

40/01199

In accordance with Section 854 of the Companies Act 2006.

AR01

BLUEPRINT
OneWorld

Annual Return (For returns made up to a date on or after 1 October 2011)

A fee is payable with this form
Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for
You cannot use this form to give notice of changes to the officers, registered office, company type or information relating to the company.

THURSDAY



A11 *A4ASVXG2* 02/07/2015 #347
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filing in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number

| | | | | | | | |
|---|---|---|---|---|---|--|--|
| 2 | 9 | 6 | 8 | 0 | 5 | | |
|---|---|---|---|---|---|--|--|

Company name in full

① **Company name change**
If your company has recently changed its name, please provide the company name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return ②

| | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 2 | d | 9 | m | 0 | m | 6 | y | 2 | y | 0 | y | 1 | y | 5 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

② **Date of this return**
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. ③

| | | | | | |
|-----------------------|---|---|---|---|---|
| Classification code 1 | 7 | 0 | 1 | 0 | 0 |
| Classification code 2 | | | | | |
| Classification code 3 | | | | | |
| Classification code 4 | | | | | |

③ **Principal business activity**
You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section.

A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address²

| | |
|----------------------|-----------------|
| Building name/number | Gate House |
| Street | Turnpike Road |
| Post town | High Wycombe |
| County/Region | Buckinghamshire |
| Postcode | H P 1 2 3 N R |

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

| | |
|----------------------|---|
| Building name/number | Capita Registrars |
| Street | Northern House, Woodsome Park Fenay Bridge |
| Post town | Huddersfield |
| County/Region | |
| Postcode | H D 8 0 G A |

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- Register of members.
- Register of directors.
- Directors' service contracts.
- Directors' indemnities.
- Register of secretaries.
- Records of resolutions etc.
- Contracts relating to purchase of own shares.
- Documents relating to redemption or purchase of own share out of capital by private company.
- Register of debenture holders.
- Report to members of outcome of investigation by public company into interests in its shares.
- Register of interests in shares disclosed to public company.
- Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- Instruments creating charges and register of charges: Scotland.

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

| | |
|-----------------------------|------------|
| Title* | |
| Full forename(s) | James John |
| Surname | Jordan |
| Former name(s) ^② | |

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

| | |
|----------------------|-----------------|
| Building name/number | Gate House |
| Street | Turnpike Road |
| Post town | High Wycombe |
| County/Region | Buckinghamshire |
| Postcode | H P 1 2 3 N R |
| Country | United Kingdom |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

| | | |
|--|---|---|
| C1 | Corporate secretary's details ¹ | |
| | Please use this section to list all the corporate secretaries of the company. | |
| Corporate body/firm name | | 1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record. |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |
| C2 | Location of the registry of the corporate body or firm | |
| | Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | |
| C3 | EEA companies ² | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | 2 EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). |
| Where the company/firm is registered ³ | | |
| Registration number | | |
| C4 | Non-EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | 4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register. |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered ⁴ | | |
| If applicable, the registration number | | |

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Director**

| D1 Director's details | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | | |
| Title* | | | | | | | | | | | | | | | | | |
| Full forename(s) | Katharine Mary | | | | | | | | | | | | | | | | |
| Surname | Barker | | | | | | | | | | | | | | | | |
| Former name(s) | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | |
| Nationality | English | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td> </tr> </table> | d | 2 | d | 9 | m | 1 | m | 1 | y | 1 | y | 9 | y | 5 | y | 7 |
| d | 2 | d | 9 | m | 1 | m | 1 | y | 1 | y | 9 | y | 5 | y | 7 | | |
| Business occupation (if any) | Company Director | | | | | | | | | | | | | | | | |

1 Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address | | | | | | | | | |
|--------------------------------------|--|---|---|---|---|---|---|---|---|
| Building name/number | Gate House | | | | | | | | |
| Street | Turnpike Road | | | | | | | | |
| Post town | High Wycombe | | | | | | | | |
| County/Region | Buckinghamshire | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>H</td><td>P</td><td>1</td><td>2</td><td></td><td>3</td><td>N</td><td>R</td> </tr> </table> | H | P | 1 | 2 | | 3 | N | R |
| H | P | 1 | 2 | | 3 | N | R | | |
| Country | United Kingdom | | | | | | | | |

3 Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Director****D1****Director's details** 

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

| | |
|--|---|
| Title* | |
| Full forename(s) | Kevin Stanley |
| Surname | Beeston |
| Former name(s)  | |
| Country/State of residence | United Kingdom |
| Nationality | British |
| Date of birth | ^d 1 ^d 8 ^m 0 ^m 9 ^y 1 ^y 9 ^y 6 ^y 2 |
| Business occupation (if any) | Company Director |

 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address** 

| | |
|----------------------|-----------------|
| Building name/number | Gate House |
| Street | Turnpike Road |
| Post town | High Wycombe |
| County/Region | Buckinghamshire |
| Postcode | H P 1 2 3 N R |
| Country | United Kingdom |

 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| D1 | | Director's details ¹ | |
|------------------------------|------------------|--|-----------------------|
| | | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | Baroness | | |
| Full forename(s) | Margaret Anne | | |
| Surname | Ford | | |
| Former name(s) ² | | | |
| Country/State of residence | United Kingdom | | |
| Nationality | British | | |
| Date of birth | d 1 d 6 | m 1 m 2 | y 1 y 9 y 5 y 7 |
| Business occupation (if any) | Company Director | | |

¹ Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

² Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 | | Director's service address ³ | |
|----------------------|-----------------|--|-------|
| Building name/number | Gate House | | |
| Street | Turnpike Road | | |
| Post town | High Wycombe | | |
| County/Region | Buckinghamshire | | |
| Postcode | H P 1 2 | 3 | N R |
| Country | United Kingdom | | |

³ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Director

| D1 Director's details ^① | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | | |
| Title* | | | | | | | | | | | | | | | | | |
| Full forename(s) | Michael Richard | | | | | | | | | | | | | | | | |
| Surname | Hussey | | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>4</td> <td>m</td><td>1</td><td>m</td><td>0</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>5</td> </tr> </table> | d | 0 | d | 4 | m | 1 | m | 0 | y | 1 | y | 9 | y | 6 | y | 5 |
| d | 0 | d | 4 | m | 1 | m | 0 | y | 1 | y | 9 | y | 6 | y | 5 | | |
| Business occupation (if any) | Company Director | | | | | | | | | | | | | | | | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address ^③ | |
|---|---------------------------------|
| Building name/number | The Company's Registered Office |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Director

| D1 | | Director's details [Ⓢ] | |
|------------------------------|-------------------|---|---|
| | | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | |
| Title* | | | |
| Full forename(s) | James John | | |
| Surname | Jordan | | |
| Former name(s) [Ⓢ] | | | |
| Country/State of residence | United Kingdom | | |
| Nationality | British | | |
| Date of birth | ^d 0 | ^d 4 | ^m 1 ^m 1 ^y 1 ^y 9 ^y 6 ^y 1 |
| Business occupation (if any) | Company Secretary | | |

Ⓢ Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Ⓢ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 | | Director's service address [Ⓢ] | |
|----------------------|-----------------|--|-----------|
| Building name/number | Gate House | | |
| Street | Turnpike Road | | |
| Post town | High Wycombe | | |
| County/Region | Buckinghamshire | | |
| Postcode | H | P | 1 2 3 N R |
| Country | United Kingdom | | |

Ⓢ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Director

| D1 | Director's details ^① | | | | | | | | | | | | | | | | | |
|------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | | |
| Title* | | | | | | | | | | | | | | | | | | |
| Full forename(s) | Ryan Dirk | | | | | | | | | | | | | | | | | |
| Surname | Mangold | | | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | | |
| Nationality | South African and British | | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>1</td> </tr> </table> | | d | 1 | d | 8 | m | 1 | m | 0 | y | 1 | y | 9 | y | 7 | y | 1 |
| d | 1 | d | 8 | m | 1 | m | 0 | y | 1 | y | 9 | y | 7 | y | 1 | | | |
| Business occupation (if any) | Finance Director | | | | | | | | | | | | | | | | | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 | Director's service address ^③ | | | | | | | | | |
|----------------------|--|---|---|---|---|---|---|---|---|---|
| Building name/number | Gate House | | | | | | | | | |
| Street | Turnpike Road | | | | | | | | | |
| Post town | High Wycombe | | | | | | | | | |
| County/Region | Buckinghamshire | | | | | | | | | |
| Postcode | <table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td>H</td><td>P</td><td>1</td><td>2</td><td></td><td>3</td><td>N</td><td>R</td> </tr> </table> | | H | P | 1 | 2 | | 3 | N | R |
| H | P | 1 | 2 | | 3 | N | R | | | |
| Country | United Kingdom | | | | | | | | | |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Director

| D1 Director's details [Ⓢ] | | | | | | | | | | | | | | | | | |
|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | | |
| Title* | | | | | | | | | | | | | | | | | |
| Full forename(s) | Peter Timothy | | | | | | | | | | | | | | | | |
| Surname | Redfern | | | | | | | | | | | | | | | | |
| Former name(s) [Ⓢ] | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>0</td> </tr> </table> | d | 2 | d | 9 | m | 0 | m | 8 | y | 1 | y | 9 | y | 7 | y | 0 |
| d | 2 | d | 9 | m | 0 | m | 8 | y | 1 | y | 9 | y | 7 | y | 0 | | |
| Business occupation (if any) | Company Director | | | | | | | | | | | | | | | | |

Ⓢ Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Ⓢ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 Director's service address [Ⓢ] | | | | | | | | | |
|---|--|---|---|---|---|---|---|---|---|
| Building name/number | Gate House | | | | | | | | |
| Street | Turnpike Road | | | | | | | | |
| Post town | High Wycombe | | | | | | | | |
| County/Region | Buckinghamshire | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>H</td><td>P</td><td>1</td><td>2</td><td></td><td>3</td><td>N</td><td>R</td> </tr> </table> | H | P | 1 | 2 | | 3 | N | R |
| H | P | 1 | 2 | | 3 | N | R | | |
| Country | United Kingdom | | | | | | | | |

Ⓢ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| D1 | | Director's details [Ⓢ] | | | | | | | | | | | | | | | | |
|------------------------------|---|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | |
| Title* | | | | | | | | | | | | | | | | | | |
| Full forename(s) | Robert Oscar | | | | | | | | | | | | | | | | | |
| Surname | Rowley | | | | | | | | | | | | | | | | | |
| Former name(s) [Ⓢ] | | | | | | | | | | | | | | | | | | |
| Country/State of residence | United Kingdom | | | | | | | | | | | | | | | | | |
| Nationality | British | | | | | | | | | | | | | | | | | |
| Date of birth | <table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>9</td> </tr> </table> | | d | 0 | d | 3 | m | 0 | m | 8 | y | 1 | y | 9 | y | 4 | y | 9 |
| d | 0 | d | 3 | m | 0 | m | 8 | y | 1 | y | 9 | y | 4 | y | 9 | | | |
| Business occupation (if any) | Company Director | | | | | | | | | | | | | | | | | |

Ⓢ Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Ⓢ Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| D2 | | Director's service address [Ⓢ] | | | | | | | | |
|----------------------|--|--|---|---|---|---|---|---|---|---|
| Building name/number | Gate House | | | | | | | | | |
| Street | Turnpike Road | | | | | | | | | |
| Post town | High Wycombe | | | | | | | | | |
| County/Region | Buckinghamshire | | | | | | | | | |
| Postcode | <table border="1"> <tr> <td>H</td><td>P</td><td>1</td><td>2</td><td></td><td>3</td><td>N</td><td>R</td> </tr> </table> | | H | P | 1 | 2 | | 3 | N | R |
| H | P | 1 | 2 | | 3 | N | R | | | |
| Country | United Kingdom | | | | | | | | | |

Ⓢ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

| | | |
|--------------------------|--|---|
| E1 | Corporate director's details ¹ | <p>1 Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p> |
| | Please use this section to list all the corporate director's of the company. | |
| Corporate body/firm name | | |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |

| | |
|-----------|--|
| E2 | Location of the registry of the corporate body or firm |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only |

| | | |
|---|---|---|
| E3 | EEA companies ² | <p>2 EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p> |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register. | |
| Where the company/firm is registered ³ | | |
| Registration number | | |

| | | |
|--|---|--|
| E4 | Non-EEA companies | <p>4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p> |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register. | |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable, where the company/firm is registered ⁴ | | |
| If applicable, the registration number | | |

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3 Statement of capital^o

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

1 This should reflect the company's capital status at the made up date of this annual return.**F1 Share capital in pound sterling (£)**Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ² | Amount (if any) unpaid on each share ² | Number of shares ³ | Aggregate nominal value ⁴ |
|--|--|--|-------------------------------|--------------------------------------|
| Deferred | 24p | | 1,065,566,274 | £ 255,735,905.76 |
| Ordinary | 1p | | 3,253,461,531 | £ 32,534,615.31 |
| | | | | £ |
| | | | | £ |
| Totals | | | 4,319,027,805 | £ 288,270,521.07 |

F2 Share capital in other currenciesPlease complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

| Currency | | | | |
|--|--|--|-------------------------------|--------------------------------------|
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ² | Amount (if any) unpaid on each share ² | Number of shares ³ | Aggregate nominal value ⁴ |
| | | | | |
| | | | | |
| Totals | | | | |

| Currency | | | | |
|--|--|--|-------------------------------|--------------------------------------|
| Class of shares (E.g. Ordinary/Preference etc.) | Amount paid up on each share ² | Amount (if any) unpaid on each share ² | Number of shares ³ | Aggregate nominal value ⁴ |
| | | | | |
| | | | | |
| Totals | | | | |

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate nominal value ⁵**5** Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.² Including both the nominal value and any share premium.⁴ Number of shares issued multiplied by nominal value of each share.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.

³ Total number of issued shares in this class.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

| | |
|----------------|---|
| Class of share | £0.24 Deferred |
| Voting rights | a) there are no voting rights attaching to the shares unless a resolution to wind-up the company is proposed; □b) there is no entitlement to any dividend attaching to the shares; □c) upon a winding-up of the company, a maximum of 24p per share shall be paid only after holders of Ordinary Shares shall have received a repayment of 1p per share together with a payment of £10,000,000 per Ordinary Share; □d) the shares can be cancelled at the option of the company for no consideration by way of reduction of capital, and such cancellation shall not involve a variation or abrogation of the rights attaching thereto. |
| Class of share | £0.01 Ordinary |
| Voting rights | The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4 Shareholders

Does your company have share capital?
→ Yes go to Section G1 'Companies with share capital'.
→ No Go to Part 5 (Signature).

G1 Companies with share capital

Question 1
Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶
 No go to Section G2 'Past and present shareholders'.
 Yes go to Question 2.

Question 2
Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: ❷

No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.
 Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

There were no shareholder changes in this period. Go to Part 5 (Signature).
 A full list of shareholders is enclosed.
 A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'
 The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

❸ This section only applies to companies answering 'No' in Section G1.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ¹, Secretary, Person authorised ², Charity commission receiver and manager, CIC manager, Judicial factor.

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **M. A. LONDON**

Company name **Gate House**

Address **Turnpike Road**

Post town **High Wycombe**

County/Region **Buckinghamshire**

Postcode

| | | | | | | | | |
|--|---|---|---|---|--|---|---|---|
| | H | P | 1 | 2 | | 3 | N | R |
|--|---|---|---|---|--|---|---|---|

Country **United Kingdom**

DX

Telephone **01494 885614**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

| Name | Ultimate % |
|---|------------|
| George Wimpey Limited | 100.000% |
| Laing Homes Limited | 100.000% |
| Laing Land Limited | 100.000% |
| Laing Retirement Homes Limited | 100.000% |
| Rockhold Land Limited | 100.000% |
| MCA Holdings Limited | 100.000% |
| Ashfield Investments Limited | 100.000% |
| Banorgrove Ltd | 100.000% |
| Canberra (Southern) Limited | 100.000% |
| Canberra Developments (Southern) Limited (In Liquidation) | 100.000% |
| Canberra Investment Co. Limited | 100.000% |
| Compine Developments (Mundford) Limited | 100.000% |
| Compine Developments (Wootton) Limited | 100.000% |
| Compine Developments Limited | 100.000% |
| Corney Reach Limited | 100.000% |
| Hassall Homes (Cheshire) Limited | 100.000% |
| Hassall Homes (Mercia) Limited | 100.000% |
| Hassall Homes (Southern) Limited | 100.000% |
| Hassall Homes (Wessex) Limited | 100.000% |
| IVA (Midlands) Limited | 100.000% |
| L & A. Freeman Limited | 100.000% |
| MCA (Alsager) Limited (In liquidation) | 100.000% |
| MCA Developments Limited | 100.000% |
| Vumpine Limited | 100.000% |
| MCA East Limited | 100.000% |
| Bishops Park Limited | 100.000% |
| MCA Land Limited | 100.000% |
| MCA Leicester Limited | 100.000% |
| MCA London Limited | 100.000% |
| MCA North East Limited | 100.000% |
| MCA Northumbria Limited | 100.000% |
| MCA South West Limited | 100.000% |
| MCA Thames Valley Limited | 100.000% |
| MCA West Limited | 100.000% |

| Name | Ultimate % |
|--|------------|
| <u>MCA West Midlands Limited</u> | 100.000% |
| <u>MCA Yorkshire Limited</u> | 100.000% |
| <u>McHawk Limited (In liquidation)</u> | 100.000% |
| <u>Melbourne Investments Limited</u> | 100.000% |
| <u>Showpine Limited</u> | 100.000% |
| <u>Spinks & Denning Limited</u> | 100.000% |
| <u>St. Anne's Village Limited</u> | 100.000% |
| <u>Whatco England Limited</u> | 100.000% |
| <u>MCA Partnership Housing Limited</u> | 100.000% |
| <u>McLean Homes Holdings Limited</u> | 100.000% |
| <u>Wimgrove Developments Limited</u> | 100.000% |
| <input type="checkbox"/> <u>Wimpey Corporate Services Limited</u> | 100.000% |
| <u>Morrison Land Development Inc</u> | 100.000% |
| <input type="checkbox"/> <u>Springfield Ventures Limited</u> | 100.000% |
| <u>Springfield Environmental Limited</u> | 100.000% |
| <u>Wimpey Finance PLC</u> | 100.000% |
| <input type="checkbox"/> <u>Wimpey Group Services Limited</u> | 100.000% |
| <u>George Wimpey Pension Trustees Limited</u> | 0.000% |
| <input type="checkbox"/> <u>Wimpey Dormant Investments Limited</u> | 100.000% |
| <u>Blatchington Overseas Limited</u> | 98.900% |
| <input type="checkbox"/> <u>Dormant Nominees One Limited</u> | 100.000% |
| <u>St George Little Britain (No. 1) Limited</u> | 50.000% |
| <u>St George Little Britain (No.2) Limited</u> | 50.000% |
| <u>Dormant Nominees Two Limited</u> | 100.000% |
| <u>Flyover House Limited</u> | 100.000% |
| <u>Gotheridge and Sanders Limited</u> | 100.000% |
| <u>Grove Consultants Limited</u> | 100.000% |
| <u>Groveside Homes Limited</u> | 100.000% |
| <u>Hamme Construction Limited</u> | 100.000% |
| <u>Jim 1 Limited</u> | 100.000% |
| <u>Jim 2 Limited</u> | 100.000% |
| <u>Jim 3 Limited</u> | 100.000% |
| <u>Jim 4 Limited</u> | 100.000% |
| <u>Jim 5 Limited</u> | 100.000% |
| <u>McLean Homes Bristol & West Limited</u> | 100.000% |
| <input type="checkbox"/> <u>McLean Homes Limited</u> | 100.000% |
| <u>Bracken Homes Limited</u> | 100.000% |

| Name | Ultimate % |
|--|------------|
| <u>Etingshall Developments Limited</u> | 100.000% |
| <u>McLean Homes Southern Limited</u> | 100.000% |
| <u>River Farm Developments Limited</u> | 100.000% |
| <u>Robert Hobbs Limited (In liquidation)</u> | 100.000% |
| <u>Thameswey Homes Limited</u> | 100.000% |
| <u>Thomas Lowe and Sons Limited</u> | 100.000% |
| <u>Thomas Lowe Homes Limited</u> | 100.000% |
| <u>UX Central Freehold Limited (In liquidation)</u> | 100.000% |
| <u>Vantage West Limited</u> | 0.000% |
| <u>Waxlow Properties Limited</u> | 100.000% |
| <u>Wimgrove Property Trading Limited</u> | 100.000% |
| <u>Wimpey Aggregates Limited (In liquidation)</u> | 100.000% |
| <u>Wimpey Construction Developments Limited</u> | 100.000% |
| <u>Wimpey Construction Iran Limited</u> | 100.000% |
| <u>Wimpey Engineering Limited</u> | 100.000% |
| <input type="checkbox"/> <u>Wimpey Geotech Limited</u> | 100.000% |
| <u>Farrods Water Engineers Limited</u> | 100.000% |
| <input type="checkbox"/> <u>Wimpey Gulf Holdings Limited</u> | 100.000% |
| <u>Laing Wimpey Alireza Limited</u> | 33.333% |
| <u>Wimpey Laing Iran Limited</u> | 50.000% |
| <u>Wimpey Laing Limited</u> | 50.000% |
| <u>Woranes Investments Limited</u> | 0.000% |
| <u>Wimpey Finance PLC</u> | 100.000% |
| <u>Wimpey Saudi Company Limited</u> | 75.000% |
| <u>Wimpey Overseas Holdings Limited</u> | 100.000% |
| <u>Notepath Limited</u> | 100.000% |
| <u>Taylor Insurance Brokers Limited</u> | 100.000% |
| <input type="checkbox"/> <u>Taylor Wimpey (Solihull) Limited</u> | 100.000% |
| <u>Taylor Woodrow (Gibraltar) Holdings 1004 Limited</u> | 100.000% |
| <u>Taylor Wimpey 1007 Limited</u> | 100.000% |
| <input type="checkbox"/> <u>Taylor Wimpey Holdings Limited</u> | 100.000% |
| <u>Haydon Development Company Limited</u> | 19.270% |
| <u>Quedgeley Urban Village Limited</u> | 25.000% |
| <input type="checkbox"/> <u>Taylor Wimpey Developments Limited</u> | 100.000% |
| <input type="checkbox"/> <u>Admiral Homes Limited</u> | 100.000% |
| <u>Admiral Developments Limited</u> | 100.000% |
| <u>Admiral Homes (Eastern) Limited</u> | 100.000% |

| Name | Ultimate % |
|--|------------|
| White House Land Limited | 100.000% |
| BGS (Pentian Green) Holdings Limited | 100.000% |
| Bombay Wharf Management Limited | 100.000% |
| Bryant Group Services Limited | 100.000% |
| BGS (Pentian Green) Holdings Limited | 100.000% |
| Bryad Developments Limited | 100.000% |
| Bryant Country Homes Limited | 100.000% |
| Bryant Homes Central Limited | 100.000% |
| Bryant Homes East Midlands Limited | 100.000% |
| Bryant Homes North East Limited | 100.000% |
| Bryant Homes Northern Limited | 100.000% |
| Bryant Homes Scotland Limited | 100.000% |
| Bryant Homes South West Limited | 100.000% |
| Bryant Homes Southern Limited | 100.000% |
| Bryant Properties Developments Limited | 100.000% |
| Bryant Properties Ltd | 100.000% |
| Taylor Wimpey Garage Nominees No 1 Limited | 100.000% |
| Taylor Wimpey Garage Nominees No 2 Limited | 100.000% |
| Vigobridge Limited | 100.000% |
| Bryant Homes Limited | 100.000% |
| Bryant Country Homes Limited | 100.000% |
| Bryant Homes Central Limited | 100.000% |
| Bryant Homes East Midlands Limited | 100.000% |
| Bryant Homes Northern Limited | 100.000% |
| Bryant Homes North East Limited | 100.000% |
| Bryant Homes Scotland Limited | 100.000% |
| Bryant Homes Southern Limited | 100.000% |
| Bryad Developments Limited | 100.000% |
| Bryant Homes South West Limited | 100.000% |
| Taylor Wimpey Garage Nominees No 1 Limited | 100.000% |
| Taylor Wimpey Garage Nominees No 2 Limited | 100.000% |
| Vigobridge Limited | 100.000% |
| Bryant Properties Ltd | 100.000% |
| Bryant Properties Developments Limited | 100.000% |
| Cross Point Land Limited | 100.000% |
| Cross Point Land Limited | 100.000% |
| Padyear Limited | 50.000% |

| Name | Ultimate % |
|--|------------|
| <u>Shire Business Park Limited</u> | 50.000% |
| <u>Foray Properties Limited</u> | 100.000% |
| <u>Grand Union Vision Limited</u> | 100.000% |
| <input type="checkbox"/> <u>Greenwich Millennium Village Limited</u> | 50.000% |
| <u>Countryside 27 Limited</u> | 50.000% |
| <u>GMV Management Limited</u> | 50.000% |
| <input type="checkbox"/> <u>Taylor Wimpey de Espana, S.A.U.</u> | 100.000% |
| <u>Taylor Services, S.L</u> | 100.000% |
| <input type="checkbox"/> <u>Taylor Wimpey UK Limited</u> | 100.000% |
| <input type="checkbox"/> <u>Bromley Park (Holdings) Limited</u> | 50.000% |
| <u>Bromley Park Limited</u> | 50.000% |
| <u>Capital Court Property Management Limited</u> | 17.172% |
| <u>Chobham Manor LLP</u> | 50.000% |
| <u>DFE TW Residential Limited</u> | 50.000% |
| <u>Emersons Green Urban Village Limited</u> | 100.000% |
| <u>Gallagher Bathgate Limited</u> | 50.000% |
| <u>George Wimpey Bristol Limited</u> | 100.000% |
| <input type="checkbox"/> <u>George Wimpey City 2 Limited</u> | 100.000% |
| <u>Kingsmead Landscape Management Company Limited</u> | 50.000% |
| <u>Paycause Limited</u> | 66.660% |
| <input type="checkbox"/> <u>George Wimpey City Limited</u> | 100.000% |
| <u>Candlemakers (TW) Limited</u> | 100.000% |
| <u>Globe Road Limited</u> | 100.000% |
| <u>George Wimpey East Anglia Limited</u> | 100.000% |
| <u>George Wimpey East London Limited</u> | 100.000% |
| <u>George Wimpey East Midlands Limited</u> | 100.000% |
| <u>George Wimpey East Scotland Limited</u> | 100.000% |
| <u>George Wimpey Manchester Limited</u> | 100.000% |
| <input type="checkbox"/> <u>George Wimpey Midland Limited</u> | 100.000% |
| <u>Tawnywood Developments Limited</u> | 100.000% |
| <u>George Wimpey North East Limited</u> | 100.000% |
| <u>George Wimpey North London Limited</u> | 100.000% |
| <u>George Wimpey North Midlands Limited</u> | 100.000% |
| <u>George Wimpey North West Limited</u> | 100.000% |
| <u>George Wimpey North Yorkshire Limited</u> | 100.000% |
| <u>George Wimpey South East Limited</u> | 100.000% |
| <u>George Wimpey South Midlands Limited</u> | 100.000% |

| Name | Ultimate % |
|--|------------|
| <u>George Wimpey South West Limited</u> | 100.000% |
| <u>George Wimpey South Yorkshire Limited</u> | 100.000% |
| <u>George Wimpey Southern Counties Limited</u> | 100.000% |
| <u>George Wimpey West London Limited</u> | 100.000% |
| <u>George Wimpey West Midlands Limited</u> | 100.000% |
| <u>George Wimpey West Scotland Limited</u> | 100.000% |
| <input type="checkbox"/> <u>George Wimpey West Yorkshire Limited</u> | 100.000% |
| <input type="checkbox"/> <u>Egerton Contracts Limited</u> | 100.000% |
| <u>Egerton Construction Co.Limited</u> | 100.000% |
| <u>Weaver Developments (Woodfield Plantation) Limited</u> | 50.000% |
| <input type="checkbox"/> <u>GW City Ventures Limited</u> | 100.000% |
| <u>GN Tower Limited</u> | 100.000% |
| <input type="checkbox"/> <u>GWNW City Developments Limited</u> | 100.000% |
| <u>Falcon Wharf Limited</u> | 100.000% |
| <u>MacKenzie Developments (Linlithgow) Limited</u> | 100.000% |
| <u>North Swindon Development Company Limited</u> | 16.793% |
| <u>Pangbourne Developments Limited</u> | 100.000% |
| <input type="checkbox"/> <u>SOUTH BRISTOL (ASHTON PARK) LIMITED</u> | 100.000% |
| <u>Ashton Park Limited</u> | 300.000% |
| <u>LandTrust Developments Limited</u> | 100.000% |
| <u>Strada Developments Limited</u> | 50.000% |
| <u>Taylor Wimpey (General Partner) Limited</u> | 100.000% |
| <u>Taylor Wimpey (Initial LP) Limited</u> | 100.000% |
| <u>Taylor Wimpey SH Capital Limited</u> | 100.000% |
| <u>This is G2 Limited</u> | 100.000% |
| <u>Triumphdeal Limited</u> | 50.000% |
| <input type="checkbox"/> <u>TW Cavendish Holdings Limited</u> | 100.000% |
| <u>Phoenix Birmingham Latitude Limited</u> | 100.000% |
| <u>Whitehill & Bordon Regeneration Company Limited</u> | 100.000% |
| <u>Wilfrid Homes Limited</u> | 100.000% |
| <u>The Garden Village Partnership Limited</u> | 100.000% |
| <u>TW NCA Limited</u> | 100.000% |
| <u>Taylor Wimpey International Limited</u> | 100.000% |
| <u>Taylor Wimpey Pension Trustees Limited</u> | 100.000% |
| <input type="checkbox"/> <u>Taylor Wimpey Property Company Limited</u> | 100.000% |
| <u>Hanger Lane Holdings Limited</u> | 100.000% |
| <input type="checkbox"/> <u>St. Katharine By The Tower Limited</u> | 100.000% |

| Name | Ultimate % |
|--|------------|
| Clipper Investments Limited | 100.000% |
| Pennant Investments Limited | 100.000% |
| St. Katharine Haven Limited | 100.000% |
| The St Katharine Docks Company Limited | 100.000% |
| □ Taylor Wimpey Capital Developments Limited | 100.000% |
| Macintosh Village (Management) Limited | 100.000% |
| □ Taylor Wimpey Commercial Properties Limited | 100.000% |
| TW NCA Limited | 100.000% |
| Taylor Wimpey Property Management Limited | 100.000% |
| □ Taylor Woodrow (Gibraltar) Holdings 2004 Limited | 100.000% |
| □ Taylor Wimpey IP (Holdings) 2005 Limited | 100.000% |
| Taylor Wimpey Europe | 100.000% |
| Taywood Plant Limited | 100.000% |
| The Trafalgar Company Limited | 100.000% |
| □ Wilson Connolly Holdings Limited | 100.000% |
| □ London and Clydeside Holdings Limited | 100.000% |
| London and Clydeside Estates Limited | 100.000% |
| Prestoplan Limited | 100.000% |
| The Wilson Connolly Employee Benefit Trust Limited | 100.000% |
| Wilcon Construction Limited | 100.000% |
| Wilcon Homes Anglia Limited | 100.000% |
| Wilcon Homes Eastern Limited | 100.000% |
| Wilcon Homes Midlands Limited | 100.000% |
| Wilcon Homes North West Limited (In liquidation) | 100.000% |
| Wilcon Homes Northern Limited | 100.000% |
| Wilcon Homes Scotland Limited | 100.000% |
| Wilcon Homes Southern Limited | 100.000% |
| Wilcon Homes Western Limited | 100.000% |
| Wilcon Lifestyle Homes Limited | 100.000% |
| □ Wilson Connolly Investments Limited | 99.997% |
| Wilcon Lifestyle Homes Limited | 100.000% |
| Wilson Connolly Limited | 100.000% |
| □ Wilson Connolly Limited | 100.000% |
| Leawood (Management) Company Limited | 100.000% |
| The Lifebuilding Company Limited | 100.000% |
| □ Wainhomes Holdings Limited | 100.000% |
| □ Harrock Limited | 100.000% |

| Name | Ultimate % |
|--|------------|
| Wain Estates Limited | 100.000% |
| Wainhomes Limited | 100.000% |
| Wainhomes (Central) Limited (In liquidation) | 100.000% |
| Wainhomes (Chester) Limited | 100.000% |
| Paycause Limited | 66.660% |
| Wainhomes (Lancashire) Limited (In liquidation) | 100.000% |
| Wainhomes (Southern) Limited | 100.000% |
| Wainhomes (Yorkshire) Limited | 100.000% |
| Wainhomes Group Limited | 100.000% |
| Whelmar (Lancashire) Limited | 100.000% |
| Whelmar (North Wales) Limited | 100.000% |
| Whelmar Developments Limited | 100.000% |
| Wainhomes (Lancashire) Limited (In liquidation) | 100.000% |
| Wainhomes (Southern) Limited | 100.000% |
| Wainhomes (Yorkshire) Limited | 100.000% |
| Wainhomes Group Limited | 100.000% |
| Wainhomes (Northern) Limited | 100.000% |
| Whelmar (Chester) Limited | 100.000% |
| Whelmar (North Wales) Limited | 100.000% |
| Wainhomes (Chester) Limited | 100.000% |
| Whelmar (Lancashire) Limited | 100.000% |
| Whelmar Developments Limited | 100.000% |
| Wilson Construction Limited | 100.000% |
| Wilson Homes Anglia Limited | 100.000% |
| Wilson Homes Eastern Limited | 100.000% |
| Wilson Homes Midlands Limited | 100.000% |
| Wilson Homes North West Limited (In liquidation) | 100.000% |
| Wilson Homes Northern Limited | 100.000% |
| Wilson Homes Scotland Limited | 100.000% |
| Wilson Homes Southern Limited | 100.000% |
| Wilson Homes Western Limited | 100.000% |
| Wilson Connolly Investments Limited | 99.997% |
| Wilson Connolly Logistics Limited | 100.000% |
| Wilson Connolly Properties Limited | 100.000% |
| Wilson Connolly Properties Limited | 100.000% |
| Wilson Connolly Quest Limited | 100.000% |