



Companies House

for the record

Company Name

HOME DEPOT (U.K.) LTD.

102317 / 15

### 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
Private Company Limited By Shares

Company Number  
2961334

Information extracted from  
Companies House records on  
31st July 2004

#### Section 1: Company details



Ref: 2961334/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>One Canada Square</b> <b>39TH Floor</b> <b>Canary Wharf</b> <b>London E14 5NZ</b>	Address _____ _____ _____ UK Postcode L L L L L L																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del> <b>Address where the Register is held</b>  <b>100 Barbirolli Square</b>  <b>Manchester</b>  <b>M2 3AB</b> </del>	Address <b>ONE CANADA SQUARE, 39TH FLOOR,</b> <b>CANARY WHARF, LONDON</b> _____ _____ UK Postcode <b>E14 5NZ</b>																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode L L L L L L																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Frank FERNANDEZ</p> <p><b>Address</b>                      3955 Northside Drive                      Atlanta                      Georgia Ga 30342                      Usa</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Frank FERNANDEZ ceased to be secretary (if applicable)                      L L / L L / L L L L</p>
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Dominic Charles MAZZONE</p> <p><b>Address</b>                      684 Sherwood Road                      Atlanta                      Georgia Ga 30324</p>	<p><b>Name</b>                      LONARD BRILEY BRISNDINE</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      2614 DREW VALLEY ROAD                      ATLANTA GEORGIA USA</p> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of change    3 0 1 0 6 1 2 0 0 4</p> <p>Date Dominic Charles MAZZONE ceased to be secretary (if applicable)                      1 9 1 0 8 1 2 0 0 4</p>

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Phillip PESEK</p> <p><b>Address</b>                      15660 Forkwood Trace                      Acworth                      Georgia Ga 30301                      Usa</p>	<p><b>Name</b>                      PHILLIP PESEK</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      5660 FORKWOOD TRACE                      ACWORTH                      GEORGIA USA 30101</p> <p>UK Postcode    L L L L    L L L L                      Date of change 19/08/2004                      Date Phillip PESEK ceased to be secretary (if applicable)                                                       L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Francis Stanton BLAKE</p> <p><b>Address</b>                      1985 L Powers Ferry Road                      Marietta                      Georgia Ga 30067</p> <p><b>Date of birth</b> 30/07/1949</p> <p><b>Nationality</b> Usa</p> <p><b>Occupation</b> None</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    L L L L    L L L L                      Date of birth    L L / L L / L L L L                      Nationality    _____                      Occupation    _____</p> <p>Date of change L L / L L / L L L L                      Date Francis Stanton BLAKE ceased to be director (if applicable)                                                       L L / L L / L L L L</p>



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £1,000.00	Total Nominal value of shares issued _____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name HOME DEPOT INTERNATIONAL INC.</p> <p>Address 500 E Border Suite 700 Arlington Texas United States Of America</p>		<p>Name</p> <hr/> <p>Address</p> <p>112 BEDFORD ROAD SUITE 116, BEDFORD, TX 76022 USA</p> <p>UK Postcode</p> <p>Shares held</p> <p>Class</p>		<p>Shares transferred by HOME DEPOT INTERNATIONAL INC.</p>		
<p>Shares held</p> <p>Class</p> <p>Ordinary</p>	<p>Number</p> <p>1000</p>	<p>Number</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p> <p>__/__/____</p> <p>__/__/____</p>

**Section 3. Details of other shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.



Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

16/09/2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 23/8/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than 23rd August 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DANIELLE LODGE

Telephone number inc code

0207 1546027

Address

KILPATRICK STOCKTON LLP, ONE  
CANADA SQUARE, 39TH FLOOR, CANARY  
WHARF, LONDON

DX number if applicable

42682

DX exchange

ISLE OF DOGS

Postcode

E14 5NZ