

BLUEPRINT

2000

363a

887593/15.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

636445

Company Name in full

Wolseley UK Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	1	1	2	0	0	4

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.

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.



A31 *A70S40HI* 0245
COMPANIES HOUSE 23/11/04

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Graham

Middlemiss

2 Round Close, Dickens Heath

Solihull

West Midlands

UK Postcode B90 1SW

United Kingdom

†† 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.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 0 1 2 1 9 4 0

Forename(s)

Charles Augustus

Surname

Banks

☒**Address** ††

Parkview 1220, Arlington Business Park, Theale

Post town

Reading

County / Region

Berkshire

UK Postcode

RG7 4GA

Country

England

Nationality

American

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.

†† 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.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 4 1 2 1 9 5 4

Forename(s)

Adrian

Surname

Barden

☐**Address** ††

Pearl House, 35 Pearce Avenue, Lilliput

Post town

Poole

County / Region

Dorset

UK Postcode

BH14 8EG

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.

†† 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.

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

* 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.

†† 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.

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, Boroughbridge Road, Bishop Monkton

Post town

Harrogate

County / Region

North Yorkshire

UK Postcode

HG3 3RQ

Country

United Kingdom

Nationality

British

Business occupation

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.

†† 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.

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 ††**

9 The Brickall, Long Marston

Post town Stratford-upon-Avon

County / Region Warwickshire

UK Postcode CV37 8QL

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.

†† 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.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 4 0 2 1 9 5 5

Forename(s) Ian

Surname Tillotson

☐**Address ††**

The Ashes, 16 Hughes Hill, Shrewley

Post town Warwick

County / Region

UK Postcode CV35 7AS

Country

United Kingdom

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)
Cumulative preference shares		0	£0.00
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**

12.11.04

† 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

1

(enter number)

continuation sheets.

Graham Middlemiss, Athena House, Athena Drive,

Tachbrook Park, Warwick, CV34 6RL, United Kingdom

Tel

BLUEPRINT

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

636445

Company Name in full

Wolseley UK 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
Name Wolseley plc Address Parkview 1220, Arlington Business Park, Theale, Reading, England UK postcode RG7 4GA	£1.00 ORDINARY Shares Held 31,250		
Name Address UK postcode			
Name Address UK postcode			