



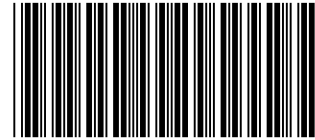
Companies House
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Annual Return

Company Name: **WOLSELEY-HUGHES LIMITED**

Company Number: **00518206**



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Company Details

Period Ending: **03/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK JONATHAN WHITE**

Address: **HAWTHORN HOUSE
2 WARDS DRIVE
SARRATT
RICKMANSWORTH
HERTS
ENGLAND WD3 6AE**

Director 1:

Name: **MR MICHAEL JAMES
RODDY VERRIER** *Address:* **75 RIVERSIDE HOUSE
FOBNEY STREET
READING
BERKSHIRE
UNITED KINGDOM RG1 6BH**

Date of Birth: **21/05/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR STEPHEN PAUL
WEBSTER** *Address:* **2 MELLISS AVENUE
KEW
RICHMOND
SURREY TW9 4BQ**

Date of Birth: **21/11/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MARK JONATHAN
WHITE** *Address:* **HAWTHORN HOUSE
2 WARDS DRIVE
SARRATT
RICKMANSWORTH
HERTS
ENGLAND WD3 6AE**

Date of Birth: **10/06/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	129531928	GBP129531928.00
TOTALS	129531928	GBP129531928.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

129531928 ORDINARY Shares held as at 03/11/2006

Name: **WOLSELEY GROUP HOLDINGS LIMITED**

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

Shareholding 2:

0 ORDINARY Shares held as at 03/11/2006

129531928 Disposed of in period on 02/02/2006

Name: **WOLSELEY PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/11/2006** *Authenticated:* **Yes (E/W)**