

Bulk.

Form 70/270
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00029846 ✓

Company Name in full

Wolseley plc ✓

Date of this return

The information in this return is made up to

Day Month Year ✓
0 5 1 1 2 0 0 7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
| | | | | | |

Registered Office

Show here the address at the date of this return.

✓
Parkview 1220, Arlington Business Park, Theale

Any change of registered office must be notified on form 287

Post town

Reading

County / Region

UK Postcode

RG7 4GA

Principal business activities

Show trade classification code number(s) for the principal activity or activities

✓
7415

If the code number cannot be determined, give a brief description of principal activity



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

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Lloyds TSB Registrars, The Causeway

Post town | Worthing

County / Region | West Sussex UK Postcode | BN99 6DA ✓

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town |

County / Region | UK Postcode |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title | Mr

Forename(s) | Charles Patrick

Surname | Watters

Address †† | The Highlands, Chiltern Hill ✓

Post town | Gerrards Cross

County / Region | Bucks UK Postcode | SL9 9TZ

Country |

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order*

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	3	0 5 1 9 5 0
	Forename(s)	Gareth		
	Surname	Davis		
<input type="checkbox"/>	Address ††	38 Pooles Wharf Court, Rownham Mead		
	Post town	Bristol		
	County / Region		UK Postcode	BS8 4PB
	Country	England	Nationality	British
	Business occupation	Company Director ✓		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	4	0 4 1 9 5 9
	Forename(s)	Andrew James		
	Surname	Duff		
<input type="checkbox"/>	Address ††	The White Cottage, Little Wittenham		
	Post town	Abingdon		
	County / Region	Oxon	UK Postcode	OX14 4RA
	Country		Nationality	British
	Business occupation	Company Director ✓		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
		Day	Month
		Year	✓
Date of birth		0	6
		0	1
		1	9
		5	6
Forename(s)	Claude A Swanson, III		
Surname	Hornsby		
☐ Address ††	Route 620 Auburn, P O Box 735		
Post town	North		
County / Region	Virginia	UK Postcode	23128
Country	USA	Nationality	American
Business occupation	Company Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	Mr	
		Day	Month
		Year	✓
Date of birth		1	9
		0	4
		1	9
		6	0
Forename(s)	Robert Hugh		
Surname	Marchbank		
☐ Address ††	Laurel House, Coronation Road		
Post town	Ascot		
County / Region	Berkshire	UK Postcode	SL5 9LP
Country	England	Nationality	American
Business occupation	Company Director		

Directors

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Name * Style / Title _____

Date of birth Day Month Year
 1 0 0 6 1 9 4 6

Forename(s) James Ian Keith

Surname Murray

Address †† 8 Pines Road, Bickley

Post town _____

County / Region Kent UK Postcode BR1 2AA

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr

Date of birth Day Month Year
 1 0 0 5 1 9 5 1

Forename(s) Frank Wemyss

Surname Roach

Address †† 2340 Monument Avenue

Post town Richmond, VA 23220

County / Region _____ UK Postcode _____

Country United States Nationality American

Business occupation Company Director

Directors

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Name * Style / Title | Mr

Date of birth | Day | Month | Year |

| 1 | 5 | 1 | 0 | 1 | 9 | 5 | 5

Forename(s) | Nigel Macrae

Surname | Stein

☐ Address † | Upton Grange, Waters Upton

Post town | Telford

County / Region | Shropshire | UK Postcode | TF6 6PA

Country | United Kingdom | Nationality | British

Business occupation | Company Director

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title | Mr

Date of birth | Day | Month | Year |

| 2 | 1 | 1 | 1 | 1 | 9 | 5 | 2

Forename(s) | Stephen Paul

Surname | Webster

☐ Address † | 2 Melliss Avenue, Kew

Post town | Richmond

County / Region | Surrey | UK Postcode | TW9 4BQ

Country | | Nationality | British

Business occupation | Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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Name * Style / Title | Mr

Date of birth | Day | Month | Year
 | 1 | 1 | 0 | 3 | 1 | 9 | 4 | 7 ✓

Forename(s) | John William

Surname | Whybrow

Address †† | Hill House, Clapgate Lane

Post town | Slinfold

County / Region | West Sussex | UK Postcode | RH13 7QU

Country | United Kingdom | Nationality | British

Business occupation | Company Director ✓

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title |

Date of birth | Day | Month | Year
 | | | | | | | |

Forename(s) |

Surname |

Address †† |

Post town |

County / Region | | UK Postcode |

Country | | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY 25P ✓	661,213,784 ✓	£165,303,446 00 ✓
Totals	661,213,784 ✓	165,303,446 00 ✓

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Wells

Date

13/11/2007

† a director / ~~secretary~~

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to **Companies House.**

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

This return includes continuation sheets
(enter number)

Charles Watters, Wolseley plc, Parkview 1220,
Arlington Business Park, Theale, Reading, RG7 4GA
Tel

DX number DX exchange

FORM ML8 (03/07) CDROM/FICHE

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 29846**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE ON REQUEST ON
MICROFICHE APPROXIMATELY 10 DAYS FROM 20/11/07. TO ORDER
A COPY OF THE BULK LIST ON MICROFICHE OR PAPER CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457
573991**

WEB CUSTOMERS PLEASE PHONE – 0870 333 3636