

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010      **Company Number**      | 296805

**Company Name in full**      | Taylor Wimpey plc

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	9	0	6	2	0	0	8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

| 80 New Bond Street

Any change of registered office must be notified on form 287.

Post town      | London

County / Region      |

UK Postcode      | W1S 1SB

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

| 7415

If the code number cannot be determined, give a brief description of principal activity.

|

|

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ      DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland      **DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent UK Postcode BR3 4TU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s) James John

Surname Jordan

Address †† Grosvenor House, 2 Church Lane, Stanford on Avon

Post town Nr Rugby

County / Region Northampton UK Postcode NN6 6JP

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Address ††**

**Name** \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 4 | 1 | 0 | 1 | 9 | 4 | 2

Forename(s) | Norman Brian Montague

Surname | Askew

Post town | Hope Valley

County / Region | Derbyshire UK Postcode | S32 1BP

Country | England Nationality | British

**Business occupation** | Chairman

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**Address ††**

**Name** \* Style / Title | Mr.

Day Month Year

Date of birth | 1 | 6 | 0 | 8 | 1 | 9 | 4 | 7

Forename(s) | Michael Thomas

Surname | Davies

Post town |

County / Region | Leicester UK Postcode | LE10 2AD

Country | United Kingdom Nationality | British

**Business occupation** | Company Director

**Directors**

Please list directors in alphabetical order.

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**Address ††**

**Name** \* Style / Title | Rt Hon Baroness

Day Month Year

Date of birth | 2 | 9 | 0 | 4 | 1 | 9 | 4 | 3

Forename(s) | Brenda

Surname | Dean

Post town |

County / Region | UK Postcode | N1 1HR

Country | Nationality | British

**Business occupation** | Company Director

\* Voluntary details.

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**Address ††**

**Name** \* Style / Title | Mr

Day Month Year

Date of birth | 0 | 2 | 0 | 9 | 1 | 9 | 5 | 1

Forename(s) | Andrew James Harrower

Surname | Dougal

Post town | Camberley

County / Region | Surrey UK Postcode | GU15 2AA

Country | England Nationality | British

**Business occupation** | Director

**Directors**

Please list directors in alphabetical order.

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Name	* Style / Title	Ms		
		Day	Month	Year
	Date of birth	0	4	0 5 1 9 6 0
	Forename(s)	Katherine Christina Mary		
	Surname	Innes Ker		
<input type="checkbox"/>	Address ††	Battlesden House, Battlesden		
	Post town	Bedfordshire		
	County / Region		UK Postcode	MK17 9HW
	Country	England	Nationality	British
	Business occupation	Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	0	0 5 1 9 5 4
	Forename(s)	Peter Thomas		
	Surname	Johnson		
<input type="checkbox"/>	Address ††	34 Homewood Road		
	Post town	St. Albans		
	County / Region	Hertfordshire	UK Postcode	AL1 4BQ
	Country	England	Nationality	British
	Business occupation	Accountant		

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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**Address ††**

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth | 0 | 8 | 0 | 8 | 1 | 9 | 4 | 3

Forename(s) | Anthony John

Surname | Reading

Address †† | 16 Heatherside Gardens, Farnham Common,  
Buckinghamshire

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode | SL2 3RR

Country \_\_\_\_\_ Nationality | British

**Business occupation** | Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**Address ††**

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth | 2 | 9 | 0 | 8 | 1 | 9 | 7 | 0

Forename(s) | Peter Timothy

Surname | Redfern

Address †† | Knossos, Orchard Lane, Boars Hill

Post town | Oxford

County / Region \_\_\_\_\_ UK Postcode | OX1 5JH

Country \_\_\_\_\_ Nationality | British

**Business occupation** | Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	1	8	0 1 1 9 4 6
	Forename(s)	David Michael		
	Surname	Williams		
<input checked="" type="checkbox"/>	Address ††	Bunzl PLC, 110 Park Street		
	Post town	London		
	County / Region		UK Postcode	W1K 6NX
	Country		Nationality	British
	Business occupation	Company Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth			
	Forename(s)	_____		
	Surname	_____		
<input type="checkbox"/>	Address ††	_____		
	Post town	_____		
	County / Region		UK Postcode	_____
	Country		Nationality	_____
	Business occupation	_____		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		1,158,299,201	£289,574,800.25
<b>Totals</b>		1,158,299,201	£289,574,800.25

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed




A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8/7/08

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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

This return includes

continuation sheets.

*(enter number)*

Group Secretariat, 80 NEW BOND STREET,

LONDON. W1S 1SB

Tel 0207 355 8111



DX number \_\_\_\_\_ DX exchange \_\_\_\_\_