

# RP04

## Second filing of a document previously delivered



Companies House

**What this form is for**  
 You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

**What this form is NOT for**  
 You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is providing information that was originally properly delivered. Form RP04 cannot be used in these circumstances

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



A30 \*A2M57QEP\* 29/11/2013 #279  
 COMPANIES HOUSE

### 1 Company details

Company number 0 0 0 2 9 8 4 6

Company name in full Wolseley Limited

→ **Filing in this form**  
 Please complete in typescript or in bold black capitals  
 All fields are mandatory unless specified or indicated by \*

### 2 Description of the original document

Document type Annual Return - AR01

Date of registration of the original document d 0 5 m 1 1 y 2 0 y 1 3

① **Description of the original document**  
 Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

### 3 Applicable documents

- This form only applies to the following forms
- AP01 Appointment of director
  - AP02 Appointment of corporate director
  - AP03 Appointment of secretary
  - AP04 Appointment of corporate secretary
  - CH01 Change of director's details
  - CH02 Change of corporate director's details
  - CH03 Change of secretary's details
  - CH04 Change of corporate secretary's details
  - TM01 Termination of appointment of director
  - TM02 Termination of appointment of secretary
  - SH01 Return of allotment of shares
  - AR01 Annual Return

### 4 Section 243 Exemption

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

② If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

RP04

Second filing of a document previously delivered

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **Wolseley Group Services**

Address

Post town

County/Region

Postcode

Country

DX


Telephone **0118 929 8700**

 **Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following.**

- The company name and number match the information held on the public Register
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
- If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'

 **Important information**

**Please note that all information on this form will appear on the public record**

 **Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

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

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Section 243 exemption**

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

# AR01

BLUEPRINT

2000

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**A fee is payable with this form**  
Please see 'How to pay' on the  
last page

**You can use the WebFiling service**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year.

**What this form is NOT for**  
You cannot use this form to  
give notice of changes to the  
company's officers, registered office  
or company type or information  
relating to the company's  
FRIDAY

A30 29/11/2013 #286  
COMPANIES HOUSE

### Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number 0 0 0 2 9 8 4 6

Company name in full **Wolseley Limited**

① **Company name change**  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

#### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return 0 5 / 1 1 / 2 0 1 3

② **Date of this return**  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ **Principal business activity**  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section  
  
A full list of the trade classification  
codes are available on our website.  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

**Company type** ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

**Registered office address** ②

Building name/number	Parkview 1220
Street	Arlington Business Park Theale
Post town	Reading
County/Region	
Postcode	R G 7 4 G A

**② Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

**Single alternative inspection location (SAIL) of the company records (if applicable)** ③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

**③ SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

**Location of company records** ④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

**④ Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 2**

**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary**

**B1**

**Secretary's details** ①

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Richard Ivan
Surname	Shoylekov
Former name(s) ②	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2**

**Secretary's service address** ①

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**① Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate secretary**

**C1 Corporate secretary's details**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

**Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

**C2 Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete Section C3 only

→ No Complete Section C4 only

**C3 EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered

Registration number

**EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

**Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

#### D1 Director's details <sup>1</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*																	
Full forename(s)	Simon																
Surname	Gray																
Former name(s) <sup>2</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>7</td></tr></table>	d	0	d	7	m	0	m	8	y	1	y	9	y	6	y	7
d	0	d	7	m	0	m	8	y	1	y	9	y	6	y	7		
Business occupation (if any)	Accountant																

#### <sup>1</sup> Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

#### Corporate details

Please use Section E1-E4 to enter corporate director details.

#### Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

#### <sup>2</sup> Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

#### D2 Director's service address <sup>3</sup>

Building name/number	Parkview 1220								
Street	Arlington Business Park Theale								
Post town	Reading								
County/Region									
Postcode	<table border="1"><tr><td>R</td><td>G</td><td>7</td><td></td><td>4</td><td>G</td><td>A</td><td></td></tr></table>	R	G	7		4	G	A	
R	G	7		4	G	A			
Country	United Kingdom								

#### <sup>3</sup> Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

**AR01**

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director****D1 Director's details**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*	Mr																
Full forename(s)	John Walley																
Surname	Martin																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>6</td></tr></table>	d	1	d	7	m	0	m	4	y	1	y	9	y	6	y	6
d	1	d	7	m	0	m	4	y	1	y	9	y	6	y	6		
Business occupation (if any)	Accountant																

① **Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② **Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2 Director's service address**

Building name/number	Parkview 1220								
Street	Arlington Business Park Theale								
Post town	Reading								
County/Region									
Postcode	<table border="1"><tr><td>R</td><td>G</td><td>7</td><td></td><td>4</td><td>G</td><td>A</td><td></td></tr></table>	R	G	7		4	G	A	
R	G	7		4	G	A			
Country	United Kingdom								

① **Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



# AR01 - continuation page

## Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

<b>D1</b> Director's details <sup>①</sup>	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr
Full forename(s)	Richard Ivan
Surname	Shoylekov
Former name(s) <sup>②</sup>	
Country/State of residence	Switzerland
Nationality	British
Date of birth	d 2 d 1 m 0 m 7 y 1 y 9 y 6 y 5
Business occupation (if any)	Solicitor

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

<b>D2</b> Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record



# AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Director

<b>D1</b> Director's details <sup>①</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																
Full forename(s)	Michael James Roddy																
Surname	Verrier																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td> </tr> </table>	d	2	d	1	m	0	m	5	y	1	y	9	y	5	y	6
d	2	d	1	m	0	m	5	y	1	y	9	y	5	y	6		
Business occupation (if any)	Company Director																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b> Director's service address <sup>③</sup>	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

**E1** Corporate director's details <sup>1</sup>

Please use this section to list all the corporate director's of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

**1 Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2** Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?  
→ Yes Complete Section E3 only  
→ No Complete Section E4 only

**E3** EEA companies <sup>2</sup>

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered <sup>3</sup>

Registration number

**2 EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**3** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4** Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered <sup>4</sup>

If applicable, the registration number

**4 Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 3**

**Statement of capital** ①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

① This should reflect the company's capital status at the made up date of this annual return

**F1** Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
See attached schedule				£
				£
				£
				£
<b>Totals</b>				£

**F2** Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency.

Currency

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

Currency

Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
<b>Totals</b>				

**F3** Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ④	

④ Total aggregate nominal value  
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

Continuation Pages  
Please use a Statement of Capital continuation page if necessary

④ Total number of issued shares in this class



# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**F4**

### Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	£0 00001 Ordinary
Voting rights	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 share	£0 10 ORDINARY 10P
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights
Class of share	£0 10 Ordinary-A
Voting rights	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 share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 4**

**Shareholders**

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

**G1**

**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

No go to Section G2 'Past and present shareholders'

Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ②

No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2**

**List of past and present shareholders** ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

There were no shareholder changes in this period. Go to Part 5 (Signature)

A full list of shareholders is enclosed.

A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below

The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'

The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

③ This section only applies to companies answering 'No' in Section G1



# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders ①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock		Number of shares or amount of stock	Date of registration of transfer
Wolseley plc	£0 00001 Ordinary	18,674,179,648			/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- You must provide a 'full list' of all company shareholders on
- The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided

● Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**  
Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
See Attached List	£0.10 ORDINARY 10P	0	1,439	16 / 11 / 2012
			225	03 / 06 / 2013
			5,175	24 / 07 / 2013
			196	27 / 09 / 2013
			1,886	22 / 10 / 2013
Wolseley plc	£0 10 ORDINARY 10P	42,480		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

**G3**

### List of past and present shareholders <sup>6</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided

**6** Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Wolseley plc	£0 10 Ordinary-A	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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# AR01

## Annual Return

(For returns made up to a date on or *after 1 October 2011*)

**G4**

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

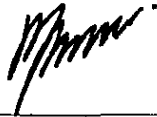
This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Richard Shoylevkov
Company name	Wolseley Group Services
Address	Parkview 1220, Arlington Business Park Theale
Post town	Reading
County/Region	
Postcode	R G 7 4 G A
Country	United Kingdom
DX	
Telephone	0118 929 8700



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register.
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return. Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

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

For companies registered in Scotland:  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2013

### Company Name (Number if UK or country of incorporation)

A C Ferguson Limited (SC107081)  
A James SAS (*France*)  
A C Electrical Holdings Limited (1951351)  
A C Electrical Wholesale Limited (1204867)  
Advancechief Limited (2676894)  
Agence Maritime de Bretagne SAS (*France*)  
Alfred Nielsen A/S (*Denmark*)  
Atout K-RO SAS (*France*)  
B Holding SAS - (*France*)  
B Participations SAS (*France*)  
Beheersmaatschappij Wasco B V (*Twello, Netherlands*)  
Beijer Byggmaterial AB (*Sweden*)  
Beijer Byggmaterial i Uppsala AB (*Sweden*)  
Bois Des Trois Ports SAS (*France*)  
Brackmills Building Supplies Limited (1240464)  
British Fittings Central Limited (2379895)  
British Fittings Company (North Eastern) Limited (2075954)  
British Fittings Group Limited (818391)  
British Fittings Limited (506631)  
Broughton's Limited - (634783)  
Build Center Limited (462397)  
Build com, Inc (*USA*)  
Builder Center Limited (262608)  
Building & Engineering Plastics Limited (1025160)  
Bygg 24 AS (*Norway*)  
Cal-Steam, Inc (*USA*)  
Caselco Limited (374850)  
Charpentes Francaises SAS (*France*)  
Clayton International, LLC (*USA*)  
Coalburn Supplies Limited (1523983)  
Controls Center Limited (339298)  
Cotham Finance Limited (262866)  
Crew-Davis Limited (877788)  
CVO Groep BV (*Twello, Netherlands*)  
Dansk Brandimprægnering A/S (*Denmark*)  
Davidson Group Leasing Co LLC (*USA*)  
Direct4Trade Limited (01105217)  
Drain Center Limited (424702)  
DT 1 A/S (*Denmark*)  
DT 2 A/S (*Denmark*)  
DT 3 A/S (*Denmark*)  
DT 4 A/S (*Denmark*)  
DT 5 A/S (*Denmark*)  
DT Group A/S (*Denmark*)  
DT Holding (Sweden) AB (*Sweden*)  
DT Holding 1 AS (*Denmark*)  
DUOMAT SAS (*France*)  
Electro Energy A/S (35151) (*Denmark*)

## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2013

### Company Name (Number if UK or country of incorporation)

Endries International Canada Inc (*Federal*)  
Endries International de Mexico, S A de C V (*Mexico*)  
Endries International Europe BV  
Endries International, Inc (*USA*)  
Energy & Process Corporation (*USA*)  
eoutlet Online Limited (07918020)  
Familian Corp (*USA*)  
Familian Northwest, Inc (*USA*)  
Familian Pipe & Supply Co Inc (*USA*)  
Ferguson CESCO Inc (*USA*)  
Ferguson de Mexico SA de CV (*Mexico*) IPD  
Ferguson de Mexico SA de CV (*Mexico*) IPD  
Ferguson Enterprises Inc (*USA*)  
Ferguson Enterprises IV Inc (*USA*)  
Ferguson Enterprises NY-Metro, Inc (*USA*) (*dba Ferguson Enterprises, Inc*)  
Ferguson Enterprises Real Estate, Inc (*USA*)  
Ferguson Enterprises V Inc (*USA*)  
Ferguson Fire & Fabrication Inc (*USA*)  
Ferguson Panama, S A (Panama) (479629)  
Ferguson Receivables, LLC (*USA*)  
Firstbase (Aberdeen) Limited (SC132852)  
Firstbase (Borders) Limited (SC148550)  
Firstbase (Dumfries) Limited (SC126335)  
Firstbase (Glasgow) Limited (SC2424)  
Firstbase Timber Limited (SC122399)  
FNW, Inc (*USA*)  
Fusion-X Wolseley Inc (*Federal*)  
G L Headley Limited (2310719)  
Galley Matrix Limited (01659072)  
Geltard Technical Services Limited (1259575)  
Glegg & Tson Limited (SC194012)  
Goldfinch Limited (32776) (*Guernsey*)  
Gothic Computing Limited (11829495)  
Greenhow & Welch Limited (2457721)  
Guimier SAS - (*France*)  
Gunn Bros (Builders Merchants) Limited (940343)  
H R Sandvold AS (*Norway*)  
Hail & Co Limited (58189)  
Hastings Catering Spares Limited (1712572)  
Health Equipment Hire Limited (669239)  
Heating Replacement Parts & Controls Limited (1195768)  
Heatmerchants Limited (370680)  
Helatukku Finland Oy (*Finnish*)  
Het Onderdeel BV (*Twello, Netherlands*)  
Huggjarnet 6 Kommanditbolae (*Sweden*)  
Invicta Domestic Appliance & Parts Limited (2351467)  
J F Lord Limited (02934891)  
J O Millar Partners Limited (SC195088)



## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2013

### Company Name (Number if UK or country of incorporation)

Julise Limited (01795714)  
Keelband Limited (34029) (Guernsey)  
Keith Johnson Photographic Limited (1092592)  
King & Company (1744) Limited (02653213)  
Kommanditbolaget Naringen 8 4 (Sweden)  
Kopex Apeldoorn BV (Apeldoorn, Netherlands)  
Kopex Groothandel in Sanitaire Installatie Artikelen B V (Zeist, Netherlands)  
Kopex Tilburg BV (Tilburg, Netherlands)  
L Barclay & Co Limited (SC205475)  
Lindera Limited (NI 20368)  
Lygon Holdings Limited (03205663)  
M A Ray & Sons Limited (820336)  
M P Harris & Co Limited (627410)  
Malaika3 Limited (378367)  
Malaika4 Limited (2190848)  
McMillan and Lyness Limited (NI 12165)  
Melanie Limited (357589)  
Mowgarg Limited (1959105)  
Neumann Bygg AS (Norway)  
Nevill Long Limited (00184628)  
Ninian Stewart Limited (SC27435)  
Normandie Charpente Couverture SAS (France)  
Northern Heating Limited (SC186678)  
Northern Heating Supplies Limited (SC069627)  
Nu-Way Benson (Heating & Drying) Limited (721999)  
Nu-Way Heating Plants Limited (216875)  
O B C Limited (600296)  
O B C Limited (NI4180)  
OAG AG (Austria)  
Oil Burner Components Limited (287030)  
Onda-Lay Pipe and Rental, Inc (USA)  
P D M (Plumbers Merchants) Limited (SC16998)  
Panorama Distribution Co Limited (NI15327)  
Panorama Photographic Limited (NI18829)  
Parmiter and Randall Limited (591515)  
Parts Center Limited (424703)  
Pat Murphy (Sales & Service) Limited (Ireland)  
PB & M SAS (France)  
PBM Conseil SNC (France)  
PBM Developpement SNC (France)  
PBM Import SNC (France)  
Pingus AB (Sweden)  
Pipeline Controls Limited (456240)  
Plumb-Center Limited (581770)  
Power Equipment Direct Inc (USA)  
Promandis Limited (439543)  
Reay Electrical Distributors Limited (1167590)  
Rosco Industrial Limited (SC195087)

## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2013

### Company Name (Number if UK or country of incorporation)

Saris BV (*Nijmegen, Netherlands*)  
SCI de Lhoumaille (*France*)  
SCI Du Fonteny (*France*)  
SCI Societe Immotoit (*France*)  
Sellers of Leeds (Group Services) Limited (1205807)  
Sellers of Leeds International Limited (1206491)  
Sellers of Leeds Limited (1032436)  
SEMSCO Barbados, LLC (*USA*)  
SEMSCO de Costa Rica LTD (*Costa Rica*)  
SEMSCO Trinidad, LLC (*USA*)  
Shawmac Limited (NI 29637)  
Silvan Bygg AB (*Sweden*)  
Sindberg Eksport A/S (*Denmark*)  
Sinnova Marketing AG (*Switzerland*)  
Sofar SARL (*Russia*)  
Solution Pose SARL (*France*)  
Specialty Pipe & Tube, Inc (*USA*)  
St Nicholas Finance Limited (136819)  
Stark Kalaallit Nunaat A/S (*Greenland*)  
Starkki Oy AB (*Finland*)  
Stock Loan Services Holdings, Inc (*USA*)  
Stock Loan Services LLC (*USA*)  
T & R Electrical Wholesalers Ltd (00782985)  
Tellum Construction, LLC (*USA*)  
Thames Finance Company Limited (355504)  
The Davidson Corporation (*USA*)  
Tobler Haustechnik AG (*Switzerland*)  
Tobler Service AG (*Switzerland*)  
Tool Center Limited (767513)  
Trent Combustion Components Limited (890467)  
Tson Brothers Limited (SC190967)  
Uni-Rents Limited (725113)  
Van Deursen Technische Handelsonderneming BV (*Heemstede, Netherlands*)  
Wasco Alkmaar BV (*Netherlands*)  
Wasco Amsterdam BV (*Amsterdam, Netherlands*)  
Wasco Distributiecentrum BV (*Twello, Netherlands*)  
Wasco Eindhoven BV (*Eindhoven, Netherlands*)  
Wasco Energiecentrum BV (*Twello, Netherlands*)  
Wasco Enschede BV (*Enschede, Netherlands*)  
Wasco Groningen BV (*Groningen, Netherlands*)  
Wasco Groothandelsgroep BV (*Twello, Netherlands*)  
Wasco Holding BV (*Twello, Netherlands*)  
Wasco Maastricht BV (*Maastricht, Netherlands*)  
Wasco Rotterdam BV (*Rotterdam, Netherlands*)  
Wasco Twello BV (*Twello, Netherlands*)  
Westburne Supply, Inc (*USA*)  
Westile (Aberdeen) Limited (SC081773)  
Wholesale Supplies (CI) Limited (*Jersey*)

## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2013

### Company Name (Number if UK or country of incorporation)

William Barker Junr (Estd 1856) Limited (565040)  
William Wilson & Co (Aberdeen) Limited (SC149116)  
William Wilson & Company (Glasgow) Limited (SC081737)  
William Wilson (Rugby) Limited (726296)  
William Wilson Holdings Limited (SC053508)  
William Wilson Limited (SC014691)  
Willow (Guernsey) Limited (31799) (Guernsey)  
Wilson Realisations Limited (SC07997)  
WM C Yuille & Company Limited (SC008129)  
Wolseley (Barbados) Ltd (*Barbados*)  
Wolseley (Group Services) Limited (880371)  
Wolseley Bristol Limited (5745597)  
Wolseley Canada Inc (*Federal*)  
Wolseley Capital (Parkview) Limited (5643113)  
Wolseley Capital Limited (5643590) s/o  
Wolseley Capital, Inc (4028987) (*USA*)  
Wolseley Centers Limited (1118466)  
Wolseley Centres Limited (406888)  
Wolseley Developments Limited (615618)  
Wolseley Directors Limited (1464447)  
Wolseley ECD Limited (*Northern Ireland*)(NI039324)  
Wolseley ECL Limited (438405)  
Wolseley Engineering Limited (608994)  
Wolseley Europe Limited (5309042)  
Wolseley Finance (Gibraltar) Limited (*Gibraltar*)  
Wolseley Finance (Hawk) Limited (6569959)  
Wolseley Finance (Hawn), LLC (4534814) (*USA*)  
Wolseley Finance (Hudson),LLC (*USA*) (4995356)  
Wolseley Finance (Isis) Ltd (*Guernsey*)  
Wolseley Finance (Isle of Man) Limited (105058C)  
Wolseley Finance (Kennet) Ltd (*Guernsey*)  
Wolseley Finance (Loddon) Limited (*Guernsey*)  
Wolseley Finance (Parkview No 2) Limited (5519098)  
Wolseley Finance (Parkview) LLC (*Delaware*)  
Wolseley Finance (Thames) Limited (5728948)  
Wolseley Finance (Theale) Limited (4866547)  
Wolseley France Bois et Matériaux SNC (*France*)  
Wolseley France Logistique SAS (*France*)  
Wolseley France Real Estate 1 SAS (*France*)  
Wolseley France Real Estate 2 SAS (*France*)  
Wolseley France Real Estate 3 SAS (*France*)  
Wolseley France SAS (*France*)  
Wolseley Green Deal Services Limited (8218951)  
Wolseley H Limited (3603372)  
Wolseley Haworth Limited (514573)  
Wolseley Holding A/S - (*Denmark*)  
Wolseley Holdings (Ireland) - (291721) (*Eire*)  
Wolseley Holdings Canada Inc (*Federal*)

## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2013

### **Company Name (Number if UK or country of incorporation)**

Wolseley Holdings Denmark ApS (*Denmark* - 29689083)  
Wolseley Industrial Products Group Inc (*Federal*)  
Wolseley Integrated de Mexico, S A de C V (*Mexico*)  
Wolseley International Limited (1555518)  
*Wolseley Investments Inc (USA)*  
Wolseley Investments Limited (871403)  
Wolseley Investments North America, Inc (*USA*)  
Wolseley NA Construction Services, LLC (*USA*)  
Wolseley NA Finance, Inc (*USA*)  
Wolseley Nordic Holdings AB (*Sweden*)  
Wolseley North America, Inc (*USA*)  
Wolseley Pension Trustees Limited (1559224)  
Wolseley Procurement, LLC (*USA*)  
Wolseley Properties Limited (806890)  
Wolseley Quest Limited (3523380)  
Wolseley Raven Limited (0332667)  
Wolseley Saturn Limited (865931)  
Wolseley Staffing de Mexico, S A de C V (*Mexico*)  
Wolseley Treasury (USD) (4868802)  
Wolseley Trinidad Ltd (*Trinidad & Tobago*)  
Wolseley UK Finance Limited (40058) (*Guernsey*)  
Wolseley Utilities Limited (08144358)  
Wolseley-Hughes (Property Holdings) Limited (931845)  
Wolseley-Hughes Limited (518206)  
Wolseley-Hughes Merchants Limited (328210)  
Wright (Bedford) Limited (2059386)  
Yorkshire Heating Supplies Limited - (459517)  
ZAO Starkki (*Finland*)