

BLUEPRINT

2000



00122717

371(a)

Annual Return

This form should be completed in black.

CRFA 0002

Company Number

Company Name

CN	NI 4180	
O.B.C. Limited		

Date of this return

The information in this return is made up to

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 Registry will then send a form at the appropriate time.

	Day	Month	Year
DA	0 5	1 1	2 0 0 5
Show date			
DB			

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

RO	38 Montgomery Road
Post town <u>Belfast</u>	
County/Region _____	
Postcode <u>BT6 9HN</u>	

Principal business activities

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

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

PA	9	9	9	9				

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

0 8 DEC 2005

POST RECEIVED
COMPANIES REGISTRY



RECEIVED BY THE DIRECTOR
OF THE BUREAU OF THE
INTERNAL SECURITY

Register of members

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

RM	Mark White, Wolseley plc, Parkview 1220,
	Arlington Business Park, Theale
	Post town <u>Reading</u>
	County/Region _____
	Postcode <u>RG7 4GA</u>

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
	Post town _____
	County/Region _____
	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 Article 40 _____

Private company limited by guarantee exempt under Article 40 _____

Private unlimited company with share capital _____

Private unlimited company without share capital _____

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

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

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address _____

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

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* Voluntary details

Details of a new company secretary must be notified on form 296

CS	Mrs
	Alison
	Drew
AD	40 Elizabeth Close
	Post town <u>Bracknell</u>
	County/Region <u>Berkshire</u>
	Postcode <u>RG12 9SY</u>
	Country <u>United Kingdom</u>

Directors

Company No NI 4180

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

*Voluntary details

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

*Voluntary details

Details of a new director must be notified on form 296

CD

Mr

Mark Jonathan

White

AD

Hawthorn House, 2 Wards Drive, Sarratt

Post town Rickmansworth

County/Region Herts

Postcode WD3 6AE

Country England

DO

1 0 0 6 1 9 6 0

Nationality

NA

British

OC

Solicitor

OD

None

CD

Mr

Stephen Paul

Webster

AD

2 Melliss Avenue, Kew

Post town Richmond

County/Region Surrey

Postcode TW9 4BQ

Country

DO

2 1 1 1 1 9 5 2

Nationality

NA

British

OC

Company Director

OD

None

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Issued share capital

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

Class	Number	Aggregate Nominal Value
ORDINARY	5,000	5,000.00
Totals	5,000	5,000.00

List of past and present members

(Use attached schedule where appropriate)

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

Please mark the appropriate box(es)

There were no changes in the period

	X
--	---

on paper

not on paper

A list of changes is enclosed

7

7

A full list of members is enclosed

X

7

Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

X

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

**Make cheques payable to the
Department of Enterprise, Trade and
Investment.**

Signed

Secretary/Director*
(*Delete as appropriate)

Date _____

11-1-2008.

This return includes

1

(enter number)

continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Mark White, Wolseley plc, Parkview 1220, Arlington

Business Park, Theale, Reading

Postcode RG7 4GA

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Waterfront Plaza, 8 Laganbank Road, BELFAST,
BT1 3BS**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number: NI 4180		Account of Shares			
Company Name: O.B.C. Limited		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Class: ORDINARY					
Name and address			Number	Date of Registration of Transfer	Remarks
Wolseley plc Parkview 1220, Arlington Business Park, Theale, Reading, RG7 4GA, England		5,000			
N.b. Share transfer of 1 ordinary share from Wolseley (Group Services) limited to Wolseley plc on 14 June 2002 was notified on the 2002 37(a).					