

AR01

Annual Return

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

BLUEPRINT

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

You can use the WebFiling service to file this form online.
Please go to 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, company type or information relating to the company.

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Part 1

Company details

The section must be completed by all companies.

→ Filing 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: ^d0 ^d5 ^m1 ^m1 ^y2 ^y0 ^y1 ^y4

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

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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

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.

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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** ③

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.

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Corporate secretary

C1 Corporate secretary's details ¹

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

¹ 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 ²

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 ³

Registration number

² EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

³ 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 ⁴

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.

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Director

D1 Director's details ¹																	
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) ²																	
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																

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 ³									
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								

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.

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Director

D1 Director's details ¹																	
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 ³									
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								

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.

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Director

D1 Director's details ¹	
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) ²	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	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.

D2 Director's service address ³	
Building name/number	Parkview 1220
Street	Arlington Business Park Theale
Post town	Reading
County/Region	
Postcode	R G 7 4 G A
Country	United Kingdom

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.

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Director

D1

Director's details ¹

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) ²	
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.

D2

Director's service address ³

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.

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Corporate director

E1	Corporate director's details ①	
	Please use this section to list all the corporate director's of the company.	
Corporate body/firm name		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.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
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 ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③		
Registration number		
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.	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
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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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				£
				£
				£
				£
Totals				£

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
Totals					

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
Totals					

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 ^⑤

^⑤ **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.

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Statement of capital ❶

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

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

Currency

Pounds Sterling

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
Ordinary	0.00001	0.00	18,674,179,648	£186,741.80
ORDINARY 10P	7.01	0.00	31,235	£3,123.50
ORDINARY 10P	12.76	0.00	962	£96.20
ORDINARY 10P	16.89	0.00	2,730	£273.00
ORDINARY 10P	36.74	0.00	71	£7.10
Ordinary-A	0.10	0.00	1	£0.10
Totals			18,674,214,647	£190,241.70

❷ Including both the nominal value and any share premium. ❸ Number of shares issued multiplied by nominal value of each share.
❹ Total number of issued shares in this class.

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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	

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Part 4

Shareholders

Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature) .	
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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: ❶ <input checked="" type="checkbox"/> No go to Section G2 'Past and present shareholders'. <input type="checkbox"/> Yes go to Question 2 .	❶ 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 ❷ 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%).
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: ❷ <input type="checkbox"/> 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'. <input type="checkbox"/> Yes go to Part 5 'Signature'	

G2

List of past and present shareholders ❸

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: <input type="checkbox"/> There were no shareholder changes in this period. Go to Part 5 (Signature) . <input checked="" type="checkbox"/> A full list of shareholders is enclosed. <input type="checkbox"/> A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below: <input checked="" type="checkbox"/> The list of shareholders is enclosed on paper. Go to Section G3 . 'List of past and present shareholders' <input type="checkbox"/> The list of shareholders is enclosed in another format. Go to Part 5 (Signature) .	❸ This section only applies to companies answering 'No' in Section G1.
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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		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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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 transferred (if appropriate)		
		Shares or stock currently held	Number of shares or amount of stock	Date of registration of transfer
See Attached List	£0.10 ORDINARY 10P	0	12,027	06 / 11 / 2013
			9,242	06 / 11 / 2013
			118,469	06 / 11 / 2013
			1,179	14 / 11 / 2013
			34,935	14 / 11 / 2013
			3,796	15 / 11 / 2013
			22,124	09 / 12 / 2013
			3,666	18 / 12 / 2013
			71	23 / 12 / 2013
			2,279	23 / 12 / 2013
			10,984	08 / 01 / 2014
			2,316	17 / 01 / 2014

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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.

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	Number of shares or amount of stock	Date of registration of transfer
				14,376	28 / 01 / 2014
				14,376	28 / 01 / 2014
				1,781	11 / 02 / 2014
				1,722	06 / 03 / 2014
				201	17 / 03 / 2014
				10,362	27 / 03 / 2014
				2,771	03 / 04 / 2014
				2,034	09 / 05 / 2014
				892	02 / 06 / 2014
				177	23 / 06 / 2014
				534	11 / 08 / 2014
Wolseley plc	£0.10 ORDINARY 10P	315,565			/ /

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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	£0.10 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 ¹, Secretary, Person authorised ², 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 or email 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

FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 14 November 2014

Company Name (Number if UK or country of incorporation)

893111 Canada, Inc. (*Canada*)
834443-4 Canada, Inc (*Canada*)
A C Ferguson Limited (SC107081)
A James SAS (*France*)
A.C. Electrical Holdings Limited (1951351)
A.C. Electrical Wholesale Limited (1204867)
Advancechief Limited (2676894)
AS Puukeskus (*Estonia*)
B Holding SAS - (*France*)
B Participations SAS (*France*)
Beheersmaatchappij Wasco B.V. (*Twello, Netherlands*)
Beijer Byggmaterial AB (*Sweden*)
Beijer Byggmaterial i Uppsala AB (*Sweden*)
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*)
Controls Center Limited (339298)
Crew-Davis Limited (877788)
CVO Groep BV (*Twello, Netherlands*)
Dansk Brandimprægnering A/S (*Denmark*)
Davidson Group Leasing Co. LLC (*USA*)
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 Finland Oy (*Finland*)
DT Group A/S (*Denmark*)
DT Group Holdings A/S (*Denmark* - 29689083)
DT Holding (Sweden) AB (*Sweden*)
DT Holding 1 AS (*Denmark*)
DUOMAT SAS (*France*)
Electro Energy A/S (35151) (*Denmark*)
Endries International Canada Inc (*Federal*)
Endries International de Mexico, S.A. de C.V. (*Mexico*)

FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 14 November 2014

Company Name (Number if UK or country of incorporation)

Endries International Europe BV
Endries International, Inc. (USA)
Energy & Process Corporation (USA)
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 Provida Holdco Limited (08785917)
Fusion Provida UK Limited (08604816)
Fusion-X Wolseley Inc (Federal)
G. L. Headley Limited (2310719)
Galley Matrix Limited (01659072)
Glegg & Tson Limited (SC194012)
Goldfinch Limited (32776) (Guernsey)
Greenhow & Welch Limited (2457721)
Guimier SAS - (France)
Gunn Bros. (Builders Merchants) Limited (940343)
H. R. Sandvold AS (Norway)
Hall & Co. Limited (58189)
Health Equipment Hire Limited (669239)
Heating Replacement Parts & Controls Limited (1195768)
Heatmerchants Limited (370680)
Helatukku Finland Oy (Finnish)
Het Onderdeel BV (Twello, Netherlands)
Homeoutlet Online Limited (07918020)
H. P. Products Corporation (USA)
HP Logistics, Inc. (USA)
Huggjärnet 6 Kommanditbolae (Sweden)
Invicta Domestic Appliance & Parts Limited (2351467)
J F Lord Limited (02934891)
J. O. Millar Partners Limited (SC195088)
Joseph G. Pollard Co. Inc. (USA)

FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 14 November 2014

Company Name (Number if UK or country of incorporation)

Julise Limited (01795714)
Keelband Limited (34029) (Guernsey)
King & Company (1744) Limited (02653213)
Kommanditbolaget Näringen 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)
McMillan and Lyness Limited (NI 12165)
Melanie Limited (357589)
Neumann Bygg AS (Norway)
Nevill Long Limited (00184628)
Northern Heating Limited (SC186678)
Northern Heating Supplies Limited (SC069627)
Nu-Way Heating Plants Limited (216875)
O.B.C. Limited (600296)
O.B.C. Limited (NI4180)
Oil Burner Components Limited (287030)
Onda-Lay Pipe and Rental, Inc. (USA)
P.D.M. (Plumbers Merchants) Limited (SC16998)
Parts Center Limited (424703)
Pat Murphy (Sales & Service) Limited (Ireland)
PB & M SAS (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)
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)
Shawmac Limited (NI 29637)
Silvan Bygg AB (Sweden)
Sindberg Eksport A/S (Denmark)
Keramikland AG (Switzerland)

FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 14 November 2014

Company Name (Number if UK or country of incorporation)

Sofar SARL (*Russia*)
Specialty Pipe & Tube, Inc. (*USA*)
St. Nicholas Finance Limited (136819)
Stark Kalaallit Nunaat A/S (*Greenland*)
Starkki Property Oy (*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*)
Tson Brothers Limited (SC190967)
Uni-Rents Limited (725113)
Utility Power Systems Limited (05744846)
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*)
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, Inc. (4028987) (*USA*)
Wolseley Centers Limited (1118466)

FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 14 November 2014

Company Name (Number if UK or country of incorporation)

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 (Isle of Man) Limited (105058C)
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 Haworth Limited (514573)
Wolseley Holding A/S - (*Denmark*)
Wolseley Holdings (Ireland) - (291721) (*Eire*)
Wolseley Holdings Canada Inc (*Federal*)
Wolseley Industrial Canada 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 Staffing de Mexico, S.A. de C.V. (*Mexico*)
Wolseley Treasury (USD) (4868802)
Wolseley Trinidad Ltd (Trinidad & Tobago)
Wolseley UK Directors Limited (09104902)
Wolseley UK Finance Limited (40058) (*Guernsey*)
Wolseley Utilities Limited (08144358)