

Bulli

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual	Return
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00029846	
Wolseley plc	V

## Date of this return

The information in this return is made up to

 Day
 Month
 Year

 0
 5
 1
 1
 2
 0
 0
 6

## Date of next return

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**

Show here the address at the date of this return,

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

Post town

County / Region

UK Postcode

Day Month Year

Reading	

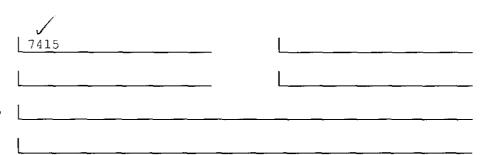
Parkview 1220, Arlington Business Park, Theale

RG7 4GA

## Principal business activities

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

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





Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	Lloyds TSB Registrars, The Causeway		
If the register of members is not kept at the registered office, state here where it is			
kept.			
Post town	Worthing		
County / Region	West Sussex UK Postcode BN99 6DA		
Register of Debenture holders			
If there is a register of debenture holders, or a duplicate of any such register or part			
of it, which is not kept at the registered	1		
office, state where it is kept.			
Post town			
County / Region	UK Postcode		
Company type			
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	> Please tick the appropriate box		
Private company limited by guarantee			
exempt under section 30  Private unlimited company with share			
capital			
Private unlimited company without share			
capital			
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint  Name  * Style / Title	Mr		
secretaries).  * Voluntary details.  Forename(s)	Mark Jonathan		
†† Tick this box if the Surname	White		
address shown is a service address for			
the beneficiary of a Address †† Confidentiality Order	Hawthorn House, 2 Wards Drive, Sarratt		
granted under section	1		
723B of the Companies Act 1985			
otherwise, give your Post town usual residential	Rickmansworth		
address. In the case of a corporation or County / Region	Herts UK Postcode   WD3 6AE		
Scottish firm, give the registered or principal Country	England		
office address.	England		

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on for	m 288a
Directors in the	ame * Style / Title	Mr	
case of a director		Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	1 3 0 5 1 9 5 0	
name is the	Forename(s)	Gareth	
corporate or firm name.	Surname	Davis	
†† Tick this box if the address shown is a			
service address for the beneficiary of a Confidentiality Order	Address ††	38 Pooles Wharf Court, Rownham Mead	
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	Bristol	
usual residential address. In the case of	County / Region	UK Postcode	BS8 4PB
a corporation or Scottish firm, give the	Country	England Nationality	British
registered or principal	Business occupation	Company Director /	
office address			
office address			
* Voluntary details.	<b>ame</b> * Style / Title	Mr	
* Voluntary details.	<b>ame</b> * Style / Title	Mr Day Month Year	
* Voluntary details.  * Voluntary details.  * Directors In the case of a director that is a corporation or a	<b>ame</b> * Style / Title Date of birth		
*Voluntary details.  * Voluntary details.  * *Voluntary details.  * *Directors** In the case of a director that is a corporation or a Scottish firm, the name is the	Otyle / Title	Day Month Year	
* Voluntary details.  * Voluntary details.  * Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year  2 4 0 4 1 9 5 9	
* Voluntary details.  * Voluntary details.  * * * * * * * * * * * * * * * * * * *	Date of birth Forename(s)	Day Month Year  2 4 0 4 1 9 5 9  Andrew James	
*Voluntary details.  *N Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year  2 4 0 4 1 9 5 9  Andrew James  Duff	
* Voluntary details.  * Voluntary details.  * Voluntary details.  * Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname	Day Month Year  2 4 0 4 1 9 5 9  Andrew James  Duff	
*Voluntary details.  *N Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname Address ††	Day Month Year  2 4 0 4 1 9 5 9  Andrew James  Duff  The White Cottage, Little Wittenham	OX14 4RA
* Voluntary details.  * Voluntary details.  * Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Date of birth Forename(s) Surname Address ††	Day Month Year  2 4 0 4 1 9 5 9  Andrew James  Duff  The White Cottage, Little Wittenham  Abingdon	

Directors Please list directors in a	alphabetical order.	Details of new directors must be notif	ied on form 288a
Directors in the	lame * Style / Title	Mr	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	0 7 1 0 1 9 4 6	
Scottish firm, the name is the	Forename(s)	Fenton Norton	<u> </u>
corporate or firm name.	Surname	Hord	·
†† Tick this box if the address shown is a service address for	Address ††	8808 Mariner Drive	
the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	Raleigh	
otherwise, give your usual residential address. In the case of	County / Region	North Carolina UKI	Postcode 21615
a corporation or Scottish firm, give the registered or principal	Country	L USA Na	ntionality   American
office address	Business occupation	Company Director	
* Voluntary details.			
N Directors In the	ame * Style / Title	Mr	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	0 6 0 1 1 9 5 6	
Scottish firm, the name is the corporate or firm	Forename(s)	Claude A Swanson, III	
name.	Surname	Hornsby	
†† Tick this box if the address shown is a service address for Address ††		Route 620 Auburn, P.O. Box 73	5
the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	North	
otherwise, give your usual residential	County / Region	Virginia UK I	Postcode   23128
address. In the case of a corporation or Scottish firm, give the	Country	USA Na	ntionality   American
registered or principal office address.	Business occupation	Company Director	

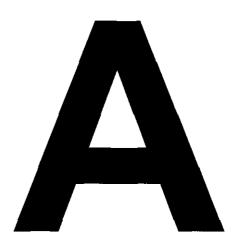
Directors Please list directors in		Details of new directors must be	notified on form 288a
	lame * Style / Title	Mr	
<b>Directors</b> In the case of a director		Day Month Year	
that is a		1,9,0,4,1,9,6,0	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Robert Hugh	
corporate or firm	Cumama	Las and a	
name. †† Tick this box if the	Surname	Marchbank	
address shown is a	A alaba = = = 4.	Laurel House, Coronation	Road
service address for the beneficiary of a	Address ††	Laurer nouse, coronacton	noad
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	Ascot	
otherwise, give your			
usual residential address. In the case of	County / Region	Berkshire	UK Postcode SL5 9LP
a corporation or	Carantoni		Mating little Land
Scottish firm, give the registered or principal	Country	England	Nationality American
office address.	Business occupation	L Company Director	
	Duamesa occupation	Company Director	
* Voluntary details.			
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a	5 ( 51.4	1,0,0,6,1,9,4,6	
corporation or a	Date of birth		
Scottish firm, the name is the	Forename(s)	James Ian Keith	
corporate or firm	1 Orchame(3)	Dames Ian Kelth	
name.	Surname	Murray	
†† Tick this box if the			
address shown is a service address for	Address ++	8 Pines Road, Bickley	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Post town	1	
Companies Act 1985 otherwise, give your	1 03( 104411		
usual residential	County / Region	Kent	UK Postcode   BR1 2AA
address. In the case of a corporation or	, J	1	
Scottish firm, give the	Country	United Kingdom	Nationality   British
registered or principal office address.			
Cities addition:	Business occupation	Company Director	

<b>Directors</b> Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a		
1	lame * Style / Title	1.4		
Directors In the		Mr		
case of a director		Day Month Year		
that is a		1,0 0,5 1,9,5,1		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	Frank Wemyss		
corporate or firm	, , , , , , , , , , , , , , , , , , , ,	Tagin wongoo		
name.	Surname	1 Donah		
†† Tick this box if the	- Julianie	Roach		
address shown is a	1			
service address for	Address ff	2340 Monument Avenue		
the beneficiary of a		appear to the second of the		
Confidentiality Order				
granted under section 723B of the				
Companies Act 1985	Post town	Richmond, VA 23220		
otherwise, give your				
usual residential	County / Region	UK Postcode		
address. In the case of	ocanty / region			
a corporation or	Country	Notionality I. 7		
Scottish firm, give the	Country	United States Nationality American		
registered or principal office address.				
Office Buuress.	Business occupation	Company Director		
* Voluntary details.				
N	lame * Style / Title	Lwa		
Directors In the	Style / Title	Mr		
case of a director		Day Month Year		
that is a		1,5,1,0,1,9,5,5		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	Nigel Macrae		
corporate or firm	( )			
name.	Surname	Stein		
†† Tick this box if the		btein		
address shown is a		Unter Charge   Material United		
service address for	Address ++	Upton Grange, Waters Upton		
the beneficiary of a				
Confidentiality Order				
granted under section 723B of the				
Companies Act 1985	Post town	Telford		
otherwise, give your				
usual residential	County / Region	Shropshire		
address. In the case of	, ,	<u> </u>		
a corporation or Scottish firm, give the	Country	United Kingdom   Nationality   British		
registered or principal	Country	oniteed Kingdom Differsh		
office address.	Rusinoss socuration			
	Business occupation	Company Director 🗸		

Directors Please list directors in	alphabetical order	Details of new directors must be	notified on form 288a
	1		
Directors In the	Name * Style / Title	Mr	
case of a director		Day Month Year	
that is a		0,3 0,2 1,9,4,5	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Robert Malcolm	
corporate or firm			
name.	Surname	Walker	
†† Tick this box if the			
address shown is a service address for	X Address ††	130 Wilton Road	
the beneficiary of a			
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode   SW1V 1LQ
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality   British
registered or principal	•		
office address.	Business occupation	Company Director	
* Voluntary details.			
	laa		
Directors In the	lame * Style / Title	Mr	
case of a director		Day Month Year	
that is a		2 1 1 1 1 1 9 5 2	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Stephen Paul	
corporate or firm	. ,		
name.	Surname	Webster	
†† Tick this box if the			
address shown is a	Address ++	2 Melliss Avenue, Kew	
service address for the beneficiary of a			
Confidentiality Order		J	
granted under section			
723B of the Companies Act 1985	Post town	Richmond	
otherwise, give your			
usual residential	County / Region	Surrey	UK Postcode   TW9 4BQ
address. In the case of a corporation or	-		
Scottish firm, give the	Country	İ	Nationality   British
registered or principal	•		
office address.	<b>Business occupation</b>	Company Director	

Directors Please list directors in	alphabetical order.	Details of new directors must be	notified on form 288a
-	Name * Style / Title	Mr	
<b>Directors</b> In the case of a director		Day Month Year	
that is a		11,1 0,3 1,9,4,7	
corporation or a	Date of birth		
Scottish firm, the		Take ##111:	
name is the corporate or firm	• •	John William	
name.	Surname	Whybrow	
†† Tick this box if the			
address shown is a service address for	Address ++	Hill House, Clapgate Lane	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Post town	Slinfold	
Companies Act 1985 otherwise, give your	, , , , , , , , , , , , , , , , , , , ,	- OTTHEOTIC	
usual residential address. In the case of	County / Region	West Sussex	UK Postcode   RH13 7QU
a corporation or			<b>.</b>
Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British
office address.	Business occupation	Company Director 🗸	
		Company Director V	
* Voluntary details.			
N	lame * Style / Title		
Directors In the	•		
case of a director that is a		Day Month Year	
that is a corporation or a	Date of birth		
Scottish firm, the			
name is the	· ·		
corporate or firm name.	Surname	I	
†† Tick this box if the	Junianie		
address shown is a	Address ++		
service address for the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Post town	I	
Companies Act 1985 otherwise, give your	FOSLIOWII		
usual residential	County / Region	I	UK Postcode
address. In the case of a corporation or	•	<u> </u>	
Scottish firm, give the	Country		Nationality
registered or principal office address.	Rusiness accumation	1	
	Business occupation		

Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 25P		657,303,997	£164,325,999.25
1			
	Totals	657,303,997	164,325,999.25
List of past and present shareh	olders		1
(use attached schedule where appropriate) A full list is required if one was not	There were no changes		
included with either of the last two returns.	A list of changes is enc	on pape	er in another format
	A full list of shareholder	rs is enclosed	X
Certificate		ation given in this return is	s true to the best of my
	knowledge and belief.		
† Please delete as appropriate.	† a director / secretary	Date	13-11-06
When you have signed the return send i with the fee to the Registrar of Compani Cheques should be made payable to Companies House.		ludes 0 (enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Mark White, Wols	eley plc, Parkview	1220, Arlington
contact you if there is a query on the for. The contact information that you give with a visible to accompany of the public roots.	Business Park, T	heale, Reading, RG7	7 4GA
be visible to searchers of the public reco	ora	Tel	
BLUEPRINT 2000	DX number [	DX exchange	



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 00029846

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991** 

WEB CUSTOMERS PHONE - 0870 3333636

**SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER**