



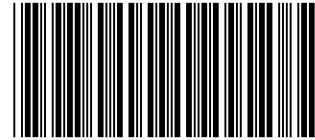
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02961334**



XKQ4JSH3

*Received for filing in Electronic Format on the:* **28/08/2007**

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*Company Details*

*Period Ending:* **23/08/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LEONARD BRILEY BRISENDINE**

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

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*2nd Company Secretary:*

*Name:*     **FRANK FERNANDEZ**

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

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*3rd Company Secretary:*

*Name:*     **RICARDO NUNEZ**

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

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*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**

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*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2007, 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 23/08/2007**

*Name:*

**HOME DEPOT INTERNATIONAL INC.**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**