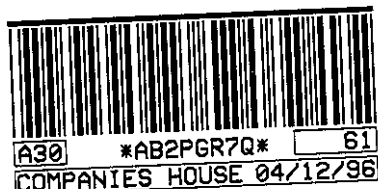




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	11	96

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

P O BOX 21
BOROUGHBRIDGE ROAD
RIPON
NORTH YORKSHIRE HG4 1SL

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

363s
Annual Return

of company number 00636445

M

company name
WOLSELEY CENTERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD WILLIAM
 CLAY
 8 WHINBROOK GARDENS
 LEEDS
 WEST YORKSHIRE LS17 6AE

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ADRIAN
 BARDEN
 HUNTERS DRIFT STATION ROAD
 CATWORTH
 HUNTINGDON
 CAMBRIDGESHIRE PE18 0PE

Day	Month	Year

Date of any change.

.....

Date of Birth:- 14/12/54
 Nat: BRITISH
 Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
BRADLEY
HAMBLETON GRANGE MOUNT PLEASANT
BURTON LEONARD
HARROGATE
NORTH YORKSHIRE HG3 3RX

Date of Birth:- 13/06/55
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER
GAURON
106 WANDLE ROAD
MORDEN
SURREY SM4 6AE

Date of Birth:- 11/06/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW JOSEPH
HUTTON
ANCHOR DYKES STATION ROAD
TOPCLIFFE
THIRSK
NORTH YORKSHIRE YO7 3SQ

Date of Birth:- 14/11/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment; give details below and the date of any change.

Directors - continued

Particulars.

KEITH HAROLD DAVENPORT
JONES
KNARESBOROUGH ROAD
BISHOP MONKTON
HARROGATE
NORTH YORKSHIRE HG3 3RQ

Day Month Year

0 1 0 8 9 5

Date of any change.

THE MILL HOUSE
BISHOP MONKTON
N.YORKSHIRE
HG3 3RQ

Date of Birth:- 01/12/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES
MAZZA
11 WILLOW WALK
RIPON
NORTH YORKSHIRE HG4 2LS

Day Month Year

Date of any change.

Date of Birth:- 02/06/58

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID EDWIN
MOODY
BA (HONS) ECON MBA
CRUCK HOUSE
COLDKIRKBY
THIRSK
NORTH YORKSHIRE YO7

Day Month Year

Date of any change.

Date of Birth:- 04/10/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER WICKHAM
SHEPPARD
1 HUNSBURY CLOSE
WEST HUNSBURY
NORTHAMPTON
NN4 9UE

Day Month Year

01 08 96

Date of any change.

16, TUDOR COURT,
PARK STREET,
DUNSTABLE,
LU6 1NW

Date of Birth:- 19/06/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL GEORGE
SHEWBROOK
5 BRIDGNORTH ROW
BERKELEY
BEVERBORNE
WORCESTER WR4 0QF

Day Month Year

Date of any change.

Date of Birth:- 18/11/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER BRIAN
SLATER
2 FIRS DRIVE
HARROGATE
NORTH YORKSHIRE HG2 9HB

Day Month Year

Date of any change.

Date of Birth:- 25/01/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN WILLIAM GARNE
YOUNG
THE GABLES
HINDON LANE
TISBURY
WILTSHIRE SP3 6QF

Date of Birth:- 06/01/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00636445

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>31250</u>	<u>£31250</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>31250</u>	<u>£31250</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 06/11/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Richard Clay
Secretary/Director*
*(delete as appropriate)

Date 1.12.96.

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

RICHARD CLAY
WOLSELEY CENTERS LTD, PO Box 21
BOROUGHBRIDGE RD,
RIPON Postcode HE4 1SL

Telephone (01765) 694208 Ext _____