpey Middle East Limited George Wimpey (Overseas) Limited

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

## 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

## 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
Scacoast 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....

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