



**BLUEPRINT**  
Company Secretary

## Annual Return

LB  
2375 x 15  
001589

# 363a

**Company Number** 840222

**Company Name in full** Granville Controls Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

06 11 98

**Date of next return** (See note 2)

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

06 11 99

**Registered Office** (See note 3)

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

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

Post town

County / Region

Postcode

PO Box 18

Vines Lane

Droitwich Spa

Worcestershire

WR9 8ND

### Principal business activities

(See note 4)

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

~~7499~~ 9999

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



A33 \*ABQ2ABEC\* 687  
COMPANIES HOUSE 18/11/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

\* Honours etc

ACIS

Adrian John

Bushnell

34 Belvidere Road

Belvidere

Shrewsbury

County / Region

SHROPSHIRE

Postcode

SY2 5LS

Country

England

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>15</b>	<b>06</b>
	<b>Forename(s)</b>	<b>David Anthony</b>				
	<b>Surname</b>	<b>Branson</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>32 Chestnut Drive</b>					
	<b>Shenstone</b>					
	<b>Post town</b>	<b>Near Lichfield</b>				
	<b>County / Region</b>	<b>Staffordshire</b>	<b>Postcode</b>	<b>WS14 0JH</b>		
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Company Director/Secretary</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>ACIS</b>		<b>Date of birth</b>	<b>12</b>	<b>03</b>
		<b>Forename(s)</b>	<b>Adrian John</b>				
		<b>Surname</b>	<b>Bushnell</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>34 Belvidere Road</b>					
		<b>Belvidere</b>					
		<b>Post town</b>	<b>Shrewsbury</b>				
		<b>County / Region</b>	<b>SHROPSHIRE</b>	<b>Postcode</b>	<b>SY2 5LS</b>		
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
		<b>Business occupation</b>	<b>Chartered Secretary</b>				
		<b>Other directorships</b>	<b>None</b>				

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

**Issued share capital** (See notes 9)

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)
Ordinary Shares	1,000	£1,000.000
<b>Totals</b>	1,000	£1,000.000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed



Date

10.11.98

† 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)

A J Bushnell Esq  
Assistant Company Secretary  
Wolseley plc  
PO Box 18  
Vines Lane  
Droitwich Spa  
Worcestershire  
WR9 8ND

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.

**Directors** (Continued)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="21"/>	<input type="text" value="11"/>	<input type="text" value="52"/>
	<b>Forename(s)</b>	<input type="text" value="Stephen Paul"/>				
	<b>Surname</b>	<input type="text" value="Webster"/>				
	<b>Previous forename(s)</b>	<input type="text"/>				
	<b>Previous surname(s)</b>	<input type="text"/>				
<b>Address</b>	<input type="text" value="Welsh House Farm"/>					
	<input type="text" value="Welsh House Lane"/>					
	<input type="text"/>					
	<b>Post town</b>	<input type="text" value="Newent"/>				
	<b>County / Region</b>	<input type="text" value="Gloucestershire"/>	<b>Postcode</b>	<input type="text" value="GL18 1LR"/>		
	<b>Country</b>	<input type="text" value="United Kingdom"/>	<b>Nationality</b>	<input type="text" value="British"/>		
	<b>Business occupation</b>	<input type="text" value="Company Director"/>				
	<b>Other directorships</b>	<input type="text" value="None"/>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text"/>	<input type="text"/>
		<b>Forename(s)</b>	<input type="text"/>			
		<b>Surname</b>	<input type="text"/>			
		<b>Previous forename(s)</b>	<input type="text"/>			
		<b>Previous surname(s)</b>	<input type="text"/>			
	<b>Address</b>	<input type="text"/>				
		<input type="text"/>				
		<input type="text"/>				
		<b>Post town</b>	<input type="text"/>			
		<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>	
		<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>	
	<b>Business occupation</b>	<input type="text"/>				
	<b>Other directorships</b>	<input type="text"/>				

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

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 840222

**Company Name in full** Granville Controls Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Wolseley (Group Services) Limited				
PO Box 18, Vines Lane, Droitwich Spa, Worcestershire, WR9 8ND, United Kinadom				
Ordinary Shares	1			
Wolseley plc				
PO Box 18, Vines Lane, Droitwich Spa, Worcestershire, WR9 8ND, United Kinadom				
Ordinary Shares	999			