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Company Name **Wolseley Limited**

Company Number **00029846**

Date of this return. **05/11/2013**

SIC codes **70100**

Company Type **Private company limited by shares**

Situation of Registered Office. **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR RICHARD IVAN**

Surname **SHOYLEKOV**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **SIMON**

Surname **GRAY**

Former names

Service Address **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **07/08/1967** Nationality. **BRITISH**
Occupation **ACCOUNTANT**

Company Director 2

Type Person
Full forename(s) MR JOHN WALLEY

Surname MARTIN

Former names

Service Address PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 17/04/1966 **Nationality** BRITISH

Occupation ACCOUNTANT

Company Director 3

Type **Person**
Full forename(s) **MR MICHAEL JAMES RODDY**

Surname **VERRIER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/05/1956** Nationality **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR RICHARD IVAN**

Surname **SHOYLEKOV**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SWITZERLAND**

Date of Birth **21/07/1965** Nationality **BRITISH**

Occupation **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18674179648
		<i>Aggregate nominal value</i>	186741 8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	31235
		<i>Aggregate nominal value</i>	3123 5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	962
		<i>Aggregate nominal value</i>	96.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.76
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	2730
		<i>Aggregate nominal value</i>	273
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16 89
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY 10P	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	7.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36.74
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18674214647
		<i>Total aggregate nominal value</i>	190241 7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 **18674179648 ORDINARY shares held as at the date of this return**
Name **WOLSELEY PLC**

Shareholding 2 **0 ORDINARY 10P shares held as at the date of this return**
1439 shares transferred on 2012-11-16
225 shares transferred on 2013-06-03
5175 shares transferred on 2013-07-24
196 shares transferred on 2013-09-27
1886 shares transferred on 2013-10-22
Name **SEE ATTACHED LIST**

Shareholding 3 **42480 ORDINARY 10P shares held as at the date of this return**
Name **WOLSELEY PLC**

Shareholding 4 **1 ORDINARY-A shares held as at the date of this return**
Name **WOLSELEY PLC**

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House
— for the record —

COMPANY NAME: WOLSELEY LIMITED

COMPANY NUMBER: 00029846

A SECOND FILED ANNUAL RETURN WAS FILED 05/12/13