

BLUEPRINT

2000

363a

51 4905/50

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03929708

Company Name in full

K & R Building Supplies Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	1	0	2	2	0	7

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.

The Wolseley Center, Harrison Way

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

Post town

Leamington Spa

County / Region**UK Postcode**

CV31 3HH

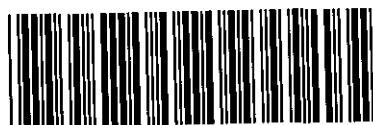
Principal business activities

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

7487

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

SATURDAY



A03 31/03/2007 321
COMPANIES HOUSE

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Graham

Middlemiss

20 Spindle Lane, Dickens Heath

Solihull

West Midlands

UK Postcode

B90 1RP

England

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title												
			Day	Month		Year							
Date of birth	2	0	0	8	1	9	5	8					
Forename(s)	Nicholas												
Surname	Nearchou												
Address	Abbotsford, Oxhey Drive South												
Post town	Northwood												
County / Region	Middlesex						UK Postcode	HA6 3ET					
Country							Nationality	British					
Business occupation	Business Development Director												

* Voluntary details.

Name	* Style / Title		Mr										
			Day	Month		Year							
Date of birth	0	6	1	1	1	9	6	8					
Forename(s)	Matthew James												
Surname	Neville												
Address	9 The Brickall, Long Marston												
Post town	Stratford-upon-Avon												
County / Region	Warwickshire						UK Postcode	CV37 8QL					
Country							Nationality	British					
Business occupation	Company Director												

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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	100	£100.00
Ordinary-B	10	£10.00
Totals	110	110.00

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 knowledge and belief.

Signed**Date**

23/3/07

† 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

2

continuation sheets.

(enter number)

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

Graham Middlemiss, Wolseley UK Limited, Harrison Way,

Spa Park, Royal Leamington Spa, CV31 3HH

Tel

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 03929708

Company Name in full | K & R Building Supplies 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kay Louise Clackworthy <hr/> Address Nancothan House, Buryas Bridge, Penzance, Cornwall, United Kingdom <hr/> UK postcode TR19 6AT	£1.00 Ordinary Shares Held 0	50	19/07/2006
Name Peter Danny Raymond Clackworthy <hr/> Address Nancothan House, Buryas Bridge, Penzance, Cornwall, United Kingdom <hr/> UK postcode TR19 6AT	£1.00 Ordinary Shares Held 0	50	19/07/2006
Name Wolseley UK Limited <hr/> Address The Wolseley Center, Harrison Way, Spa Park, Royal Leamington Spa <hr/> UK postcode CV31 3HH	£1.00 Ordinary Shares Held 100		

List of past and present shareholders

Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kay Louise Clackworthy <hr/> Address Nancothan House, Buryas Bridge, Penzance, Cornwall, United Kingdom <hr/> UK postcode TR19 6AT	£1.00 Ordinary-B Shares Held 0	10	19/07/2006
Name Wolseley UK Limited <hr/> Address The Wolseley Center, Harrison Way, Spa Park, Royal Leamington Spa <hr/> UK postcode CV31 3HH	£1.00 Ordinary-B Shares Held 10		
Name <hr/> Address <hr/> UK postcode			