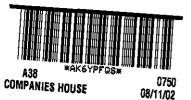


## 005948>N5363a

Please complete in typescript, or in bold black capitals.		Annual Return		
CHFP010 Con	npany Number	1555518		
Compar	ny Name in full	Wolseley International Limited		
Date of this return	eturn is made up	Day Month Year  0 3 1 1 2 0 0 2		
0				
Date of next return	1			
you wish to make your next return to a ate earlier than the anniversary of this eturn 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 his return.	at the date of	Parkview 1220, Arlington Business Park, Theale		
Any change of egistered office <b>must</b> ne notified on form 187.	Post town County / Region	Reading		
.67.	UK Postcode	RG7 4GA		
Principal business	activities			
Show trade classification the principal activity of		7415		
the code number canr ive a brief description o ctivity.				
		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		



Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members  f the register of members is not kept at he 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 where it is kept.  Post town	
County / Region	UK Postcode [
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 under section 30  Private unlimited company with share capital  Private unlimited company without share capital	X
details of joint secretaries). Forename(s)	Details of a new company secretary must be notified on form 288a.  Mr  Mark Jonathan
f a partnership give he names and addresses of the partnership and office address.  Surname Surname Address	White  38 Grange Close, Church Road, Nascot Wood
Usual residential address must be post town given. In the case	Watford  Hertfordshire  UK Postcode   WD17 4HQ
give the registered or principal office Country address.	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
· N	ame * Style / Title	Mr		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	Day Month Year  1 0 0 6 1 9 6 0  Mark Jonathan  White		
name.		Wiite		
Α	ddress	38 Grange Close, Church 1	Road, Nascot	Wood
Usual residential address must be given. In the case of a corporation, give the registered	Post town County / Region	Watford	UK Postcode )	T T T T T T T T T T T T T T T T T T T
or principal office address.		Hertfordshire	_	WD17 4HQ
	Country		_ Nationality [	British
	Business occupation	Solicitor		
* Voluntary details.				
N	ame * Style / Title	Mr		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 1 1 1 1 9 5 2		
or a Scottish firm, the name is the	Forename(s)	Stephen Paul	+···	
corporate or firm name.	Surname	Webster	<del></del>	
A	ddress	2 Melliss Avenue, Kew		
Usual residential address must be given. In the case of a corporation, give the registered	Post town	Richmond		
	County / Region	Surrey	UK Postcode	TW9_4BQ
or principal office address.	Country	Durrey	_ Nationality	
	Business occupation	Company Director		



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		174	£174.00
		L	
<u> </u>	Totals		
		174	174.00
List of past and present shareh	olders		ר
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period $oxdot{x}$ on pape	er in another format
returns.	A list of changes is en	<u> </u>	
	A full list of sharehold	ers is enclosed X	
Certificate	I certify that the inform	nation given in this return i	s true to the best of my
Sign † Please delete as appropriate.	† a director / secretary	ywws Date	e 511102
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return in	(enter number)	continuation sheets.
Please give the name, address, telepho number and, if available, a DX number and Exchange of the person Companies		seley plc, Parkview Theale, Reading, RG7	
House should contact if there is any que		Tel	
Rhienrint	DX number	DX exchange	



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

CHFP010

**Company Number** 

1555518

**Company Name in full** 

Wolseley International 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 the 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and 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 Europe Limited	£1.00 ORDINARY			
Address   Parkview 1220, Arlington Business Park,   Theale, Reading, England				
	Shares Held			
UK postcode RG7 4GA				
Name   Wolseley plc	£1.00 ORDINARY			
Address Parkview 1220, Arlington Business Park, Theale, Reading, England				
	Shares Held			
UK postcode RG7 4GA				
Name				
Address		}		
UK postcode L				