



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

665565/45

Annual Return

Company Number 3603372

Company Name in full Wolseley H Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	7	2	0	0	2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Parkview 1220
Arlington Business Park
Theale

Any change of
registered office
must be notified
on form 287.

Post town Reading

County / Region

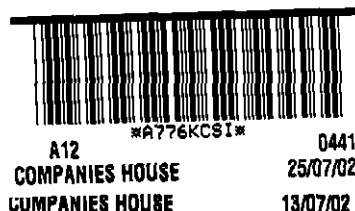
UK Postcode RG7 4GA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Edward Geoffrey

* Voluntary details.

Surname

Parker

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Homestead

133 Malvern Road

Post town

Worcester

County / Region

UK Postcode

WR2 4LN

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 1 5	Month 1 0	Year 1 9 6 7
	Forename(s)	Edward Geoffrey		
	Surname	Parker		
Address	The Homestead			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	133 Malvern Road			
	Post town	Worcester		
	County / Region		UK Postcode	WR2 4LN
	Country		Nationality	British
Business occupation	Chartered Secretary			

* Voluntary details.

Name	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 2 1	Month 0 5	Year 1 9 5 6
	Forename(s)	Michael James Roddy		
	Surname	Verrier		
Address	3 Lady Place			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	High Street			
	Post town	Sutton Courtenay		
	County / Region	Oxon	UK Postcode	OX14 4FB
	Country		Nationality	British
Business occupation	Company Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

152

£152.000

Totals

152

£152.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

12.7.02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Edward Parker, Wolseley plc, Parkview 1220, Arlington Business Park,

Theale Reading RG7 4GA

Tel 0118 929 8700

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr	
		Day	Month
Directors	In the	Year	
case of a director that			
is a corporation or a			
Scottish firm, the			
name is the corpo-			
rate or firm name.			
Date of birth		2	1
		1	1
		1	9
		5	2
Forename(s)	Stephen Paul		
Surname	Webster		
Address	15 Melliss Avenue		
Usual residential address	Kew		
must be			
given. In the case of a			
corporation or a			
Scottish firm, give the			
registered or principal			
office address.			
Post town	Richmond		
County / Region	Surrey	UK Postcode	TW9 4BQ
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
Directors	In the	Year	
case of a director that			
is a corporation or a			
Scottish firm, the			
name is the corpo-			
rate or firm name.			
Date of birth		1	0
		0	6
		1	9
		6	0
Forename(s)	Mark Jonathan		
Surname	White		
Address	38 Grange Close		
Usual residential address	Church Road		
must be			
given. In the case of a			
corporation or a			
Scottish firm, give the			
registered or principal			
office address.			
Post town	Nascot Wood		
County / Region	Hertfordshire	UK Postcode	WD17 4HQ
Country		Nationality	British
Business occupation	Solicitor		

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3603372

Company Name in full Wolseley H Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Wolseley Holding A/S Address C/O Electro Oil Int A/S, Gl Landevej 2, 2600 Glostrup, Denmark. UK Postcode	Ordinary 152		
Name Address UK Postcode			
Name Address UK Postcode			