



88(2)

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

29846

Company Name in full

Wolseley plc

Shares allotted (including bonus shares):

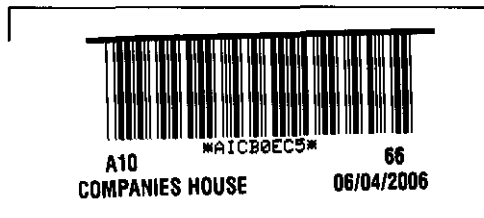
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	0	3	2006			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	60,524					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£3.75					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</small>			

When you have completed and signed the form send it to the Registrar of Companies at:



Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name See Attached Schedule	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

M J White

Date

02/04/2006

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M J White, Wolseley plc, Parkview 1220

Arlington Business Park, Theale, Reading

RG7 4GA

Tel

DX number

DX exchange



Title	Forename(s)	Surname	Address				Post Code	Class of shares allotted	Number allotted
MR	GERALD JAMES	BALDOCK	62 CHILTERN ROAD	CAVERSHAM	BERKSHIRE		RG4 5JB	Ordinary	980
MR	JOHN	BEAL	ST JAMES COURT	66 PICKARD DRIVE	SHEFFIELD		S13 8EX	Ordinary	392
MR	PHILLIP HOWARD	BONE	15 WILLOW AVENUE	CONY HILL	GLOUCESTER		GL4 4NY	Ordinary	1,960
MR	JULIAN PAUL	BOWDIN	2 SPEEDWELL GLADE	DUCHY RISE	HARROGATE		HG3 2HE	Ordinary	588
MR	BARRY JAMES	BRAIN	134 OAKWAY	ST JOHNS	WARRICK		GU21 8TR	Ordinary	588
MR	THEO WAYNE	BURRILL	12 CAE BRYN TERRACE	TONDU	BRIDGEND		CF32 9HN	Ordinary	588
MR	KEITH	BUTLIN	12 NEWLANDS DRIVE	RIPON	NORTH YORKSHIRE		HG4 2JY	Ordinary	1,960
MISS	MARGARET	BUTLIN	14 ELM ROAD	RIPON	NORTH YORKSHIRE		HG4 2PE	Ordinary	1,960
MR	PAUL	CANADINE	88 SORBY WAY	WICKERSLEY	ROTHERHAM		S66 1DR	Ordinary	588
MR	MICHAEL NORMAN	CATO	117 LYNMOUTH CRESCENT	FURZTON	MILTON KEYNES		MK4 1JZ	Ordinary	980
MR	FREDERICK	CLARK	31 BROADWAY	PRESTATYN	CLWYD		LL19 8AU	Ordinary	196
MR	TREVOR	COBURN	32 MILL LANE	TEIGNMOUTH	DEVON		TQ14 9BA	Ordinary	196
MR	JAMES THOMAS	COCKS	14 CHILTERN AVENUE	DUSTON	NORTHAMPTONSHIRE		NN5 6AP	Ordinary	980
MR	MICHAEL JOHN	COLLINS	96 OLD PARK ROAD	SHEFFIELD	SOUTH YORKSHIRE		SS 7DT	Ordinary	196
MR	CHRISTOPHER JOHN	COTTINGTON	COTFIELD HOUSE	12 MAIN STREET	LEEDS		CV23 0PF	Ordinary	392
MR	ANDREW MICHAEL	CROWTHER	36 HAIGHWOOD ROAD	COOKRIDGE	STRETTON UNDER FOSSE		LS16 6PB	Ordinary	196
MR	JAMES DAVID	CUNNINGHAM	14 FENWICK CLOSE	LUTON	BEDFORDSHIRE		LU3 2NA	Ordinary	980
MR	ROBERT LESLIE	DANN	23 DUNSTER	DOSTHILL	TAMWORTH		B77 1JP	Ordinary	588
MR	INGEL ANDREW	DAVIES	20 MEADOWLANDS	NEWBRIDGE-ON-WYE	POWYS		LD1 6NE	Ordinary	196
MR	ALAN ROY	DOWLING	12 PEIRSE CLOSE	BEDALE	NORTH YORKSHIRE		DL8 2UG	Ordinary	980
MR	KEITH	DRURY	7 PARK CRESCENT	ROHWELL	LEEDS		LS26 0EZ	Ordinary	784
MR	MARTIN DONALD	EMBLEY	HONEY POT COTTAGE	PENDOCK ROAD	PENDOCK		GL19 3PL	Ordinary	392
MR	ANDREW CHARLES	EVANS	APRIL COTTAGE	NORTH LANE	BICKINGTON		EX31 2JN	Ordinary	588
MR	RICHARD	FRASER	6 WOOD VIEW	CONISBROUGH	DONCASTER		DN12 2BU	Ordinary	294
MR	NEIL JOHN	GAFFNEY	7 BIRCH STREET	SPRINGFIELD	WIGAN		WN6 7EB	Ordinary	980
MR	FREDERICK ROBERT	GILL	54 MORGANER DRIVE	LANGFORD VILLAGE	BICESTER		OX6 0UG	Ordinary	392
MR	MELVYN DAVID	GLAZZARD	12 STRAITS ROAD	GORNAL WOOD	DUDLEY		DY3 2UT	Ordinary	588
MR	ANDREW LAWRENCE	HALL	45 FURNESS	GLASCOTE	TAMWORTH		B77 2QQ	Ordinary	980
MR	STEVEN RICHARD	HARPE	49 LEIGH ROAD	CANVEY ISLAND	ESSEX		SS8 0AV	Ordinary	784
MR	DAVID	HARPER	ASH VIEW	15B RUGBY ROAD	BARBY		CV23 8UA	Ordinary	784
MRS	VALERIE JOAN	HASLETT	15 FAIRHAVEN ROAD	LEYLAND	LANCASHIRE		PR25 1XY	Ordinary	392
MR	DAVID	HELLAWELL	47 BRADSHAW ROAD	HONLEY	HUNDERSFIELD		HD7 2DX	Ordinary	588
MRS	JULIE	HEWITT	1 RAVENSHAW CLOSE	REDBROOK	BARNLEY		S70 2QS	Ordinary	392
MR	MICHAEL ANTHONY	HILL	275 ORIEL DRIVE	AINTRREE	LIVERPOOL		L10 6LL	Ordinary	392
MR	TREVOR	HILL	68 CONWAY AVENUE	GREAT WAKERING	SOUTHEND ON SEA		SS3 0BG	Ordinary	627
MR	ADRIAN	HUGHES	4 GARDEN COURT	GARDEN VILLAGE	WREXHAM		LL11 2SQ	Ordinary	3,920
MR	MALCOLM	HUGHES	4 WIRRAL VIEW	PENARLAG	NORTHAMPTONSHIRE		CH5 3ET	Ordinary	196
MR	TERENCE GEORGE	HUNTER	47 WEAPONNESS VALLEY ROAD	SCARBOROUGH	HAWYARDEN		YO11 2JG	Ordinary	392
MR	MICHAEL ANDREW	HYMERS	8 BROWNING CLOSE	COLUSDON	WARWICKSHIRE		CV37 7PF	Ordinary	1,470
MR	BARRIE CHARLES	JENKINS	13 WOODLANDS GROVE	STRATFORD-UPON-AVON	SURREY		CR5 3AN	Ordinary	980
MR	PAUL BURNHAM	JONES	20 COED-Y-GRAIG	PENYMYNYDD	CHESTER		CH4 0XD	Ordinary	392
MR	STEPHEN	JONES	18 LOWLANDS CLOSE	BROADLANDS	BRIDGEND		CF31 5BU	Ordinary	980
MR	MICHAEL DAVID	JORDAN	45 POUND CRESCENT	FETCHAM	SURREY		KT22 9JW	Ordinary	1,960

Title	Forename(s)	Surname	Address				Post Code	Class of shares allotted	Number allotted
MR	EDWARD	KENNEDY	37 FARRIERS END	QUEDELEY	GLOUCESTERSHIRE		GL2 4WA	Ordinary	588
MRS	SHARON	LEWIS	32 FOREST VIEW	GLENBOI	MOUNTAIN ASH		CF45 3DS	Ordinary	784
MR	KENNETH ROBERT	MACKENZIE	51 HENRIETTA STREET	WICK	CATHNESS		KW1 4HG	Ordinary	490
MR	MICHAEL JOHN	MADDOX	6 THE GROVE	BURSLEM	STOKE-ON-TRENT		ST6 1BL	Ordinary	392
MR	ANDREW	MANLEY	63 SOWERBY ROAD	SOWERBY	THIRSK		YO7 1HU	Ordinary	588
MR	SIMON	MASON	8 BOWE CRESCENT	BEDALE	NORTH YORKSHIRE		DL8 2UN	Ordinary	490
MR	JOHN ALEXANDER	MCBRIDE	4 ROCKLAND ROAD	DOWNEND			AVON	Ordinary	1,568
MR	OWEN	MCKEOWN	20 LANDULPH GARDENS	ST BUDEAUX	PLYMOUTH		PL5 1EN	Ordinary	784
MR	STEPHEN	MCLEAN	10 GLEBE CRESCENT	AYR	STRATHCLYDE		KA8 8DN	Ordinary	196
MR	EAMONN PHILIP	MCMANUS	54 KINGS AVENUE	CHADWELL HEATH	ROMFORD		RM6 6BB	Ordinary	1,470
MR	STEPHEN RICHARD	MORFITT	7 ADKIN ROYD	ST MARTINS CROFT	SILKSTONE		S75 4LA	Ordinary	196
	SYLVIA M	MORGAN	13 PRINCESS ROYAL ROAD	RIPON	NORTH YORKSHIRE		HG4 1TQ	Ordinary	294
MR	KEVIN	OBRIEN	2 LANGLAND CLOSE	WINDSOR GARDENS	ANFIELD		L4 8RZ	Ordinary	392
MR	PHILIP JAMES	OSBORNE	181 HILLSIDE ROAD	HASTINGS	EAST SUSSEX		TN34 2QJ	Ordinary	196
MR	TRACEY RODERICK	POPE	41 TUDOR STREET	GLOUCESTER	GLOUCESTERSHIRE		GL1 5HP	Ordinary	196
MR	ERIC	PRINCE	19 WHITCLIFFE LANE	RIPON	NORTH YORKSHIRE		HG4 2LJ	Ordinary	980
MR	STEVEN LESLIE	PURDY	33 BARKBY ROAD	WINCOBANK	SHEFFIELD		S9 1JX	Ordinary	294
MR	ERNEST ALBERT	RATCLIFFE	12 FOTHERINGHAY	BERKELEY HEYWOOD	WORCESTER		WR4 0RE	Ordinary	2,156
MR	KONSTANTIN	RATKOVIC	16 SUFFOLK DRIVE	DROVERS WAY	WORCESTER		WR3 8QT	Ordinary	392
MR	ANTHONY JOHN	ROBERTS	2 HIGHFIELDS DRIVE	WOMBOURNE	WOLVERHAMPTON		WV5 0HT	Ordinary	980
MR	CHRISTOPHER PAUL	ROWLANDS	2 PLAS GWYN	MAESDYRE	WREXHAM		LL12 7DW	Ordinary	980
MR	KEVIN NEIL	SADLER	30 THORESBY AVENUE	MONK BRETTON	BARNESLEY		S71 2LH	Ordinary	588
MR	WILLIAM	SIMPSON	22 ROSEVALE STREET	DUMFRIES	DUMFRIESSHIRE		DG1 2EN	Ordinary	980
MR	KEVIN JOHN	SMITH	48 SLADE AVENUE	WARNDON VILLAGES	WORCESTER		WR4 0BH	Ordinary	980
MR	ROBERT	SMITH	6 RICHMOND CLOSE	HARROGATE	NORTH YORKSHIRE		HG2 9AW	Ordinary	294
MR	BARRIE THOMAS	SPALDING	13 LETCHWORTH ROAD	BALDOCK	HERTFORDSHIRE		SG7 6AA	Ordinary	196
MR	ALAN WILLIAM	STURDY	ASHLEA	7 SWINBURN ROAD	MASHAM		HG4 4HU	Ordinary	392
MR	PAUL	SWAIN	7 STONES CLOSE	COWES	ISLE OF WIGHT		PO31 7AH	Ordinary	509
MR	RICHARD JONATHAN	TUCKER	RIDGEWAY	GEORGENYMPTON	SOUTH MOLTON		EX36 4JE	Ordinary	980
MR	GREG	VINEY	109 WILLOW ROAD	ENFIELD	MIDDLESEX		EN1 3BP	Ordinary	392
MR	VICTOR JOHN	WALLIS	6 ELDON ROAD	CATERHAM	SURREY		CR3 5JR	Ordinary	392
MR	COLIN IAN	WESTON	2 OXFORD ROAD	WOODFORD GREEN	ESSEX		IG8 7NN	Ordinary	980
MR	GEORGE PAUL	WILLIAMS	46 BOSCOMBE AVE	HORNCHURCH	ESSEX		RM11 1JG	Ordinary	3,920
MR	KEITH	WOODALL	60 SPRINGWELL AVENUE	BEIGHTON	SHEFFIELD		S20 1XD	Ordinary	392
MR	STUART	WRAY	23 SCHOLE PARK DRIVE	SCARBOROUGH	NORTH YORKSHIRE		YO12 6RD	Ordinary	392

TOTAL 60,524