



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMYX5AYR**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **WATES CONSTRUCTION LIMITED**

*Company Number:* **01977948**

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### *Company Details*

*Period Ending:* **09/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**WATES HOUSE STATION  
APPROACH  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7SW**

*Register of  
Members Address:*

**WATES HOUSE  
STATION APPROACH  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7SW**

*Register of Debenture  
Holders Address:*

**WATES HOUSE  
STATION APPROACH  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7SW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID HUW DAVIES**

*Address:* **LITTLE CROFT BLACKMOOR  
LOWER LANGFORD  
NORTH SOMERSET  
BS40 5HJ**

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*Director 1 :*

*Name:* **IAN GEORGE BURNETT**

*Address:* **7 STAIRFOOT CLOSE  
ADEL  
LEEDS  
WEST YORKSHIRE  
LS16 8JR**

*Date of Birth:* **23/03/1959**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID HUW DAVIES**

*Address:* **LITTLE CROFT BLACKMOOR  
LOWER LANGFORD  
NORTH SOMERSET  
BS40 5HJ**

*Date of Birth:* **27/02/1956**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **PAUL JOSEPH DRECHSLER**      *Address:* **17 ARDBEG ROAD  
NORTH DULWICH  
LONDON  
SE24 9JL**

*Date of Birth:* **16/04/1956**      *Nationality:* **Irish**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **RICHARD JOHN  
GIRDLESTONE**      *Address:* **96 ROMSEY ROAD  
WINCHESTER  
HAMPSHIRE  
SO22 5PJ**

*Date of Birth:* **20/07/1949**      *Nationality:* **British**      *Occupation:* **BUILDING MANAGER**

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*Director 5 :*

*Name:* **MR ANDREW LAIRD**      *Address:* **1 TORPHIN BANK  
COLINTON  
MIDLOTHIAN  
EH13 0PH**

*Date of Birth:* **30/01/1955**      *Nationality:* **British**      *Occupation:* **GROUP COMMERCIAL  
DIRECTOR**

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*Director 6 :*

*Name:* **JULIA KATHRYN LAMBDON**    *Address:* **LONGCROFT OLDBURY LANE  
IGTHAM  
KENT  
TN19 9DE**

*Date of Birth:* **21/05/1962**    *Nationality:* **British**    *Occupation:* **GROUP HR DIRECTOR**

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*Director 7 :*

*Name:* **MR STEPHEN ROBERT  
PRICE**    *Address:* **MEADOWVIEW BROCKHURST FARM  
WATERSFIELD  
WEST SUSSEX  
RH20 1NX**

*Date of Birth:* **13/04/1959**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **DAVID GORDON SMITH**    *Address:* **THE CROFT 9 DEARDS END LANE  
KNEBWORTH  
HERTFORDSHIRE  
SG3 6NL**

*Date of Birth:* **25/01/1960**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>28000000</b>	<b>GBP28000000</b>
<i>TOTALS</i>		
	<b>28000000</b>	<b>GBP28000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**27999999 ORDINARY Shares held as at 09/06/2009**

*Name:* **WATES GROUP LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2009**

*Name:* **WATES GROUP SERVICES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

*Authenticated:* **Yes (E/W)**