



COMPANIES HOUSE

COMPANIES HOUSE
20 NOV 1999
M 71LB 25
COMPANIES HOUSE

10 NOV 1990

11

363a 720343

Annual Return

This form should be completed in black.

Company number

CN 636445

M

Company name

WOLSELEY CENTERS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 06 11 90

Show date

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.

DE

Registered Office (See note 3)

Show here the address at the date of this return.

RO P.O. Box 21,

BOROUGHBRIDGE ROAD,

Post town RIPON

County/Region NORTH YORKSHIRE

Postcode HG4 1SL

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

Principal business activities

(See note 4)

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

PA 8 1 4 9

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

Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MR.

DAVID

BRADLEY

AD

55 WHITCLIFFE LANE

Post town RIPON

County/Region NORTH YORKSHIRE

Postcode HG4 2LB

Country

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

Class	Number	Aggregate Nominal Value
ORDINARY	31,250	£1
Totals	31,250	£1

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

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



If an election 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 £25.

Make cheques payable to
Companies House.

Signed

Secretary/Director
(*delete as appropriate)

Date

6/11/90

This return includes 3 continuation sheets
(enter number)

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

D. BRASLEY

WOLSELEY CENTERS LTD,

P.O. Box 21

BOROUGHBRIDGE ROAD, RIPON Postcode HG4 1SL

Telephone 0765 690690 Extension 309

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)*Please list directors in alphabetical order.*

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD	MR
DAVID	
BRADLEY	
AD	
55 WHITCLIFFE LANE	
Post town	RIPON
County/Region	NORTH YORKSHIRE
Postcode	HQ4 2LB
Country	
DO	13 06 55
Nationality	NA BRITISH
OC	FINANCE DIRECTOR
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

CD	MR
MICHAEL DAVID	
FOORO	
AD	"GREYSTONES", BROAD GREEN
BROADWAS ON TENE	
Post town	WORCESTER
County/Region	WORCESTERSHIRE
Postcode	WR6 5NW
Country	
DO	03 07 43
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	VARIOUS SUBSIDIARIES OF WOLSELEY
PLC	

Director/s (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
JOHN WILLIAM
FOOTMAN
HOLGER HILL, MILL LANE,
BURTON LEONARD
Post town HARROGATE
County/Region NORTH YORKSHIRE
Postcode HG3 3SH Country
DO 23 08 37 Nationality **NA** BRITISH
OC COMPANY DIRECTOR
OD WOLSELEY PLC AND UNITED MERCHANTS PLC

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
PETER
CLAUDON
106 WANDLE ROAD
MORDEN
Post town
County/Region SURREY
Postcode Country
DO 11 06 44 Nationality **NA** BRITISH
OC COMPANY DIRECTOR
OD VARIOUS SUBSIDIARIES OF WOLSELEY PLC

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD **MR**
RICHARD ALAISTAIR
HORNE

AD "THE ROSARY"

KIRKLINGTON

Post town BEDALE

County/Region NORTH YORKSHIRE

Postcode DL8 2LX Country

DO 1 6 0 5 3 1

Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD VARIOUS SUBSIDIARIES OF WOLSELEY PLC

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

CD **MR**
ANDREW JOSEPH
HUTTON

AD THE WARREN, MAIN STREET,
ASENBY

Post town THIRSK

County/Region NORTH YORKSHIRE

Postcode Country

DO 1 4 1 1 4 6

Nationality **NA** BRITISH

OC COMPANY DIRECTOR

OD VARIOUS SUBSIDIARIES OF WOLSELEY PLC

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR

KEITH HAROLD DAVENPORT

JONES

AD

THE MILL HOUSE

BISHOP MONKTON

Post town HARROGATE

County/Region NORTH YORKSHIRE

Postcode

Country

DO

011 12418

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

VARIOUS SUBSIDIARIES OF WOLSELEY PLC.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR

JEREMY

LANCASTER

AD

THE BREW HOUSE

WITHINGTON

Post town CHELTENHAM

County/Region GLOS.

Postcode

Country

DO

218 02316

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

VARIOUS SUBSIDIARIES OF WOLSELEY PLC.

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	MR.
PETER WICKHAM	
SHEPPARD	
AD	11 CHURCH STREET
WING	
Post town LEIGHTON BUZZARD	
County/Region BEDS.	
Postcode	
Country	
DO	19 06 45
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	VARIOUS SUBSIDIARIES OF WOLSELEY PLC.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	MR.
ROGER BRIAN	
SLATER	
AD	2 FINS DRIVE
Post town HARROGATE	
County/Region NORTH YORKSHIRE	
Postcode HG2 9HB	
Country	
DO	25 01 39
Nationality NA BRITISH	
OC	COMPANY DIRECTOR
OD	VARIOUS SUBSIDIARIES OF WOLSELEY PLC.

* Voluntary details

Directors (continued)Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships**CD**

Mr

JOHN CHRISTOPHER

WATSON

AD

THE DOWDER HOUSE

KIRKINGTON

Post town BEDALE

County/Region NORTH YORKSHIRE

Postcode DL8 2LY

Country

DO

015 016 318

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

VARIOUS SUBSIDIARIES OF WOLSELEY PLC

Name

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships*** Voluntary details****CD****AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**