

LTSB 645×3

363a

Please complete in typescript, or in bold black capitals.

CHFP055

Annual Return

Company Name in full william Barker Juny (Estd) 1856) Limited Date of this return The information in this return is made up to 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 D			
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The information in this return is made up to 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 OS III 2001 Registered Office Show here the address at the date of this return. Any change of registered office must be notified on form 287. UK Postcode WR9 SND Principal business activities Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined,	Compar	ny Name in full	William Barker Junr (Estd) 1856) Limited
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for the principal activity or activities. If the code number cannot be determined,	Show trade classification	code number(s)	1 5115 7499 1 4550
		!	
give a brief description of principal activity.	If the code number canno	t be determined,	1
<u> </u>	give a brief description of	principal activity.	
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	(*ESOSD>	(9K* 0.075	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised September 1999

COMPANIES HOUSE

COMPANIES HOUSE

12/01/01

12/01/01

Page 1

DX 235 Edinburgh

Register of members		L	
If the register of members is registered office, state here			
	Post town	1	
	County / Region		UK Postcode
			- L
Register of Debenture If there is a register of debe or a duplicate of any such re	nture holders,		
of it, which is not kept at the office, state here where it is	registered	<u>L</u>	
	Post town	1	
	County / Region		UK Postcode
Company type		¬	
Public limited company			
Private company limited by sha	ares	<u> </u>	
Private company limited by gu share capital	arantee without		
Private company limited by shunder section 30	ares exempt		Please tick the appropriate box
Private company limited by gu exempt under section 30	arantee		
Private unlimited company with	h share capital		
Private unlimited company with	hout 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	* Style / Title	Mr	_
secretaries).	Forename(s)	Edward Geoffrey	
* Voluntary details.	Surname	Parker	
If a partnership give the names and		L	
addresses of the partners or the name Address of the partnership		The Homestead	
and office address.		133 Malvern Road	
Usual residential address must be	Post town	Worcester	
given. In the case of a corporation or a	County / Region	L	UK Postcode WR2 4LN
Scottish firm, give the registered or principal office address.	Country	L	

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a.			
		betaile of field directors fride	it be notified t	571 107111 200a.	
Name	* Style / Title	Mr			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of birth	Day Month Year 1 5 0 6 1 9 4 2			
rate or firm name.	Forename(s)	David Anthony			
	Surname	Branson			
		L			
Addre	ss	32 Chestnut Drive			
Usual residential address must be		Shenstone	<u>/</u>		
given. In the case of a corporation or a	Post town	Near Lichfield			
Scottish firm, give the registered or principal office address.	County / Region	Staffordshire	UK Postcode	WS14 OJH	
onice address.	Country	United Kingdom	Nationality	British	
Bu	siness occupation	Company Director/Secre	tary		
* 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 corpo-	Date of birth	Day Month Year 1 5 1 0 1 9 6 7			
rate or firm name.	Forename(s)	Edward Geoffrey		 	
	Surname	Parker		<u></u>	
Addre	ss	The Homestead			
Usual residential	Doot town	133 Malvern Road			
address must be given. In the case of a	Post town	Worcester			
corporation or a Scottish firm, give the registered or principal	County / Region		UK Postcode	WR2 4LN	
office address.	Country	I	Nationality	Brìtìsh	

Business occupation | Chartered Secretary

Issued share capital	Class	Number of	Aggregate
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
ordinary	Ī	87,682	£87,682.000
I			1
L			L
L	[L
	Totals	87,682	£87,682.000
List of past and present sharehole (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Iders There were no changes i	in the period	
	A list of changes is enclo A full list of shareholders	sed	in another format
Certificate Signe	knowledge and belief.		is true to the best of my
† Please delete as appropriate.	† a director secretary		· ·
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.		udes 1 c	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House	Edward Parker Esq, Ass Box 18, Vines Lane, Dro	sistant Company Secret	ary, Wolseley plc, PO
should contact if there is any query.		Tel	
	DX number	DX exchange [

Directors (Continued)		Details of new directors must be notified on form 288a.
Please list directors in alphal	betical order.	Dotaile of flow direction must be flowing of form 2004.
Name	* Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 2 1 1 1 1 9 5 2
name is the corpo - rate or firm name.	Forename(s)	Stephen Paul
	Surname	Webster
Addres	s	Rose Cottage
Usual residential address must be given. In the case of a corporation or a	Post town	Haye Lane Ombersley
Scottish firm, give the registered or principal	County / Region	Worcestershire UK Postcode WR9 0EJ
office address.	Country	England Nationality British
Bus	iness occupation	Company Director
* Voluntary details.	* 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 Forename(s)	Day Month Year
	Surname	
	ouriano	1
Addres	s	<u> </u>
Usual residential address must be	Post town	
given. In the case of a corporation or a Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
Bus	iness occupation	1

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 00565040

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

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