



LTSB 645x3

003720

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 00565040

Company Name in full William Barker Junr (Estd) 1856) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	1	1	2	2	0	0

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		
0	5	1	1	2	0	0

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.

~~5113~~ 7499~~4550~~

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



ED1
COMPANIES HOUSE
COMPANIES HOUSE

0075
12/01/01
12/01/01

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

☐☒☐☐☐☐☐

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

Please list directors in alphabetical order.

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

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

Name * Style / Title Mr

Date of birth Day Month Year
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.

Date of birth Day Month Year
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

87,682

£87,682.000

Totals

87,682

£87,682.000

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

ML

Date

21.12.00

† 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 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 2 1	Month 1 1	Year 1 9 5 2
	Forename(s)	Stephen Paul		
	Surname	Webster		
Address	Rose Cottage			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Haye Lane			
	Post town	Ombersley		
	County / Region	Worcestershire	UK Postcode	WR9 0EJ
	Country	England	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title			
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
	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			

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 00565040

Company Name in full William Barker Junr (Estd) 1856) Limited

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Wolseley Centers Limited <hr/> Address Wolseley Centers Limited, PO Box 21, Boroughbridge Road, Ripon, North Yorkshire, United Kingdom. <hr/> UK Postcode HG4 1SL	ordinary 87,682		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			