



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* 04/11/2009

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

*Company Number:* 02961334

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### *Company Details*

*Period Ending:* 23/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LEONARD BRILEY  
BRISENDINE**

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

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### *Company Secretary 2:*

*Name:* **JONATHAN M GOTTSEGEN**

*Address:* **1073 CUMBERLAND ROAD ATLANTA  
GEORGIA  
30306  
USA**

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### *Company Secretary 3:*

*Name:* **JOEL W ROGERS**

*Address:* **647 VALLEY GREEN DRIVE ATLANTA  
GEORGIA  
30342-3433  
USA**

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### *Company Secretary 4:*

*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:

**AMERICA**

Occupation:

**RETAIL FINANCE**

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Director 2 :

Name: **CAROL LOUISE  
BUCHENROTH TOME**

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

Date of Birth:

**08/01/1957**

Nationality:

**AMERICAN**

Occupation:

**VICE PRESIDENT AND  
TREASURE**

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Director 3 :

Name: **JACK ALAN VANWOERKOM**

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

Date of Birth:

**08/12/1953**

Nationality:

**AMERICA**

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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009**

*Name:* **HOME DEPOT INTERNATIONAL INC.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2009**

*Authenticated:* **Yes**