



Companies House
— for the record —

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Annual Return



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

Company Number: **02961334**

Company Details

Period Ending: **23/08/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*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:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEONARD BRILEY
BRISENDINE**

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

Company Secretary 2:

Name: **JACK ALAN VANWOERKOM**

Address: **48 CONCORD ROAD WESTON
MASSACHUSETTS
02493-1223
USA**

Director 1 :

Name: **REBECCA I FLICK**

Address: **15 BROOKSIDE WALK ATLANTA
GEORGIA
30342
USA**

Date of Birth: **21/02/1965** *Nationality:* **Other**

Occupation: **RETAIL FINANCE**

Director 2 :

Name: **CAROL LOUISE
BUCHENROTH TOME**

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

Date of Birth: **08/01/1957** Nationality: **Other**

Occupation: **VICE PRESIDENT AND
TREASURE**

Director 3 :

Name: **JACK ALAN VANWOERKOM** Address: **48 CONCORD ROAD WESTON
MASSACHUSETTS
02493-1223
USA**

Date of Birth: **08/12/1953** Nationality: **Other**

Occupation: **RETAIL LEGAL**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 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 23/08/2008

Name:

HOME DEPOT INTERNATIONAL INC.

Address:

112 BEDFORD ROAD

SUITE 116

BEDFORD

TY 76022

UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**