

CM

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

636445

Company Name in full

Wolseley Centers Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	1	1	2	0	3

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.

Wolseley Centers Limited, PO Box 21, Boroughbridge

Road

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

Post town

Ripon

County / Region

North Yorkshire

UK Postcode

HG4 1SL

Principal business activities

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

5190

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



A01
COMPANIES HOUSE

AR4XDSK

0284
06/02/04

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.

Post town

County / Region

UK Postcode

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

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

Name

* Style / Title

Mr

Forename(s)

Mark Jonathan

Surname

White

Address

38 Grange Close, Church Road, Nascot Wood

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD17 4HQ

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
 Date of birth 2 0 1 2 1 9 4 0

Forename(s) Charles AugustusSurname BanksAddress Lanhill House, Yatton Keynell

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Nr ChippenhamCounty / Region Wiltshire UK Postcode SN14 6LYCountry Nationality AmericanBusiness occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
 Date of birth 1 4 1 2 1 9 5 4

Forename(s) AdrianSurname BardenAddress Apartment 64, The Quays

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LeedsCounty / Region UK Postcode LS1 4ESCountry Nationality BritishBusiness 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	7	1 1 1 9 4 6
Forename(s)	Ken		
Surname	Evans		
Address	Maegill Crosshills, Grewlthorpe		
	✓		
Post town	Ripon		
County / Region	North Yorkshire	UK Postcode	HG4 3BY
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	9	1 0 1 9 5 1
Forename(s)	Derek		
Surname	Hufton		
Address	Keepers Cottage, Myton on Swale		
	✓		
Post town	York		
County / Region	North Yorkshire	UK Postcode	YO61 2RD
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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 1	1 2	1 9 4 8
Forename(s)	Keith Harold Davenport		
Surname	Jones		
Address	The Mill House, Knaresborough Road, Bishop Monkton		
Post town	Harrogate ✓		
County / Region	North Yorkshire	UK Postcode	HG3 3RQ
Country	United Kingdom	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 4	1 0	1 9 5 7
Forename(s)	David Edwin		
Surname	Moody		
Address	Cruck House, Cold Kirby		
Post town	Thirsk ✓		
County / Region	North Yorkshire	UK Postcode	YO7 2HL
Country	England	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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	6	1 1 1 9 6 8
Forename(s)	Matthew James		
Surname	Neville		
Address	4 St Johns Court, Yeadon		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Leeds ✓		
County / Region	West Yorkshire	UK Postcode	LS19 7FW
Country	United Kingdom	Nationality	British
Business occupation	Financial Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	9	0 6 1 9 4 5
Forename(s)	Peter Wickham		
Surname	Sheppard		
Address	17 Patterdale Close, Dunstable		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Beds ✓		
County / Region	Luton	UK Postcode	LU6 3DA
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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	9	0 6 1 9 4 5
Forename(s)	Paul George		
Surname	Shrewbrook		
Address	5 Bridgnorth Row, Berkeley, Beverborne		
Usual residential address			
Post town	Worcester ✓		
County / Region		UK Postcode	WR4 0QF
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	0 2 1 9 5 5
Forename(s)	Ian		
Surname	Tillotson		
Address	9 Harden Hills, Uplands Park, Shaw		
Usual residential address			
Post town	Oldham ✓		
County / Region		UK Postcode	OL2 8NE
Country	England	Nationality	British
Business occupation	Company Director		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	31,250	£31,250.00
Totals	31,250	31,250.00

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**

6/11/2003

† 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**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mark White, Wolseley plc, Parkview 1220, Arlington

Business Park, Theale, Reading, RG7 4GA

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 636445

Company Name in full Wolseley Centers Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Wolseley plc</p> <p>Address Parkview 1220, Arlington Business Park, Theale, Reading, England</p> <p>UK postcode RG7 4GA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 31,250</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			