

WOLSELEY PROPERTIES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 JULY 2023

REGISTRATION NUMBER: 08144358

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WOLSELEY PROPERTIES LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 31 July 2023.

BUSINESS REVIEW

The Company did not trade during the year.

RESULTS AND DIVIDENDS

The Company made neither a profit nor loss during the year (2022: £nil). The directors do not recommend payment of a dividend (2022: £nil).

DIRECTORS

S Gray
Wolseley Directors Limited

COMPANY SECRETARY

N Randle

DIRECTORS' INDEMNITIES

Qualifying third party indemnity provisions for the benefit of its directors were in force throughout the year and remain in force at the date of this report.

AUDIT

For the year ended 31 July 2023, the Company was entitled to exemption under section 480 of the Companies Act 2006.

The members of the Company have not required the Company to obtain an audit of its accounts for the year ended 31 July 2023 in accordance with section 476, Companies Act 2006.

By order of the Board



S Gray
Director
14 December 2023

2 Kingmaker Court
Warwick Technology Park
Gallows Hill
Warwick
Warwickshire
United Kingdom
CV34 6DY

WOLSELEY PROPERTIES LIMITED

DIRECTORS' RESPONSIBILITIES FOR THE FINANCIAL STATEMENTS

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and apply them consistently;
- Make judgments and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- Prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the Company will continue in business.

The directors are also responsible for maintaining adequate records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

WOLSELEY PROPERTIES LIMITED
BALANCE SHEET AS AT 31 JULY 2023

Registered number: 08144358

	2023	2022
	£	£
Current assets		
Debtors: amounts owed by Group companies	1	1
Capital and reserves		
Called-up share capital	1	1

For the year ended 31 July 2023, the Company was entitled to exemption under section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a. Ensuring the Company keeps accounting records which comply with section 386; and
- b. Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

The accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies' regime.

Approved by the Board of Directors
On 14 December 2023
and signed on its behalf by:


S Gray
Director

The notes on page 5 form part of these financial statements.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no statement of changes of equity has been included.

WOLSELEY CENTRES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING CONVENTION

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards. The Company is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS102 in accordance with the transition provisions in paragraph 35.10 of FRS102.

The Company is a private company limited by shares and is registered in England and Wales. The address of the Company's registered office is shown on page 3.

2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The Company had no employees during the current and preceding financial year.

None of the directors received any emoluments in respect of their services to the Company during the year (2022: £nil).

3. CALLED-UP SHARE CAPITAL

The Company's share capital is as follows:

	<u>2023 and 2022</u>
	£
Allocated, called-up and fully paid	
1 (2022: 1) ordinary share of £1.00	1

4. IMMEDIATE PARENT COMPANY AND ULTIMATE PARENT COMPANY

The Company's immediate parent company is Wolseley UK Limited, a company registered in England and Wales.

The ultimate parent company and controlling party at 31 July 2023 was CD&R Wolf SARL, a company incorporated in Luxembourg, 15, Boulevard F.W. Raiffeisen, L-2411 Luxembourg R.C.S. Luxembourg: B245294. Wolseley Group Holdings Limited was the smallest and largest parent undertaking to consolidate this Company's financial statements as at 31 July 2023. Copies of the Group financial statements of Wolseley Group Holdings Limited may be obtained from the Group Company Secretary, 2 Kingmaker Court, Warwick Technology Park, Gallows Hill, CV34 6DY, United Kingdom.