



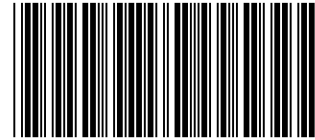
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WOLSELEY EUROPE LIMITED**

Company Number: **05309042**



Received for filing in Electronic Format on the: **23/12/2005**

XZXOZBG7

Company Details

Period Ending: **09/12/2005**

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

Principal Business Activities:

SIC Codes
7487

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

Details of Officers of the Company

Company Secretary:

Name: **MR MARK JONATHAN WHITE**

Address: **HAWTHORN HOUSE
2 WARDS DRIVE
SARRATT
RICKMANSWORTH
HERTS
ENGLAND WD3 6AE**

Director 1:

Name: **MR RICHARD JOHN COATES** *Address:* **7 SPINFIELD LANE WEST MARLOW BUCKS ENGLAND SL7 2DB**
Date of Birth: **27/04/1966**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR ROBERT HUGH MARCHBANK** *Address:* **LAUREL HOUSE CORONATION ROAD ASCOT BERKSHIRE ENGLAND SL5 9LP**
Date of Birth: **19/04/1960**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ALAIN MAXIMILLIAN MICHAELIS** *Address:* **19 STAVERTON ROAD OXFORD OXFORDSHIRE ENGLAND OX2 6XH**
Date of Birth: **11/10/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2005

Name: **WOLSELEY PLC**
Address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK THEALE READING ENGLAND RG7 4GA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**