

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

NI04180

O.B.C.LIMITED

PR LTD SH

11/10/2001

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 05/11/2000

DAY MONTH YEAR

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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

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

2-6 WHITLA ST
BELFAST
BT15 1NJ

REGISTERED

12 27/01

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

9999 DORMANT COMPANY

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REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Company Secretary

MR EDWARD GEOFFREY
PARKER
~~THE MALTINGS~~
~~3 BACK LANE MARLBOROUGH~~
~~WILTS~~

THE HOMESTEAD

133 MALVERN ROAD

WORCESTER

WR2 4LN

SN8. 20H
If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

2	8	0	4	0	0
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Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

MR DAVID A
BRANSON
32 CHESTNUT DRIVE
SHENSTONE
STAFFS

WS14 0JH
DATE OF BIRTH: 15/06/1942
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR/SECRETARY

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
		Number	Date of registration of transfer	
WOLSELEY PLC				
PO BOX 18, VINES LANE	4,999			
DROITWICH SPA,				
WORCS WR9 8ND				
WOLSELEY (GROW SERVICES) LTD				
PO BOX 18, VINES LANE,	1			
DROITWICH SPA,				
WORCS, WR9 8ND				

ISSUED SHARE CAPITAL (See note 8)

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	5,000	£5,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	5,000	£5,000

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

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

☒

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

☒

CERTIFICATE

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

SIGNED

[Signature]

Secretary/Director
(delete as appropriate)

DATE

26.11.01

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

1

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

Telephone _____ Ext. _____

Director

MR EDWARD GEOFFREY
PARKER

~~THE MALTINGS~~
~~3 BACK LANE~~
~~MARLBOROUGH~~
~~WILTS~~
~~SN8 2QH~~

DATE OF BIRTH: 15/10/1967

NATIONALITY: BRITISH

OCCUPATION: CHARTERED SECRETARY

If the information shown needs amendment,
give details below and the date of any
change.

THE HOMESTEAD

133 MALVERN ROAD

WORCESTER

WL2 4LN

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

2	5	0	4	0	0
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Show any relevant current and previous
directorships.

Director

MR STEPHEN
WEBSTER
5 LEA PARK RISE
BROMSGROVE
WORCESTERSHIRE

B610AU

DATE OF BIRTH: 21/11/1952

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

			/		
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Show any relevant current and previous
directorships.

