

Annual Return

This form should be completed in black. CRFA 0002.

Company Number

Company Name

CN NT 4180	
N1 4180	
O.B.C. Limited	
	DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
Day Month Year	2 3 DEC 2003
DA 0 5 1 1 2 0 0	POST RECEIVED COMPANIES REGISTRY
Show date	
DB	DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT
	2 3 JAN 2009
RO 38 Montgomery Road	POST RECEIVED COMPANIES REGISTRY
Post town Belfast	
County/Region	
Postcode BT6 9HN	
	:
PA 9 9 9 9	

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.

Registered Office

Show here the address at the date of this return.

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

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.

Register of members

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

RM		
Post town _		
County/Region		
Postcode		

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		1
113		
		1
Post town		
1 03t town _		
		1
County/Region		
_		1
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

T1	
T2 X	
Т3	Please mark the appropriate box.
T4	
Т5	
Т6	
Т7	

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

capital

Name

*Style/Title

Forenames

Surname

*Honours etc

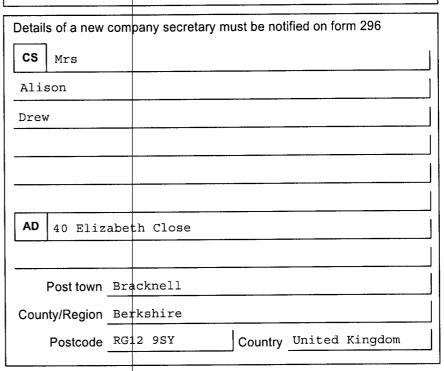
Previous forenames

Previous surname

Address

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

* Voluntary details





Directors	Г						
Please list directors in alphabetica	l order	Details	of a new dire	tor must be notifi	ed on form 29	96	
Name	*Style/Title	CD	Mr				
F	orenames	Steph	en Paul				
	Surname	Webst	er				
*H	onours etc						
Previous	forenames						
Previou	s surname						
Address		AD	2 Melliss .	Avenue, Kew			
Usual residential address given. In the case of a corpora the registered or principaddress.	ation, give	County	ost town Ric	rey	Country		
D	ate of birth	DO	2 1 1 1	1 9 5 2	Nationality	NA Briti	sh
Business	occupation	ос	Company Di	rector			
	rectorships	OD	None				
*Voluntary details	Ĺ						
Name	*Style/Title	CD					
Ī	orenames						
	Surname	Wolse	eley Direct	ors Limited			
	Ionours etc						
Previous	forenames						
	is surname	AD	Darkview 1	220, Arlingto	n Rusiness	Park. Th	eale
Address			I direction i	220, 111111900	Bublicon		
Usual residential address given. In the case of a corpor the registered or princip address.	ation, give	Count	Post town Rea y/Region RG		Country E	ngland	
	ate of birth	DO			Nationality	NA	
	occupation	ос					-
*Voluntary details	·	OD	None				
Other di	rectorships	<u> </u>					



Issued share capital	Class	Number	Aggregate Nomin Valu
Enter details of all the shares in issue at the date of this return	ORDINARY	5,000	5,000.0
	Totals	5,000	5,000.0
List of past and present members (Use attached schedule where appropriate)	There were no changes in the	period X	Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.		on paper	not on paper
	A list of changes is enclosed A full list of members is enclosed	sed X	
Elective resolutions (Private companies only)	If an election is in force at the dispense with annual general If an election is in force at the dispense with laying accounts this box.	meetings, mark this date of this return to	box. X
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Signed		Secretary /Directo r* *Delete as appropriate)
I enclose the appropriate fee. Make cheques payable to the Department of Enterprise, Trade and Investment.	This return includes (enter		uation sheets
To whom should Companies Registry direct any enquiries about the information shown in this return?	Richard Shoylekov, Wol Arlington Business Par Telephone		ding de RG7 4GA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number: NI 4180	Account of Shares				
Company Name: O.B.C. Limited Class: ORDINARY	Number of shares or amount of stock held by existing members at date of this return.	sii th in (a	rarticulars of shares transferred ince the date of the last return, or, in the case of the first return since the acorporation of the company, by a) persons who are still members, and b) persons who have ceased to be members.		
Name and address			Number	Date of Registration of Transfer	Remarks
Wolseley plc Parkview 1220, Arlington Business Park, Theale, Reading, RG7 4GA, England	5,000				