



# 88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP010

Company Number

29846

Company Name in full

Wolseley plc

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares  
were allotted  
(if shares were allotted on one date enter that  
date in the "from" box)

From						To									
Day	Month	Year		Day	Month	Year									
0	3	0	7	2	0	0	7	0	9	0	7	2	0	0	7

Class of shares  
(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	6,230	25p	657p
Ordinary	22	25p	1164p
Ordinary	235	25p	562p

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

### If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up  
% (if any) that each share is to be paid  
up in cash


Consideration for which the shares  
were allotted  
(This information must be supported by the original  
or a certified copy of the contract or by Form 88(3) if  
the contract is not in writing)


**WEDNESDAY**

\*A3TJAR5V\*

A08 11/07/2007 331

COMPANIES HOUSE

When you have completed and signed the form please  
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005



# 88(2) cont

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(if shares were allotted on one date enter that  
date in the "from" box)

From

To

Day Month Year

Day Month Year

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--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

123

Nominal value of each share

25p

Amount (if any) paid or due on each  
share (including any share premium)

412p

Ordinary		
123		
25p		
412p		

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up in cash


Consideration for which the shares  
were allotted

(This information must be supported by the original  
or a certified copy of the contract or by Form 88(3) if  
the contract is not in writing)


# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) See attached schedule	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

*Charles Walter*

Date

*9/7/07*

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

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

Company Secretary, Wolseley plc, Parkview 1220,	
Arlington Business Park, Theale, Nr Reading RG7 4GA	
Tel	
DX number	DX exchange

Wolseley plc Employee Savings Related Share Option Scheme - Early Exercise of Options

2006 5 Year Scheme - Option Price 1164.00p

Account Number	Title	Forename(s)	Surname	Address	Post Code	Location Code	Payroll Ref	Nat Ins Number	Shares Exercised	Funds	Employment Status
00588963	MR	DAVID	MASKELL	41 PEASEHILL GAIT	KY11 2BD	WOLSELEYUK-2	15315	NE474489C	11	£128.04	Redundant 06.04.07
									11	<u>£128.04</u>	

Wolseley plc Employee Savings Related Share Option Scheme - Early Exercise of Options

2006 7 Year Scheme - Option Price 1164.00p

Account

Number Title Forename(s) Surname Address  
00588963 MR DAVID MASKELL 41 PEASEHILL GAIT ROSYTH DUNFERMLINE FIFE KY11 2BD

Post Code  
KY11 2BD

Location Code  
WOLSELEYUK-2

Payroll Ref  
15315

Nat Ins Number  
NE474489C

Shares Exercised  
11

Funds  
£128.04

Employment Status  
Redundant 06.04.07

11  
£128.04

**Wolseley plc Employee Savings Related Share Option Scheme - Maturity of Options**

**2002 5 Year Scheme - Option Price 562.00p**

Account Number	68478	Title	MR	Forename(s)	ABDUL XERXES	Surname	KARIM	Address	84 KINGSGATE ESTATE TOTTENHAM ROAD LONDON N1 4DD	Post Code	N1 4DD	Location Code	WOLSELEYUK-2	Payroll Ref	15954	Nat Ins Number	NZ111201C	Shares Exercised	235	Funds	£1,320.70	Employment Status	Employed
																				<u>235</u>	<u>£1,320.70</u>		

**Wolseley plc Employee Savings Related Share Option Scheme - Early Exercise of Options**

**2003 5 Year Scheme - Option Price 412.00p**

Account Number	Title	Forename(s)	Surname	Address	Post Code	Location Code	Payroll Ref	Nat Ins Number	Shares Exercised	Funds	Employed Status
00588963	MR	DAVID	MASKELL	41 PEASEHILL GAIT	ROSYTH DUNFERMLINE FIFE KY11 2BD	WOLSELEYUK-2	15315	NE474489C	123	£506.76	Redundant 06.04.07
										<u>123</u>	<u>£506.76</u>

**Wolseley plc Employee Savings Related Share Option Scheme - Maturity of Options**  
**2004 3 Year Scheme - Option Price 657.00p**

Account Number	Title	Forename(s)	Surname	Address		Post Code	Location Code	Payroll Ref	Nat Ins Number	Shares Exercised	Funds
80133	MR	TERRY	ACKERMAN	9 CASTLETON DRIVE	BANSTEAD	SM7 2JL	WOLSELEYUK-3	56	YR329215D	860	£5,650.20
58117	MR	DARREN	FOYLE	3 HELL WATH GROVE	RIPON	HG4 2JT	WOLSELEYUK-3	469	JL170156A	172	£1,130.04
78353	MR	CRAIG	GOODWIN	104 ST MARGARETS AVENUE	SUTTON	SM3 9TT	WOLSELEYUK-3	82	NX712597B	573	£3,764.61
79399	MR	BRIAN KIETH	GUTTERIDGE	12 LISTER ROAD	DUDLEY	DY2 8JT	WOLSELEYUK-3	104	YA990196B	573	£3,764.61
57416	MR	LEIGHTON JOHN	RYALL	44 LLANON ROAD	LLANISHEN	CF14 5AH	WOLSELEYUK-2	9108	NP290446C	286	£1,879.02
75638	MR	SHOAB HAMZA	SHARIF	46 MANOR WOOD ROAD	PURLEY	CR8 4LE	WOLSELEYUK-3	90	JK795430C	286	£1,879.02
75397	MR	NYRON	WARMINGTON	161 ARETHUSA WAY	BISLEY	GU24 9BT	WOLSELEYUK-3	75	JJ145855D	573	£3,764.61
62237	MISS	ANGELA	WILSON	33 ROUNDHEY	HEALD GREEN	SK8 3JP	WOLSELEYUK-3	35	JE669952A	286	£1,879.02
76583	MR	STEPHEN MATTHEW	WITHERS	54 BEECHFIELD ROAD	SMETHWICK	B67 6BS	WOLSELEYUK-3	112	JT418672A	172	£1,130.04
										<u>3,781</u>	<u>£24,841.17</u>



Acct no	Hldrs	Hldrs forename	Hldrs surname	Hldrs addr 1	Hldrs addr 2	Hldrs addr 3	Hldrs addr 4	Hldrs addr 5	Loc cd	Ref no	Options	Monthly Saving	Total Saved	Bonus	Total Saved	Ex Rate	Total Saved in Sterling	Option Price	Maximum Number of Shares to Ex	Cost of Shares in Sterling	Cost of Shares in Euros	Residue	EXERCISE	REPAY
0732435	MR	ANDREW	MOORE	ARDRUMMOND	FRAMELTON	CO DUBLIN	IRELAND	IRELAND	HEATMERCHANTS	422	374	100.00	3,600.00	100.00	3,700.00	0.6670	£2,449.40	6.57	372	2,444.04	3,691.91	6.09	X	
0732545	MR	JAMES	CARROLL	MT TEMPLE	MGATE	CO WESTMEATH	IRELAND	IRELAND	HEATMERCHANTS	425	59	100.00	1,738.00	48.00	1,786.00	0.6670	£1,175.71	6.57	478	1,189.46	1,768.56	9.44	X	
0072853	MR	JAMES	QUINE	DOWNINGS	PROSPERUS	NAAS	CO KILDARE	IRELAND	HEATMERCHANTS	44	59	100.00	3,820.00	48.00	3,868.00	0.6670	£3,919.04	6.57	598	3,915.72	5,814.99	5.01	X	
0073274	MR	MICHAEL	RYAN	BALLYDONNELL	THOMASTOWN	CO KILKENNY	IRELAND	IRELAND	HEATMERCHANTS	21	374	100.00	3,600.00	100.00	3,700.00	0.6670	£2,449.40	6.57	372	2,444.04	3,691.91	8.09	X	
0072950	MR	DEREK	CASEY	DRIBELIANE	CARBURY	CO KILDARE	IRELAND	IRELAND	HEATMERCHANTS	61	582	150.00	5,400.00	150.00	5,550.00	0.6670	£2,449.40	6.57	659	2,444.04	3,691.91	2.22	X	
0072682	MR	AUSTIN	NEVIN	NEWTOWN	DONORE	NAAS	CO KILDARE	IRELAND	HEATMERCHANTS	80	374	100.00	3,600.00	100.00	3,700.00	0.6670	£2,449.40	6.57	372	2,444.04	3,691.91	8.08	X	
6										2462		23,868.00	659.00	24,346.00			£18,117.05		2449	16,089.95	24,305.00			40.94