



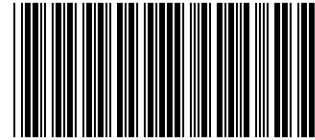
Companies House
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Annual Return

Company Name: **HOME DEPOT (U.K.) LTD.**

Company Number: **02961334**



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Received for filing in Electronic Format on the: **12/09/2006**

Company Details

Period Ending: **23/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7499

7487

*Registered Office:
Address:*

**KINGS WHARF
20-30 KINGS ROAD
READING
BERKSHIRE
RG1 3EX**

*Register of
Members Address:*

**ONE CANADA SQUARE
39TH FLOOR CANARY
WHARF
LONDON
E14 5NZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEONARD BRILEY BRISENDINE**

Address: **1771 DUKE ROAD
ATLANTA
GEORGIA 30341
USA**

2nd Company Secretary:

Name: **FRANK FERNANDEZ**

Address: **3955 NORTHSIDE DRIVE
ATLANTA
GEORGIA GA 30342
USA**

3rd Company Secretary:

Name: **RICARDO NUNEZ**

Address: **3300 WINTHROP CIRCLE
MARIETTA, GA
COBB 30339
USA**

Director 1:

Name: **FRANCIS STANTON BLAKE**
Date of Birth: **30/07/1949**
Nationality: **USA**
Occupation: **NONE**

Address: **1985 L POWERS FERRY ROAD
MARIETTA
GEORGIA GA 30067**

Director 2:

Name: **FRANK FERNANDEZ**
Date of Birth: **03/05/1950**
Nationality: **AMERICAN**
Occupation: **VICE PRESIDENT AND
SECRETARY**

Address: **3955 NORTHSIDE DRIVE
ATLANTA
GEORGIA GA 30342
USA**

Director 3:

Name: **CAROL LOUISE
BUCHENROTH TOME**
Date of Birth: **08/01/1957**
Nationality: **AMERICAN**
Occupation: **VICE PRESIDENT AND
TREASURE**

Address: **1700 TYLER GREEN TRAIL
SMYRNA
GEORGIA
USA GA 30080**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 23/08/2006

Name:

HOME DEPOT INTERNATIONAL INC.

Address:

**112 BEDFORD ROAD
SUITE 116
BEDFORD
TY 76022
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**