



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

LTSB
R2175 X 145
004759A

Annual Return

Company Number | 486215

Company Name in full | Aylestream Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	1	1	2	0	0	1

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.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

| PO Box 18

| Vines Lane

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

Post town | Droitwich Spa

County / Region | Worcestershire

UK Postcode | WR9 8ND

Principal business activities

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

| 7011

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

| Property Management



A04
COMPANIES HOUSE

0471
27/11/01

Form revised September 1999

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

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

Post town

County / Region

UK Postcode

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 office, state here 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

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mr

Forename(s)

Edward Geoffrey

* Voluntary details.

Surname

Parker

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

Address

The Homestead

133 Malvern Road

Post town

Worcester

County / Region

UK Postcode

WR2 4LN

Country

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

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 0 6 1 9 4 2

Forename(s) David Anthony

Surname Branson

Address 32 Chestnut Drive

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

Shenstone

Post town Near Lichfield

County / Region Staffordshire UK Postcode WS14 0JH

Country United Kingdom Nationality British

Business occupation Company Director/Secretary

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 1 0 1 9 6 7

Forename(s) Edward Geoffrey

Surname Parker

Address The Homestead

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

133 Malvern Road

Post town Worcester

County / Region UK Postcode WR2 4LN

Country Nationality British

Business occupation Chartered Secretary

Issued share capital

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	100	£100.000
Totals	100	£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5-11-01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Edward Parker Esq, Assistant Company Secretary, Wolseley plc, PO

Box 18, Vines Lane, Droitwich Spa, Worcs WR9 8ND

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr						
Directors		Day	Month	Year				
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	2	1	1	1	9	5	2
	Forename(s)	Stephen Paul						
	Surname	Webster						
Address		5 Lea Park Rise						
Usual residential address								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bromsgrove						
	County / Region	Worcestershire			UK Postcode	B61 0AU		
	Country	United Kingdom			Nationality	British		
	Business occupation	Company Director						

* Voluntary details.

Name	* Style / Title							
Directors		Day	Month	Year				
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							
	Forename(s)							
	Surname							
Address								
Usual residential address								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town							
	County / Region				UK Postcode			
	Country				Nationality			
	Business occupation							

CHFP055

Company Name in full | Aylestream Limited

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | |
|---|---|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name
Wolseley plc
<hr/> Address
PO Box 18, Vines Lane, Droitwich Spa,
Worcestershire, United Kingdom.
<hr/> UK Postcode WR9 8ND | Ordinary
<div style="text-align: right;">100</div> | | |
| Name
<hr/> Address
<hr/> UK Postcode | | | |
| Name
<hr/> Address
<hr/> UK Postcode | | | |