



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TOOL CENTER LIMITED**

*Company Number:* **00767513**



X4DKDK61

*Received for filing in Electronic Format on the:* **02/11/2006**

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*Company Details*

*Period Ending:* **01/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**PARKVIEW 1220  
ARLINGTON BUSINESS PARK  
THEALE  
READING  
ENGLAND  
RG7 4GA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ALISON DREW**

*Address:* **40 ELIZABETH CLOSE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG12 9SY**

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*Director 1:*

*Name:* **MR STEPHEN PAUL WEBSTER** *Address:* **2 MELLISS AVENUE KEW RICHMOND SURREY TW9 4BQ**  
*Date of Birth:* **21/11/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR MARK JONATHAN WHITE** *Address:* **HAWTHORN HOUSE 2 WARDS DRIVE SARRATT RICKMANSWORTH HERTS ENGLAND WD3 6AE**  
*Date of Birth:* **10/06/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORD £1</b>	<b>200000</b>	<b>GBP200000.00</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 ORD £1 Shares held as at 01/11/2006**

*Name:* **WOLSELEY PLC**  
*Address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK THEALE READING ENGLAND RG7 4GA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**

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