

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

BLUEPRINT

OneWorld

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ **What this form is NOT for**  
You cannot use this form to  
notice of changes to the cor  
officers, registered office ad  
company type or informatio  
relating to the company rec

WEDNESDAY



A18 \*A3C9T4RE\* #380  
COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### A1 Company details

Company number 0 0 8 2 4 8 2 1

Company name in full Travis Perkins plc

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

### A2 Return date

Please give the annual return made up date The return date must not be a future  
date The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

Date of this return ② d 2 d 1 m 0 m 6 y 2 y 0 y 1 y 4

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House You may choose  
an earlier return date but it must not  
be a later date

### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 4 6 9 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section  
  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**A4****Company type<sup>①</sup>**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company  
☐ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address<sup>②</sup>**

Building name/number Lodge Way House

Street Lodge Way

Harlestone Road

Post town Northampton

County/Region

Postcode

N N 5 7 U G

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

**A6****Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>**

Building name/number

Street

Post town

County/Region

Postcode

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

**A7****Location of company records<sup>④</sup>**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

**④ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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(For returns made up to a date on or after 1 October 2011)

**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Miss
Full forename(s)	Deborah
Surname	Grimason
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details.

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	The Company's Registered Office									
Street										
Post town										
County/Region										
Postcode										
Country										

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Corporate secretary

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH04</b> .  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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**Director****D1****Director's details <sup>①</sup>**

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*																
Full forename(s)	Ruth															
Surname	Anderson															
Former name(s) <sup>②</sup>																
Country/State of residence	United Kingdom															
Nationality	British															
Date of birth	d	1	d	1	m	1	m	0	y	1	y	9	y	5	y	3
Business occupation (if any)	Non Executive Director															

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	The Company's Registered Office											
Street												
Post town												
County/Region												
Postcode												
Country												

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

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## Director

D1

## Director's details ①

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Anthony
Surname	Buffin
Former name(s) ②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d 1 d 6 m 1 m 1 y 1 y 9 y 7 y 1
Business occupation (if any)	Company Director

## ① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

## Corporate details

Please use Section E1-E4 to enter corporate director details.

## Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

## ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

## Director's service address ③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

## ③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

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### Director

D1 Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																
Full forename(s)	John Peter																
Surname	Carter																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td> </tr> </table>	d	0	d	4	m	0	m	5	y	1	y	9	y	6	y	1
d	0	d	4	m	0	m	5	y	1	y	9	y	6	y	1		
Business occupation (if any)	Director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>									
Building name/number	Lodge Way House								
Street	Lodge Way Harlestone Road								
Post town	Northampton								
County/Region									
Postcode	<table border="1"> <tr> <td>N</td><td>N</td><td>5</td><td></td><td>7</td><td>U</td><td>G</td><td></td> </tr> </table>	N	N	5		7	U	G	
N	N	5		7	U	G			
Country	United Kingdom								

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	John	
Surname	Coleman	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>7</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>2</div> </div>	
Business occupation (if any)	Non-Executive Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Lodge Way House	
Street	Lodge Way	
	Harlestone Road	
Post town	Northampton	
County/Region		
Postcode	<div> <div>N</div> <div>N</div> <div>5</div> <div>7</div> <div>U</div> <div>G</div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Christopher Charles Bevan	
Surname	Rogers	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Lodge Way House	
Street	Lodge Way	
	Harlestone Road	
Post town	Northampton	
County/Region		
Postcode	<div> <div>N</div> <div>N</div> <div>5</div> <div></div> <div>7</div> <div>U</div> <div>G</div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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### Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Andrew Henry	
Surname	Simon	
Former name(s) <sup>②</sup>		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	Company Director	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	Lodge Way House	
Street	Lodge Way	
	Harlestone Road	
Post town	Northampton	
County/Region		
Postcode	<div> <div>N</div> <div>N</div> <div>5</div> <div></div> <div>7</div> <div>U</div> <div>G</div> <div></div> </div>	
Country	United Kingdom	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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## Annual Return

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### Director

D1 Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Robert Malcolm
Surname	Walker
Former name(s) <sup>②</sup>	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>5</div> </div>
Business occupation (if any)	Company Director

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address <sup>③</sup>	
Building name/number	Lodge Way House
Street	Lodge Way Harlestone Road
Post town	Northampton
County/Region	
Postcode	<div> <div>N</div> <div>N</div> <div>5</div> <div></div> <div>7</div> <div>U</div> <div>G</div> </div>
Country	United Kingdom

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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## Corporate director

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies <sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered <sup>③</sup>		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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**Part 3****Statement of capital <sup>1</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary	0.10	0 00	246,967,067	£ 24,696,706 70
				£
				£
				£
<b>Totals</b>			246,967,067	£ 24,696,706 70

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value <sup>5</sup>	

<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc<sup>2</sup> Including both the nominal value and any share premium<sup>3</sup> Number of shares issued multiplied by nominal value of each share**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

<sup>4</sup> Total number of issued shares in this class

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(For returns made up to a date on or **after 1 October 2011**)

**F4**

**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£0.10 Ordinary
Voting rights	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.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 4

## Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

### G1

### Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☐ No go to Section G2 'Past and present shareholders'

☒ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? (3) Please tick the appropriate box below ❷

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☒ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

### G2

### List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)

☐ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

❸ This section only applies to companies answering 'No' in Section G1

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders<sup>1</sup>

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
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## AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G4****Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**① Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**② Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or **after 1 October 2011**)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Sue Wells
Company name	Lodge Way House
Address	Lodge Way
Harlestone Road	
Post town	Northampton
County/Region	
Postcode	N N 5 7 U G
Country	United Kingdom
DX	
Telephone	01604 683016



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £40 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 NR Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

## Companies List

QuickRef	Name	Country	Company Number	Company Type	Company Status	Incorporated
1 AWARSON	A Warren & Sons Limited	United Kingdom	3495083	Limited by Shares	Dormant	19/01/1998
2 AMSUPC	A M Supplies (Pumps And Controls) Limited	United Kingdom	1109364	Limited by Shares	Dormant	18/04/1973
3 ACTIONBRID	Actionbridge Limited	United Kingdom	1645707	Limited by Shares	Dormant	23/06/1982
4 AHED	Ahed Limited	United Kingdom	1044436	Limited by Shares	Dormant	01/03/1972
5 ANGELERY	Angelery Limited	United Kingdom	850946	Limited by Shares	Dormant	03/06/1965
6 AUSTISTROU	Austin Stroud & Co Limited	United Kingdom	3673220	Limited by Shares	Dormant	24/11/1998
7 B&G	B & G (Heating & Plumbing) Limited	United Kingdom	1509974	Limited by Shares	Dormant	30/07/1980
8 BAIRD LINDSAY	Baird Lindsay Limited	United Kingdom	SC059012	Limited by Shares	Dormant	27/11/1975
9 BASICPART	Basic Partition Systems Limited	United Kingdom	2208050	Limited by Shares	Dormant	23/12/1987
10 BASILDON	Basildon Heating Services Limited	United Kingdom	1555995	Limited by Shares	Dormant	14/04/1981
11 BENCHMARX	Benchmark Kitchens and Joinery Limited	United Kingdom	2780063	Limited by Shares	Active	15/01/1993
12 BERNSTRPRO	Berners Street Properties Limited	United Kingdom	2072993	Limited by Shares	Dormant	12/11/1986
13 BIRCGROHOL	Birchwood Group Holdings Limited	United Kingdom	4647961	Limited by Shares	Dormant	27/01/2003
14 BIRCHPRODU	Birchwood Products Limited	United Kingdom	1132499	Limited by Shares	Dormant	04/09/1973
15 BLYTH TAYLBM	Blyth & Taylor (Builders Merchants) Limited	United Kingdom	807805	Limited by Shares	Dormant	04/06/1964
16 BLYTH TAYHANT	Blyth & Taylor (Hants) Limited	United Kingdom	388611	Limited by Shares	Dormant	07/07/1944
17 BMSS	BMSS Limited	United Kingdom	95035	Limited by Shares	Dormant	27/09/1907
18 BONDCO909	Bondco 909 Limited	United Kingdom	4329821	Limited by Shares	Dormant	27/11/2001
19 BONHALILLE	Bonham Lilley Timber Limited	United Kingdom	6027386	Limited by Shares	Dormant	13/12/2006
20 BORDERBUILD	Border Building Supplies Limited	United Kingdom	4014695	Limited by Shares	Dormant	14/06/2000
21 BOSTON	Boston (2011) Limited	United Kingdom	6028304	Limited by Shares	Dormant	14/12/2006
22 BOXBRHOLDI	Boxbrook Holdings Limited	United Kingdom	3526170	Limited by Shares	Dormant	12/03/1998
23 BRITSTSPIL	British Steam Specialties (International) Limited(The)	United Kingdom	655044	Limited by Shares	Dormant	01/04/1960
24 BRITSTSPLI	British Steam Specialties Limited(The)	United Kingdom	373085	Limited by Shares	Dormant	30/03/1942
25 BROADSBM	Broads Builders Merchants Limited	United Kingdom	261361	Limited by Shares	Dormant	24/12/1931
26 BROOMBYS	Broombys Limited	United Kingdom	432623	Limited by Shares	Dormant	08/04/1947
27 BSSIreland	BSS (Ireland) Limited	Ireland	10990	Limited by Shares	Active	04/10/1944
28 BSSUK	Bss (UK) Limited	United Kingdom	579814	Limited by Shares	Dormant	12/03/1957
29 BUILDMATE	Builders Mate Limited	United Kingdom	405267	Limited by Shares	Dormant	28/02/1946
30 BUILDERSTRAD	Builders Traders Limited	United Kingdom	2886111	Limited by Shares	Dormant	10/01/1994
31 BULWELL	Bulwell Timber Company Limited	United Kingdom	1574328	Limited by Shares	Dormant	14/07/1981
32 BUTBOULTON	Burt Boulton (Timber) Limited	United Kingdom	260657	Limited by Shares	Dormant	26/11/1931
33 BUYWELL	Buywell Building Supplies Limited	United Kingdom	3214225	Limited by Shares	Dormant	19/06/1996
34 CCMARPLE	C & C Building Supplies (Marple) Limited	United Kingdom	251807	Limited by Shares	Dormant	03/11/1930

35	CGBUILDSUP	C & G Building Supplies Limited	United Kingdom	1955926	Limited by Shares	Dormant	07/11/1985
36	CHCRSO	C H Crees and Son Limited	United Kingdom	352667	Limited by Shares	Dormant	05/05/1939
37	CARMICHAEL	Carmichael Browne Associates Limited	United Kingdom	1303174	Limited by Shares	Dormant	17/03/1977
38	CCFLTD	CCF LIMITED	United Kingdom	1632482	Limited by Shares	Active	30/04/1982
39	CENTENGSUP	Central England Supplies Ltd	United Kingdom	4358938	Limited by Shares	Dormant	23/01/2002
40	CHANFORPRO	Chandler Forest Products Limited	United Kingdom	1229946	Limited by Shares	Dormant	15/10/1975
41	CHINNOR	Chinnor Plumbing Supplies Limited	United Kingdom	2400200	Limited by Shares	Dormant	03/07/1989
42	CHOICEPAIN	Choicepaint Limited	United Kingdom	4279460	Limited by Shares	Dormant	31/08/2001
43	CHRISVESEY	Christie & Vesey Limited	United Kingdom	239243	Limited by Shares	Dormant	03/05/1929
44	CITYINVESTME	City Investments Limited	United Kingdom	83451	Limited by Shares	Active	26/06/2002
45	CITYPOOLE	City Plumbing Supplies (Poole) Limited	United Kingdom	1707397	Limited by Shares	Dormant	17/03/1983
46	CITYSALISBUR	City Plumbing Supplies (Salisbury) Limited	United Kingdom	1811719	Limited by Shares	Dormant	27/04/1984
47	CITYSCOTLAND	City Plumbing Supplies (Scotland) Limited	United Kingdom	1792763	Limited by Shares	Dormant	17/02/1984
48	CITYHOLDING	City Plumbing Supplies Holdings Limited	United Kingdom	2489546	Limited by Shares	Active	05/04/1990
49	CITYPLUMBSUP	City Plumbing Supplies Limited	United Kingdom	1617423	Limited by Shares	Dormant	26/02/1982
50	COBTREE	Cobtree Nominees Limited	United Kingdom	757764	Limited by Shares	Dormant	17/04/1963
51	COLTHURST	Colthurst & Co Limited	United Kingdom	315822	Limited by Shares	Dormant	30/06/1936
52	CCFMIDLANDS	Commercial Ceiling Factors (Midlands) Limited	United Kingdom	1502230	Limited by Shares	Dormant	17/06/1980
53	CCFACTORSLTD	Commercial Ceiling Factors Limited	United Kingdom	1359408	Limited by Shares	Dormant	22/03/1978
54	CONNECTIONS	Connections (AML) Limited	United Kingdom	1662588	Limited by Shares	Active	07/09/1982
55	CONTSUNOEA	Contract Supplies (North East) Limited	United Kingdom	2228320	Limited by Shares	Dormant	09/03/1988
56	COPPCONUK	Coppas Controls (UK) Limited	United Kingdom	2516362	Limited by Shares	Dormant	28/06/1990
57	COUNTSHOPF	Counterpoint Shopfittings Limited	United Kingdom	1287626	Limited by Shares	Dormant	23/11/1976
58	COUNHISEWO	County Hire Services (Wollaton) Limited	United Kingdom	2348451	Limited by Shares	Dormant	15/02/1989
59	COUNLANPRO	County Landscape Products Limited	United Kingdom	2942134	Limited by Shares	Dormant	23/06/1994
60	CURRASAWMI	Curran Sawmills Limited - The	United Kingdom	NI001170	Limited by Shares	Dormant	16/09/1937
61	DKITCHING	D Kitching & Sons Limited	United Kingdom	204187	Limited by Shares	Dormant	02/03/1925
62	DWA	D W Archer Limited	United Kingdom	1759839	Limited by Shares	Dormant	07/10/1983
63	DIREBUSUTR	Direct Building Supplies Truro Limited	United Kingdom	2711617	Limited by Shares	Dormant	05/05/1992
64	DIREHEASPA	Direct Heating Spares Limited	United Kingdom	5668463	Limited by Shares	Dormant	06/01/2006
65	DOMESTICHEAT	Domestic Heating Supplies (Warrington) Limited	United Kingdom	1586846	Limited by Shares	Dormant	21/09/1981
66	DOWNTISLCO	Downpatrick Timber Slate & Coal Company Limited	United Kingdom	NI00192	Limited by Shares	Dormant	01/01/1919
67	DRUMLOIST	Drumloist Limited	United Kingdom	566516	Limited by Shares	Dormant	24/05/1956
68	DYFEBUPLSU	Dyfed Building and Plastic Supplies Limited	United Kingdom	2066856	Limited by Shares	Dormant	23/10/1986
69	EFLETCHER	E Fletcher (Timber) Limited	United Kingdom	595352	Limited by Shares	Dormant	13/12/1957
70	SALISBURY	E Salisbury Limited	United Kingdom	1421259	Limited by Shares	Dormant	18/05/1979

71 EDWAHUGTIM	Edward Hughes & Co (Timber) Limited	United Kingdom	249168 Limited by Shares	Dormant	01/07/1930
72 EDWARDS&CO	Edwards & Company (Longfield) Limited	United Kingdom	292713 Limited by Shares	Dormant	04/10/1934
73 ELCN	Election Ltd	United Kingdom	8647095 Limited by Shares	Active	12/08/2013
74 ELIASWILD	Elias Wild & Sons Limited	United Kingdom	150198 Limited by Shares	Dormant	18/04/1918
75 FWDARTUNWEL	F W Darby & Co (Tunbridge Wells) Limited	United Kingdom	828199 Limited by Shares	Dormant	20/11/1964
76 FISHBUISUP	Fishguard Building Supplies Limited	United Kingdom	5251606 Limited by Shares	Dormant	06/10/2004
77 FLOORSYSTE	Floorsystems Limited	United Kingdom	3125143 Limited by Shares	Dormant	13/11/1995
78 FLOTEK	Flortek Limited	United Kingdom	5041011 Limited by Shares	Dormant	11/02/2004
79 FOUROAKS	Four Oaks Timber and Joinery Supplies Limited	United Kingdom	1973830 Limited by Shares	Dormant	24/12/1985
80 FRYPOLLARD	Fry & Pollard Limited	United Kingdom	654564 Limited by Shares	Dormant	30/03/1960
81 GISOWUK	Gisowatt Uk Limited	United Kingdom	3739184 Limited by Shares	Dormant	24/03/1999
82 GLORYCARD	Glorycard Ltd	United Kingdom	3444523 Limited by Shares	Dormant	03/10/1997
83 GRAYLIN	Graylin Limited	United Kingdom	326864 Limited by Shares	Dormant	17/04/1937
84 GREENWELLBS	Greenwell Building Supplies Limited	United Kingdom	7019340 Limited by Shares	Active	15/09/2009
85 GRUNDY	Grundy & Pilling Limited	United Kingdom	1272335 Limited by Shares	Dormant	09/08/1976
86 HARDLEYS	Hardleys Timber & Building Supplies Ltd	United Kingdom	2896288 Limited by Shares	Dormant	09/02/1994
87 HARRISTIRCH	Harris of Sturcheley Limited	United Kingdom	380819 Limited by Shares	Dormant	26/05/1943
88 HARRITRENE	Harrison Trenery Limited	United Kingdom	225587 Limited by Shares	Dormant	04/11/1927
89 HARVBUSUSC	Harvey Building Supplies (Scotland) Limited	United Kingdom	3493173 Limited by Shares	Dormant	15/01/1998
90 HAVELCONTR_1	Havelock Controls Limited	United Kingdom	3480295 Limited by Shares	Dormant	12/12/1997
91 HEATLABCAD	Heatek Labone Cadel Limited	United Kingdom	1619921 Limited by Shares	Dormant	04/03/1982
92 HEATSTALL	Heatstall Limited	United Kingdom	7136373 Limited by Shares	Dormant	26/01/2010
93 HT1995	HT (1995) Limited	United Kingdom	143633 Limited by Shares	Dormant	17/04/1916
94 HTNORTH	HT (North) Limited	United Kingdom	174811 Limited by Shares	Dormant	20/05/1921
95 HTDISTRIBU	HT Distributors Limited	United Kingdom	949393 Limited by Shares	Dormant	06/03/1969
96 HTGRODEV	HT Group Developments Limited	United Kingdom	2426814 Limited by Shares	Dormant	27/09/1989
97 HTPLYWOOD	HT Plywood Limited	United Kingdom	859817 Limited by Shares	Dormant	24/09/1965
98 HTSOUTH	HT South Limited	United Kingdom	318605 Limited by Shares	Dormant	18/09/1936
99 HTG1996	HTG (1996) Limited	United Kingdom	2255384 Limited by Shares	Dormant	10/05/1988
100 HUNTEESTAT	Hunter Estates Limited	United Kingdom	266012 Limited by Shares	Active	08/06/1932
101 HUNTER	Hunter Limited	United Kingdom	1169267 Limited by Shares	Dormant	07/05/1974
102 INDEXTIMBER	Index Timber & Building Supplies Limited	United Kingdom	SC133069 Limited by Shares	Dormant	25/07/1991
103 IVCOPROVAL	Ivco Process Valves Limited	United Kingdom	872280 Limited by Shares	Dormant	24/02/1966
104 JBLAB	J & B Labone Limited	United Kingdom	776627 Limited by Shares	Dormant	09/10/1963
105 JROMANS	J Romans & Co Limited	United Kingdom	216127 Limited by Shares	Dormant	09/09/1926
106 JSTOW	J S Towell Limited	United Kingdom	242776 Limited by Shares	Dormant	05/10/1929

107 JTSTA	J T Stanton & Co, Limited	United Kingdom	58598 Limited by Shares	Dormant	18/04/1898
108 JHWALKER	J H Walker & Co (York) Limited	United Kingdom	226700 Limited by Shares	Dormant	19/12/1927
109 JACKSTIHA	Jack Stevenson Timber (Hanley) Limited	United Kingdom	1221764 Limited by Shares	Dormant	05/08/1975
110 JLADDSONS	James Ladd & Sons Limited	United Kingdom	417034 Limited by Shares	Dormant	12/08/1946
111 JAYHARDHOLDS	Jayhard Holdings Limited	United Kingdom	3476358 Limited by Shares	Dormant	04/12/1997
112 JAYHARD	Jayhard Ltd	United Kingdom	2051762 Limited by Shares	Dormant	02/09/1986
113 JCLEMENTIS	John Clements (Builders Merchants) Limited	United Kingdom	784054 Limited by Shares	Dormant	10/12/1963
114 JOHNDOVE	John Dove & Co Limited	United Kingdom	47732 Limited by Shares	Dormant	30/04/1896
115 JOHNDOBUME	John Dove (Builders Merchants) Limited	United Kingdom	1287429 Limited by Shares	Dormant	22/11/1976
116 JOHNHOLT	John H Holt Limited	United Kingdom	252302 Limited by Shares	Dormant	27/11/1930
117 JOHNHTURNER	John H Turner & Lisney Limited	United Kingdom	118451 Limited by Shares	Dormant	07/11/1911
118 JOSEPHSPARK	Joseph Spark & Son Limited	United Kingdom	465099 Limited by Shares	Dormant	26/02/1949
119 KELMAR	Kelmar (Plumbing & Heating Supplies) Limited	United Kingdom	1955856 Limited by Shares	Dormant	07/11/1985
120 KEYLINECML	Keyline (CML) Limited	United Kingdom	2311784 Limited by Shares	Dormant	02/11/1988
121 KEYLINE	Keyline Builders Merchants Limited	United Kingdom	SC042425 Limited by Shares	Active	21/07/1965
122 KIMMIS	Kimmis Limited	United Kingdom	1709785 Limited by Shares	Dormant	25/03/1983
123 KISLING	Kisling Limited	United Kingdom	180251 Limited by Shares	Dormant	10/03/1922
124 LINKSHAKE	Linkshake Limited	United Kingdom	2072985 Limited by Shares	Dormant	12/11/1986
125 LLANWELBS	Llan Wells BS Limited	United Kingdom	1251091 Limited by Shares	Dormant	24/03/1976
126 LORDST	Lord Street Building Supplies (Leigh) Limited	United Kingdom	1643132 Limited by Shares	Dormant	14/06/1982
127 MHNNOEA	M & H (North East) Limited	United Kingdom	154372 Limited by Shares	Dormant	15/04/1919
128 MGBAILEY	M G Bailey (Building Materials) Limited	United Kingdom	1392164 Limited by Shares	Dormant	03/10/1978
129 MALDTIMWES	Malden Timber (West) Limited	United Kingdom	40583 Limited by Shares	Dormant	24/02/1894
130 MALDETIMBE	Malden Timber Limited	United Kingdom	453920 Limited by Shares	Dormant	10/05/1948
131 MANOBUPISU	Manor Building & Plumbing Supplies Limited	United Kingdom	655436 Limited by Shares	Dormant	05/04/1960
132 MANOCOPSUP	Manor Copper Supplies Limited	United Kingdom	85113 Limited by Shares	Dormant	01/07/1905
133 MARSKIASHO	Marshall King Associates Holding Company Limited	United Kingdom	8943210 Limited by Shares	Active	17/03/2014
134 MARSKINASS	Marshall King Associates Limited	United Kingdom	8980233 Limited by Shares	Active	04/04/2014
135 MAYHASCUM	May & Hassell (Cumbria) Limited	United Kingdom	538615 Limited by Shares	Dormant	28/09/1954
136 MAYHANOEFA	May & Hassell (North East) Limited	United Kingdom	759917 Limited by Shares	Dormant	06/05/1963
137 MAYHANOWE	May & Hassell (North West) Limited	United Kingdom	266345 Limited by Shares	Dormant	20/06/1932
138 MAYHASSCO	May & Hassell (Scotland) Limited	United Kingdom	SC030568 Limited by Shares	Dormant	04/02/1955
139 MAYHASOWE	May & Hassell (South West) Limited	United Kingdom	1371523 Limited by Shares	Dormant	31/05/1978
140 MAYHASSOU	May & Hassell (Southampton) Limited	United Kingdom	1191286 Limited by Shares	Dormant	20/11/1974
141 MAYHASSSELL	May & Hassell Limited	United Kingdom	64173 Limited by Shares	Dormant	05/11/1899
142 MAYALLS	Mayalls Limited	United Kingdom	1686434 Limited by Shares	Dormant	13/12/1982

143	MD199GRO	MD (1995) Group Limited	United Kingdom	SC091771	Limited by Shares	Dormant	21/02/1985
144	MD1995	MD (1995) Limited	United Kingdom	126379	Limited by Shares	Dormant	07/01/1913
145	MDNORTHERN	MD (Northern) Limited	United Kingdom	2330503	Limited by Shares	Dormant	21/12/1988
146	MDPARSTR	MD (Park Street) Limited	United Kingdom	855291	Limited by Shares	Dormant	27/07/1965
147	MDSOUTHERN	MD (Southern) Limited	United Kingdom	1145149	Limited by Shares	Dormant	13/11/1973
148	MDTIMBER	MD (Timber) Limited	United Kingdom	896918	Limited by Shares	Dormant	27/01/1967
149	MDWALES	MD (Wales) Limited	United Kingdom	504049	Limited by Shares	Dormant	13/03/1952
150	MDHOPTON	MD Hopton Limited	United Kingdom	243623	Limited by Shares	Dormant	01/11/1929
151	MDIRELAND	MD Ireland Limited	United Kingdom	6342385	Limited by Shares	Dormant	14/08/2007
152	MDTURHUN	MD Turner Hunter Limited	United Kingdom	867622	Limited by Shares	Dormant	29/12/1965
153	MDDOR3	MD-DOR3 Limited	United Kingdom	301400	Limited by Shares	Dormant	01/06/1935
154	MDDOR4	MD-DOR4 Limited	United Kingdom	457162	Limited by Shares	Dormant	30/06/1948
155	MDDOR5	MD-DOR5 Limited	United Kingdom	151439	Limited by Shares	Dormant	16/09/1918
156	MIDCOBUILDER	Midco Builders Merchants Limited	United Kingdom	3687237	Limited by Shares	Dormant	22/12/1998
157	MONTEITH	Monterith Building Services Limited	United Kingdom	SC034797	Limited by Shares	Dormant	22/01/1960
158	MYBUILDER	My Builder Limited	United Kingdom	5272398	Limited by Shares	Active	28/10/2004
159	NAGSBUSIUP	NAGS Building Supplies Limited	United Kingdom	4001640	Limited by Shares	Dormant	25/05/2000
160	NAILNOLE	Nainole Limited	United Kingdom	1631917	Limited by Shares	Dormant	28/04/1982
161	NEPTRCONTR	Neptronik Controls Ltd	United Kingdom	2717400	Limited by Shares	Dormant	22/05/1992
162	NEWCTILCEN	Newcastle Tile Centre Limited	United Kingdom	2574953	Limited by Shares	Dormant	18/01/1991
163	NORMMABUSU	Norman Mackenzie (Building Supplies) Limited	United Kingdom	SC058887	Limited by Shares	Dormant	
164	NORTHTIMBE	Northwood Timber Limited	United Kingdom	1343902	Limited by Shares	Dormant	13/12/1977
165	OJWIME	O J Williams (Merchants) Limited	United Kingdom	668865	Limited by Shares	Dormant	30/08/1960
166	ROOKSBY	P B Rooksby Limited	United Kingdom	1592779	Limited by Shares	Dormant	21/10/1981
167	PCPHARRISBM	P C P Harris (Builders Merchants) Limited	United Kingdom	1131488	Limited by Shares	Dormant	28/08/1973
168	PCPHARRISHOL	P C P Harris (Holdings) Limited	United Kingdom	3679395	Limited by Shares	Dormant	01/12/1998
169	PTSPTS	P T S Plumbing Trade Supplies Limited	United Kingdom	1851210	Limited by Shares	Dormant	27/09/1984
170	PALPAK	Palpak Marketing Limited	United Kingdom	550009	Limited by Shares	Dormant	31/05/1955
171	PASSDRYNS	Passmore Drywall & Insulation Limited	United Kingdom	3398927	Limited by Shares	Dormant	04/07/1997
172	PECKGOODWIN	Peck & Goodwin Limited	United Kingdom	1202342	Limited by Shares	Dormant	04/03/1975
173	PECKHAM	Peckham Timber and Builders Merchants Limited	United Kingdom	996445	Limited by Shares	Dormant	09/12/1970
174	PETERHORN	Peter Horn Constructors Limited	United Kingdom	1020004	Limited by Shares	Dormant	05/08/1971
175	PLASBUIMER	Plasterers & Builders Merchants Limited	United Kingdom	1340784	Limited by Shares	Dormant	25/11/1977
176	PLUMBICITY	Plumbing City Limited	United Kingdom	1980705	Limited by Shares	Dormant	21/01/1986
177	PLUMBPARTS	Plumbing Parts Limited	United Kingdom	2237468	Limited by Shares	Dormant	28/03/1988
178	PLUMBINATION	Plumbnation Limited	United Kingdom	6216887	Limited by Shares	Active	18/04/2007



179 PLUMBSTALL	Plumbstall Limited	United Kingdom	7136380 Limited by Shares	Dormant	26/01/2010
180 PORTESELBY	Porter (Selby) Limited	United Kingdom	402685 Limited by Shares	Dormant	03/01/1946
181 PRICEBROWN	Price & Brown (Heating) Limited	United Kingdom	1238011 Limited by Shares	Dormant	18/12/1975
182 PRICTOOSAL	Price Tool Sales Limited	United Kingdom	3095058 Limited by Shares	Dormant	24/08/1995
183 PROPNEWONE	Property Newco One Limited	United Kingdom	5936214 Limited by Shares	Dormant	15/09/2006
184 PROPNEWTWO	Property Newco Two Limited	United Kingdom	5936169 Limited by Shares	Dormant	15/09/2006
185 PTSGROUP	Pts Group Limited	United Kingdom	2219435 Limited by Shares	Active	09/02/1988
186 RATHJO	R A Thomas (Joinery) Limited	United Kingdom	1870459 Limited by Shares	Dormant	11/12/1984
187 READHOMINT	Ready Homes International Limited	United Kingdom	2625024 Limited by Shares	Dormant	28/06/1991
188 RENPYE	Renpye Limited	United Kingdom	1167965 Limited by Shares	Dormant	25/04/1974
189 RINUSROOF	Rinus Roofing Supplies Limited	United Kingdom	6788061 Limited by Shares	Active	12/01/2009
190 SMBAT	S & M Bathrooms Limited	United Kingdom	4281055 Limited by Shares	Dormant	04/09/2001
191 SMBUMB	S & M Builders Merchant (Batley) Limited	United Kingdom	3176572 Limited by Shares	Dormant	22/03/1996
192 SANDELLPERKI	Sandell Perkins + Newmans Limited	United Kingdom	722913 Limited by Shares	Dormant	02/05/1962
193 SEALESMCLEAN	SEALES MCLEAN LIMITED	United Kingdom	1457962 Limited by Shares	Dormant	31/10/1979
194 SECUPROMAN	Secureslot Property Management Limited	United Kingdom	2437918 Limited by Shares	Dormant	31/10/1989
195 SESSOUTHER	Ses Southern Limited	United Kingdom	4846835 Limited by Shares	Dormant	28/07/2003
196 S&FPROP	Sharpe & Fisher (Properties) Limited	United Kingdom	875132 Limited by Shares	Dormant	28/03/1966
197 S&FLTD	Sharpe & Fisher Limited	United Kingdom	2310566 Limited by Shares	Dormant	28/10/1988
198 SHIRETIMBE	Shires Timber Co Ltd	United Kingdom	3671576 Limited by Shares	Dormant	20/11/1998
199 SIMMONSTOKE	Simmons of Stoke-On-Trent Limited	United Kingdom	4443942 Limited by Shares	Dormant	21/05/2002
200 SLBMSYSTEM	SLBM Systems Limited	United Kingdom	2164493 Limited by Shares	Dormant	15/09/1987
201 SMITBUISUP	Smiths Building Supplies Limited	United Kingdom	4760883 Limited by Shares	Dormant	12/05/2003
202 SOLFEX	Solfex Ltd	United Kingdom	5968150 Limited by Shares	Active	16/10/2006
203 SPENDCIEBB2	Spendlove C Jebb	United Kingdom	NI007345 Unlimited with Shares	Dormant	09/08/1968
204 SPENCIEHO	Spendlove C Jebb Holdings Limited	United Kingdom	5800768 Limited by Shares	Dormant	28/04/2006
205 STEASHIGRE	Stearns (Shipton Green) Limited	United Kingdom	727213 Limited by Shares	Dormant	19/06/1962
206 SWIFTKIT	Swiftkit Limited	United Kingdom	2049152 Limited by Shares	Dormant	22/08/1986
207 TBUTTONSON	T Butt & Son Limited	United Kingdom	1474140 Limited by Shares	Dormant	21/01/1980
208 TJWILLETS	T J Willets (Timber) Limited	United Kingdom	1348618 Limited by Shares	Dormant	17/01/1978
209 TWBROUGH	T & W Brough Limited	United Kingdom	418465 Limited by Shares	Dormant	31/08/1946
210 TAVISTOCK	Tavistock Building Supplies Limited	United Kingdom	1624433 Limited by Shares	Dormant	24/03/1982
211 TAYLORBUSUP	Taylor Building Supplies Ltd	United Kingdom	4423618 Limited by Shares	Dormant	24/04/2002
212 TERANT	Terant Supplies Limited	United Kingdom	1577614 Limited by Shares	Dormant	31/07/1981
213 BSSGRPUCO	THE BSS GROUP LIMITED	United Kingdom	60987 Limited by Shares	Active	07/03/1899
214 COBTRELLP	The Cobtree Scottish Limited Partnership	United Kingdom	SL007949 Partnership	Active	15/06/2010

215 MOSAITILE	The Mosaic Tile Company Limited	United Kingdom	4223019 Limited by Shares	Active	24/05/2001
216 THOMSWINDL	Thomson of Windlesham Limited	United Kingdom	523122 Limited by Shares	Dormant	28/08/1953
217 TILEBETA	Tile Beta Limited	United Kingdom	6182677 Limited by Shares	Dormant	26/03/2007
218 TILEDELTA	Tile Delta Limited	United Kingdom	6182675 Limited by Shares	Dormant	26/03/2007
219 TILEGIAHOL	Tile Giant Holdings Limited	United Kingdom	6182679 Limited by Shares	Dormant	26/03/2007
220 TILEGIANT	Tile Giant Limited	United Kingdom	4308218 Limited by Shares	Active	19/10/2001
221 TILEHQ	Tile HQ Limited	United Kingdom	6445368 Limited by Shares	Dormant	05/12/2007
222 TILEITALUK	Tile It All (UK) Limited	United Kingdom	2895473 Limited by Shares	Dormant	07/02/1994
223 TILEMAGFRA	Tile Magic Franchises Limited	United Kingdom	4272559 Limited by Shares	Dormant	17/08/2001
224 TILEMAGHOL	Tile Magic Holdings Limited	United Kingdom	4273624 Limited by Shares	Dormant	20/08/2001
225 TILEMAGIC	Tile Magic Limited	United Kingdom	3504716 Limited by Shares	Dormant	05/02/1998
226 TOOLBENBV	Toolxpert Benelux BV	Netherlands	814172398 B V (closed limited liability cc	Active	20/01/2005
227 TOOLEURBV	Toolstation Europe BV	Netherlands	853563068 B V (closed limited liability cc	Active	02/01/2014
228 TOOLSEUROPE	Toolstation Europe Limited	United Kingdom	8096783 Limited by Shares	Active	07/06/2012
229 TOOLSTATIO	Toolstation Limited	United Kingdom	4372131 Limited by Shares	Active	12/02/2002
230 TPGENSC	TP General Partner (Scotland) Limited	United Kingdom	SC377826 Limited by Shares	Active	30/04/2010
231 TPGMANSER	TPG Management Services Limited	United Kingdom	8929285 Limited by Shares	Active	07/03/2014
232 TRARNOLD	Travis & Arnold Limited	United Kingdom	40154 Limited by Shares	Dormant	21/12/1893
233 TPPROPERTIES	Travis Perkins (Properties) Limited	United Kingdom	468024 Limited by Shares	Active	02/05/1949
234 TPACQUISITIO	Travis Perkins Acquisitions Company Limited	United Kingdom	6500018 Limited by Shares	Active	11/02/2008
235 TPBRIPROPLP	Travis Perkins Bridge Properties LLP	United Kingdom	OC368512 Limited Liability Partnership	Active	03/10/2011
236 TPCAPITAL	Travis Perkins Capital Partner Limited	United Kingdom	7248460 Limited by Shares	Dormant	10/05/2010
237 TPFINANC1	Travis Perkins Finance Company Limited	United Kingdom	6500008 Limited by Shares	Active	11/02/2008
238 TPFINANC2	Travis Perkins Financing Company No 2 Limited	United Kingdom	6755439 Limited by Shares	Active	21/11/2008
239 TRAVPEFIN3	Travis Perkins Financing Company No 3 Limited	United Kingdom	7180292 Limited by Shares	Active	05/03/2010
240 TPHONGKONG	Travis Perkins Hong Kong Limited	Hong Kong	1529093 Limited by Shares	Active	
241 TPINSTALSERV	Travis Perkins Installation Services Limited	United Kingdom	7285281 Limited by Shares	Dormant	15/06/2010
242 TPLEASING	Travis Perkins Leasing Company Limited	United Kingdom	1569327 Limited by Shares	Active	22/06/1981
243 TPMARKETING	Travis Perkins Marketing Company Limited	United Kingdom	572428 Limited by Shares	Dormant	04/10/1956
244 TPP&HPART	Travis Perkins P&H Partner Limited	United Kingdom	7399637 Limited by Shares	Active	07/10/2010
245 TPPPLC	Travis Perkins plc	United Kingdom	824821 Public Limited Company	Active	27/10/1964
246 TPP&HLLP	Travis Perkins Plumbing & Heating LLP	United Kingdom	OC369329 Limited Liability Partnership	Active	31/10/2011
247 TPQUEST	Travis Perkins Quest Trustees Limited	United Kingdom	1792022 Limited by Shares	Dormant	15/02/1984
248 TPSOUSHA	Travis Perkins Sourcing (Shanghai) Ltd	China	Private Company	Active	08/04/2011
249 TPTRADING	Travis Perkins Trading Company Limited	United Kingdom	733503 Limited by Shares	Active	27/08/1962
250 TRICOGROUP	Tricom Group Limited	United Kingdom	3576375 Limited by Shares	Dormant	05/06/1998

251 TRICOSUPPL	Tricom Supplies Limited	United Kingdom	704322 Limited by Shares	Dormant	28/09/1961
252 UGS	UGS Limited	United Kingdom	3112894 Limited by Shares	Dormant	12/10/1995
253 UGSSOUEAS	Ugs South East Limited	United Kingdom	5021864 Limited by Shares	Dormant	21/01/2004
254 VANERHOLDI	Vaner Holdings Limited	United Kingdom	1193785 Limited by Shares	Dormant	13/12/1974
255 WAHAWKE	W A Hawke & Son Limited	United Kingdom	112583 Limited by Shares	Dormant	07/11/1910
256 WHNEWSONS	W H Newson & Sons Limited	United Kingdom	332951 Limited by Shares	Dormant	23/10/1937
257 WHNEWHOLD	W H Newson Holding Limited	United Kingdom	1010136 Limited by Shares	Dormant	05/05/1971
258 SHUTMAID	W S Shuttleworth (Maidenhead) Limited	United Kingdom	900011 Limited by Shares	Dormant	07/03/1967
259 SHUTTSLOUGH	W S Shuttleworth (Slough) Limited	United Kingdom	955940 Limited by Shares	Dormant	10/06/1969
260 SHUTTIMBER	W S Shuttleworth (Timber) Limited	United Kingdom	250016 Limited by Shares	Dormant	08/08/1930
261 WATESTHOIM	Water Street Home Improvements Limited	United Kingdom	1580643 Limited by Shares	Dormant	17/08/1981
262 WELLPAST	Wellingborough Plastics Limited	United Kingdom	3687903 Limited by Shares	Dormant	23/12/1998
263 WELSHPROPE	Welshcroft Properties Limited	United Kingdom	3562163 Limited by Shares	Active	12/05/1998
264 WENL	Wenlock Building Centre Limited	United Kingdom	1874033 Limited by Shares	Dormant	21/12/1984
265 WESTCOBUSU	West Coast Building Supplies Limited	United Kingdom	SC75838 Limited by Shares	Dormant	17/08/1981
266 WGI	WG-1 Limited	United Kingdom	1538830 Limited by Shares	Dormant	07/07/1981
267 WHITBUIMER	Whittaker & Co (Builders Merchants) Limited	United Kingdom	1121672 Limited by Shares	Dormant	09/07/1973
268 WICKBUSUP	Wickes Building Supplies Limited	United Kingdom	1840419 Limited by Shares	Active	13/08/1984
269 WICKEDEVEL	Wickes Developments Limited	United Kingdom	1795477 Limited by Shares	Active	28/02/1984
270 WICKEEUROPE	Wickes Europe Limited	United Kingdom	1954254 Limited by Shares	Dormant	04/11/1985
271 WICKGROTRU	Wickes Group Trustees Limited	United Kingdom	1144794 Limited by Shares	Dormant	12/11/1973
272 WICKEHIRE	Wickes Hire Limited	United Kingdom	1882288 Limited by Shares	Dormant	15/02/1985
273 WICKEHOLDI	Wickes Holdings Limited	United Kingdom	1738919 Limited by Shares	Dormant	12/07/1983
274 WICKHOMIMP	Wickes Home Improvement Limited	United Kingdom	1631155 Limited by Shares	Dormant	26/04/1982
275 WICKELAND	Wickes Land Limited	United Kingdom	2091658 Limited by Shares	Dormant	21/01/1987
276 WICKES	Wickes Limited	United Kingdom	2070200 Limited by Shares	Active	03/11/1986
277 WICKENOMIN	Wickes Nominee Limited	United Kingdom	1874380 Limited by Shares	Dormant	27/12/1984
278 WICKOVEHOL	Wickes Overseas Holdings Limited	United Kingdom	1954281 Limited by Shares	Dormant	04/11/1985
279 WICKERPROPE	Wickes Properties Limited	United Kingdom	1406897 Limited by Shares	Active	28/12/1978
280 WICKPRPRISE	Wickes Property & Financial Services Limited	United Kingdom	1927500 Limited by Shares	Dormant	01/07/1985
281 WICKESRETAIL	Wickes Retail Services Limited	United Kingdom	3444518 Limited by Shares	Dormant	03/10/1997
282 WICKRETSONU	Wickes Retail Sourcing Limited	United Kingdom	1432633 Limited by Shares	Dormant	25/06/1979
283 WBRDHOLDLTD	William Bird Holdings Limited	United Kingdom	3031982 Limited by Shares	Dormant	10/03/1995
284 WILLIAMBLOOR	William Bloore & Son Limited	United Kingdom	229471 Limited by Shares	Dormant	04/04/1928
285 YEOVITIMBE	Yeovil Timber Company Limited	United Kingdom	2105908 Limited by Shares	Dormant	04/03/1987
286 ZENITPLUMB	Zenith Plumbpoint Limited	United Kingdom	640740 Limited by Shares	Dormant	29/10/1959