



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

LTJB
E2175 x 145
004759

363a

Annual Return

Company Number 581770

Company Name in full Plumb-Center Limited

Date of this return

The information in this return is made up to

Day	Month	Year
06	11	2001

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

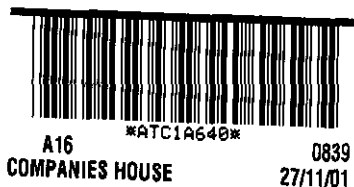
Principal business activities

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

9999

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

Dormant



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Day Month Year

Date of birth 1 5 0 6 1 9 4 2

Forename(s) David Anthony

Surname Branson

Address

32 Chestnut Drive

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

Day Month Year

Date of birth 1 5 1 0 1 9 6 7

Forename(s) Edward Geoffrey

Surname Parker

Address

The Homestead

133 Malvern Road

Post town Worcester

County / Region

UK Postcode WR2 4LN

Country

Nationality British

Business occupation Chartered Secretary

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

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

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

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 Shares	1,000,000	£1,000,000.000
Totals	1,000,000	£1,000,000.000

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

9-11-01

† 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

2

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 Month Year
2 1 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 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 | 581770

Company Name in full | Plumb-Center 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 (Group Services) Limited <hr/> Address PO Box 18, Vines Lane, Droitwich Spa, Worcestershire, United Kingdom. <hr/> UK Postcode WR9 8ND	Ordinary Shares 0	1	16-May-2001
Name Wolseley plc <hr/> Address PO Box 18, Vines Lane, Droitwich Spa, Worcestershire, United Kingdom. <hr/> UK Postcode WR9 8ND	Ordinary Shares 1,000,000		
Name <hr/> Address <hr/> UK Postcode			