



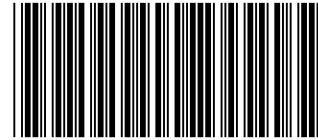
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Companies House
— for the record —

Annual Return

Company Name: WIMPEY LAING IRAN LIMITED

Company Number: 01154955



X291VC85

Received for filing in Electronic Format on the: 20/01/2006

Company Details

Period Ending: 01/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

7134

Registered Office:
Address:

**MANNING HOUSE
22 CARLISLE PLACE
LONDON
SW1P 1JA**

Register of
Members Address:

**MANNING HOUSE 22 CARLISLE PLACE
LONDON
SW1P 1JA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN LORRAINE ATTERBURY

Address: 11 CHESTNUT DRIVE
BERKHAMSTED
HERTFORDSHIRE HP4 2JL

2nd Company Secretary:

Name: JAMES JOHN JORDAN

Address: 3 HIGHGROVE
BAWNMORE ROAD
RUGBY
WARWICKSHIRE CV22 6JQ

Director 1:

Name: **JAMES JOHN JORDAN** *Address:* **3 HIGHGROVE
BAWNMORE ROAD
RUGBY
WARWICKSHIRE CV22 6JQ**
Date of Birth: **04/11/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR/COMPANY
SECRETARY**

Director 2:

Name: **ROGER KEITH MILLER** *Address:* **THE COTTAGE
SUMMERLEYS ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9QA**
Date of Birth: **07/02/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 01/01/2006

Name: **LAING INVESTMENTS LIMITED**

Address: **29 BRESSENDON PLACE
LONDON SW1E 5EQ**

Shareholding 2:

50 ORDINARY A Shares held as at 01/01/2006

Name:

WIMPEY DORMANT INVESTMENTS LTD

Address:

**MANNING HOUSE
22 CARLISLE PLACE LONDON SW1P 1JA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**