



00588452

371(a)

## Annual Return

This form should be completed in black.  
CRFA 0002.

Company Number

Company Name

CN NI 4180

O.B.C. Limited

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

23 DEC 2008

POST RECEIVED  
COMPANIES REGISTRY

## 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.

	Day		Month		Year			
DA	0	5	1	1	2	0	0	7
Show date								

DB								

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

23 JAN 2009

POST RECEIVED  
COMPANIES REGISTRY

RO 38 Montgomery Road

Post town Belfast

County/Region

Postcode BT6 9HN

## 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

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### Register of members

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

<b>RM</b>	
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.

<b>RD</b>	
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 .....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

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.

\* Voluntary details

Details of a new company secretary must be notified on form 296	
<b>CS</b>	Mrs
Alison	
Drew	
<b>AD</b>	40 Elizabeth Close
Post town	Bracknell
County/Region	Berkshire
Postcode	RG12 9SY
Country	United Kingdom

## Directors

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

\*Voluntary details

Other directorships

Details of a new director must be notified on form 296

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

CD

Wolseley Directors Limited

AD

Parkview 1220, Arlington Business Park, Theale

Post town Reading

County/Region

Postcode RG7 4GA

Country England

DO

Nationality

NA

OC

OD

None

### 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

There were no changes in the period ☒ *Please mark the appropriate box(es)*

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

### 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. ☒

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

### 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 Richard Shoykov

Secretary/Director\*  
(\*Delete as appropriate)

Date 19-12-08

This return includes 1 continuation sheets  
(enter number)

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

Richard Shoykov, 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

<b>Company Number:</b> NI 4180		<b>Account of Shares</b>			
<b>Company Name:</b> O.B.C. Limited		<b>Number of shares or amount of stock held by existing members at date of this return.</b>	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.		
<b>Class:</b> ORDINARY					
<b>Name and address</b>			<b>Number</b>	<b>Date of Registration of Transfer</b>	<b>Remarks</b>
Wolseley plc Parkview 1220, Arlington Business Park, Theale, Reading, RG7 4GA, England		5,000			