



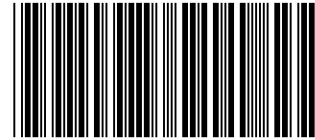
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WOLSELEY H LIMITED**

*Company Number:* **03603372**



XIXMG6WG

*Received for filing in Electronic Format on the:* **12/07/2005**

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*Company Details*

*Period Ending:* **12/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**PARKVIEW 1220  
ARLINGTON BUSINESS  
PARK  
THEALE  
READING  
ENGLAND  
RG7 4GA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARK JONATHAN WHITE**

*Address:* **38 GRANGE CLOSE  
CHURCH ROAD  
NASCOT WOOD  
WATFORD  
HERTFORDSHIRE WD17 4HQ**

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*Director 1:*

*Name:* **MR MICHAEL JAMES  
RODDY VERRIER** *Address:* **ISIS HOUSE  
COURTENAY CLOSE  
SUTTON COURTENAY  
OXON  
UNITED KINGDOM OX14 4AU**

*Date of Birth:* **21/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR STEPHEN PAUL  
WEBSTER** *Address:* **2 MELLISS AVENUE  
KEW  
RICHMOND  
SURREY TW9 4BQ**

*Date of Birth:* **21/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR MARK JONATHAN  
WHITE** *Address:* **38 GRANGE CLOSE  
CHURCH ROAD  
NASCOT WOOD  
WATFORD  
HERTFORDSHIRE WD17 4HQ**

*Date of Birth:* **10/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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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>152</b>	<b>GBP152.00</b>
<b>TOTALS</b>	<b>152</b>	<b>GBP152.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**152 ORDINARY Shares held as at 12/07/2005**

*Name:* **WOLSELEY HOLDING A/S**

*Address:* **C/O ELECTRO OIL INT A/S  
GL LANDEVEJ 2  
DK-2600 GLOSTRUP  
DENMARK**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**