



Annual Return



Received for filing in Electronic Format on the

12/07/2012

X1D14BCH

Company Name

Travis Perkins plc

Company Number

00824821

Date of this return

21/06/2012

SIC codes

46900

Company Type

Public limited company

Situation of Registered Office

H N

LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD NORTHAMPTON UNITED KINGDOM NN5 7UG

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MR ANDREW STEPHEN

Surname

PIKE

Former names

Service Address

LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD NORTHAMPTON UNITED KINGDOM

NN5 7UG

Company Director

Type

Person

Full forename(s)

RUTH

Surname

ANDERSON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 11/10/1953

Nationality BRITISH

Occupation NON EXECUTIVE DIRECTOR

Type

Person

Full forename(s)

CHRISTOPHER JONATHAN

Surname

BUNKER

Former names

Service Address

LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD **NORTHAMPTON** UNITED KINGDOM

NN5 7UG

Country/State Usually Resident UNITED KINGDOM

Date of Birth 16/12/1946

Nationality BRITISH

Occupation

DIRECTOR

Туре

Person

Full forename(s)

MR JOHN PETER

Surname

CARTER

Former names

Service Address

LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD NORTHAMPTON UNITED KINGDOM

NN5 7UG

Country/State Usually Resident UNITED KINGDOM

Date of Birth 04/05/1961

Nationality BRITISH

Occupation

DIRECTOR

Type

Person

Full forename(s)

JOHN

Surname

COLEMAN

Former names

Service Address

LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD **NORTHAMPTON** UNITED KINGDOM

NN5 7UG

Country/State Usually Resident UNITED KINGDOM

Date of Birth 17/06/1952

Nationality. BRITISH

Occupation

NON-EXECUTIVE DIRECTOR

Туре

Person

Full forename(s)

GEOFFREY IAN

Surname

COOPER

Former names

Service Address

LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD **NORTHAMPTON** UNITED KINGDOM

NN5 7UG

Country/State Usually Resident UNITED KINGDOM

Date of Birth 06/03/1954

Nationality. BRITISH

Occupation

CHIEF EXECUTIVE

Type

Person

Full forename(s)

MR PAUL NIGEL

Surname

HAMPDEN SMITH

Former names

Service Address

LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD NORTHAMPTON UNITED KINGDOM

NN5 7UG

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 01/12/1960

Nationality BRITISH

Occupation CHARTERI

CHARTERED ACCOUNTANT

Type

Person

Full forename(s)

PHILIP ERIC RENE

Surname

JANSEN

Former names

Service Address

LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD NORTHAMPTON UNITED KINGDOM

NN5 7UG

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 28/01/1967

Nationality BRITISH

Occupation N

NON EXECUTIVE DIRECTOR

Type

Person

Full forename(s)

ANDREW HENRY

Surname

SIMON

Former names

Service Address

LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD **NORTHAMPTON** UNITED KINGDOM

NN5 7UG

Country/State Usually Resident UNITED KINGDOM

Date of Birth 01/04/1945

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Type

Person

Full forename(s)

ROBERT MALCOLM

Surname

WALKER

Former names

Service Address

LODGE WAY HOUSE LODGE WAY

HARLESTONE ROAD NORTHAMPTON UNITED KINGDOM

NN5 7UG

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 03/02/1945

Nationality. BRITISH

Occupation COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 244219426

Aggregate nominal 24421942.6

GBP value

Amount paid per share 0 1

Amount unpaid per share 0

Prescribed particulars

Currency

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Staten	nent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	244219426	
		Total aggregate nominal value	24421942 6	

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

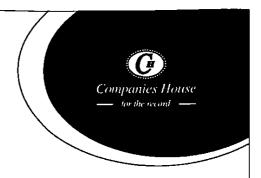
The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



COMPANY NAME: TRAVIS PERKINS PLC **COMPANY NUMBER:** 00824821

A second filed AR01 was registered on 26/08/2013