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Bulk

363a  
cd.

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 6

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) Mark Jonathan

Surname White

Address †† Hawthorn House, 2 Wards Drive, Sarratt

Post town Rickmansworth

County / Region Herts UK Postcode WD3 6AE

Country England

†† 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								

BLUEPRINT

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**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 |

0 7 | 1 0 | 1 9 4 6

Forename(s) | Fenton Norton

Surname | Hord

Address †† | 8808 Mariner Drive

Post town | Raleigh

County / Region | North Carolina | UK Postcode | 21615

Country | USA | Nationality | American

Business occupation | Company Director

\* Voluntary details.

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Name \* Style / Title | Mr

Date of birth | Day | Month | Year |

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

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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		
<input type="checkbox"/>	Address ††	Laurel House, Coronation Road		
	Post town	Ascot		
	County / Region	Berkshire	UK Postcode	SL5 9LP
	Country	England	Nationality	American
	Business occupation	Company Director		

\* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	0	0 6 1 9 4 6
	Forename(s)	James Ian Keith		
	Surname	Murray		
<input type="checkbox"/>	Address ††	8 Pines Road, Bickley		
	Post town			
	County / Region	Kent	UK Postcode	BR1 2AA
	Country	United Kingdom	Nationality	British
	Business occupation	Company Director		

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**Directors**

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**Details of new directors must be notified on form 288a**

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	0	0 5 1 9 5 1
	Forename(s)	Frank Wemyss		
	Surname	Roach		
<input type="checkbox"/>	Address ††	2340 Monument Avenue		
	Post town	Richmond, VA 23220		
	County / Region		UK Postcode	
	Country	United States	Nationality	American
	Business occupation	Company Director		

\* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	5	1 0 1 9 5 5
	Forename(s)	Nigel Macrae		
	Surname	Stein		
<input type="checkbox"/>	Address ††	Upton Grange, Waters Upton		
	Post town	Telford		
	County / Region	Shropshire	UK Postcode	TF6 6PA
	Country	United Kingdom	Nationality	British
	Business occupation	Company Director		

BLUEPRINT

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Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	0	3	0	2	1	9	4	5
	Forename(s)	Robert Malcolm							
	Surname	Walker							
<input checked="" type="checkbox"/>	Address ††	130 Wilton Road							
	Post town	London							
	County / Region				UK Postcode	SW1V 1LQ			
	Country	England			Nationality	British			
	Business occupation	Company Director ✓							

\* Voluntary details.

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Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	1	1	1	1	9	5	2
	Forename(s)	Stephen Paul							
	Surname	Webster							
<input type="checkbox"/>	Address ††	2 Melliss Avenue, Kew							
	Post town	Richmond							
	County / Region	Surrey			UK Postcode	TW9 4BQ			
	Country				Nationality	British			
	Business occupation	Company Director ✓							

BLUEPRINT

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**Directors**

**Details of new directors must be notified on form 288a**

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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 | | | | | | | |

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**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 25P ✓	657,303,997 ✓	£164,325,999.25 ✓
<b>Totals</b>	657,303,997	164,325,999.25 ✓

**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**

*M White*

**Date**

13-11-06

† Please delete as appropriate.

† a director / secretary

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)

Mark White, Wolseley plc, Parkview 1220, Arlington

Business Park, Theale, Reading, RG7 4GA

Tel



DX number  DX exchange

FORM ML8  
CDROM/FICHE

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER - 00029846**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO  
OBTAIN A COPY ON MICROFICHE OR PAPER:**

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

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER**