

AR01 2015

Annual Return

BLUEPRINT

2000



Go online to file this information
www.gov.uk/companieshouse

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

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 officers, registered office address, company type or information to the company records.

FRIDAY



A13 27/11/2015 #352
COMPANIES HOUSE

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

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.

Date of this return: ^d0 ^d5 ^m1 ^m1 ^y2 ^y0 ^y1 ^y5

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

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

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.gov.uk/companieshouse

AR01 2015

Annual Return

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.gov.uk/companieshouse

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

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**.

Former name(s)

② Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

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.

AR01 2015

Annual Return

Corporate secretary

C1 Corporate secretary's details 		<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>
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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
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 		<p>EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>EEA This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
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		
C4 Non-EEA companies		<p>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.</p>
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		

AR01 2015
Annual Return

Director

D1	Director's details ⓘ		<p>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.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p>3 Month and year of birth Please provide month and year only.</p>											
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													
Month/year of birth 3	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>m</td><td>0</td> <td>m</td><td>8</td> </tr> </table> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <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>		m	0	m	8	y	1	y	9	y	6	y	7
m	0	m	8											
y	1	y	9	y	6	y	7							
Business occupation (if any)	Accountant													

D2	Director's service address ⓘ		<p>4 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.</p> <p>This information will appear on the public record.</p>							
Building name/number	Parkview 1220									
Street	Arlington Business Park									
	Theale									
Post town	Reading									
County/Region										
Postcode	<table border="1" style="display: inline-table; vertical-align: middle;"> <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									

AR01 2015

Annual Return

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													
Month/year of birth ③	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>m</td><td>0</td> </tr> <tr> <td>m</td><td>4</td> </tr> </table> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>y</td><td>1</td> </tr> <tr> <td>y</td><td>9</td> </tr> </table> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>y</td><td>6</td> </tr> <tr> <td>y</td><td>6</td> </tr> </table>		m	0	m	4	y	1	y	9	y	6	y	6
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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ **Month and year of birth**

Please provide month and year only.

D2**Director's service address** ④

Building name/number	Parkview 1220								
Street	Arlington Business Park								
	Theale								
Post town	Reading								
County/Region									
Postcode	<table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>R</td><td>G</td><td>7</td><td></td><td>4</td><td>G</td><td>A</td> </tr> </table>		R	G	7		4	G	A
R	G	7		4	G	A			
Country	United Kingdom								

④ **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 2015
Annual Return

Director

D1 Director's details	
Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4</i>	
Title*	Mr
Full forename(s)	Richard Ivan
Surname	Shoylekov
Former name(s)	
Country/State of residence	Switzerland
Nationality	British
Month/year of birth	X X m0 m7 y1 y9 y6 y5
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 (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only.

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

4 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.

Part 3 Statement of capital

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 Total number of issued shares in this class

- ④ Number of shares issued multiplied by nominal value of each share

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

Corporate director**E1 Corporate director's details** 

	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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	

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 


	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.gov.uk/companieshouse

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 	
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.

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

④ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

AR01 2015 - continuation page

Annual Return

Statement of capital ①

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

① 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 ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Ordinary	0.00001	0.00	18,674,179,648	£186,741,79648
ORDINARY 10P	7.01	0.00	32,838	£3,283.80
ORDINARY 10P	12.69	0.00	244,281	£24,428.10
ORDINARY 10P	12.76	0.00	1,379	£137.90
ORDINARY 10P	16.89	0.00	3,127	£312.70
ORDINARY 10P	18.27	0.00	5,175	£517.50
ORDINARY 10P	31.50	0.00	15,092	£1,509.20
ORDINARY 10P	36.74	0.00	71	£7.10
Ordinary-A	0.10	0.00	1	£0.10
			Totals	18,674,481,612 £216,938,19648

② Including both the nominal value and any share premium
③ Number of shares issued multiplied by nominal value of each share
④ Total number of issued shares in this class

AR01 2015

Annual Return

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	

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**

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

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? 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)**

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 2015

Annual Return

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	
Wolseley plc	£0 00001 Ordinary	18,674,179,648		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01 2015

Annual Return

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
See Attached List	£0.10 ORDINARY 10P	0		2,600	28 / 01 / 2015
				824	11 / 03 / 2015
				121	15 / 06 / 2015
Wolseley plc	£0.10 ORDINARY 10P	319,110			/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

AR01 2015

Annual Return

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 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		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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 Secretary, Person authorised 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



Do not cover this barcode

AR01 2015

Annual Return

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
Kate McCormick

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

- 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 a paper 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 Linnenhall, 32-38 Linnenhall 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2015

Company Name - Number if UK or country of incorporation

7166800 Canada Inc (Canada)
893111 Canada Inc (Canada)
A C Electrical Holdings Limited 1951351
A C Electrical Wholesale Limited 1204867
A C Ferguson Limited SC107081
Advancechief Limited 2676894
AS Puukeskus (Estonia)
B Holding SAS (France)
B Participations SAS (France)
Beheersmaatchappij Wasco B V (Netherlands)
Beijer Byggmaterial AB (Sweden)
Beijer Byggmaterial i Uppsala AB (Sweden)
Bois & Matériaux SAS (France)
British Fittings Central Limited 2379895
British Fittings Company (North Eastern) Limited 2075954
British Fittings Limited 506631
Broughton's Limited 634783
Build Center Limited 462397
Build com, Inc (US)
Builder Center Limited 26208
Building & Engineering Plastics Limited 1025160
Cal-Steam, Inc (US)
Caselco Limited 374850
Clayton International, LLC (US)
Controls Center Limited 339298
Crew-Davis Limited 877788
Dansk Braendimprægnering A/S (Denmark)
Davidson Group Leasing Co LLC (US)
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 Danmark A/S (Denmark)
DT Group Holdings A/S (Denmark)
DT Holding (Sweden) AB (Sweden)
DT Holding 1 AS (Denmark)
DUOMAT SAS (France)
Electro Energy A/S (Denmark)
Endries International Canada Inc (Canada)
Endries International de Mexico, S A de C V (Mexico)
Endries International Europe BV (Netherlands)
Endries International, Inc (US)
Energy & Process Corporation (US)
Ferguson CESCO Inc (US)
Ferguson Enterprises Inc (US)
Ferguson Enterprises NY-Metro, Inc (US)

FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2015

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Ferguson Enterprises Real Estate, Inc (US)
Ferguson Fire & Fabrication Inc (US)
Ferguson Panama, S A (Panama)
Ferguson Receivables, LLC (US)
Firstbase (Glasgow) Limited SC002424
Firstbase Timber Limited SC122399
Fusion Provida Holdco Limited 8785917
Fusion Provida UK Limited 8604816
G L Headley Limited 2310719
Galley Matrix Limited 1659072
Glegg & Thomson Limited SC194012
Goldfinch Limited (Guernsey)
Greenhow & Welch Limited 2457721
Guimier SAS (France)
Gunn Bros (Builders Merchants) Limited 940343
H P Products Corporation (US)
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 (Finland)
Het Onderdeel BV (Netherlands)
Hobro Ny Trælast A/S (Denmark)
Home Outlet Online Limited 7918020
HP Logistics, Inc (US)
Huggjarnet 6 Kommanditbolag (Sweden)
J F Lord Limited 2934891
Joseph G Pollard Co Inc (US)
Julise Limited 1795714
Keelband Limited (Guernsey)
Keramikland AG (Switzerland)
King & Company (1744) Limited 2653213
Kommanditbolaget Naringen 8 4 (Sweden)
Lindera Limited NI020368
Living Direct, Inc (US)
Luxury for Less Limited 8013835
Lygon Holdings Limited 3205663
M A Ray & Sons Limited 820336
Melanie Limited 357589
MPS Builders Merchants Limited 3068183
Neumann Bygg AS (Norway)
Nevill Long Limited 184628
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

FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2015

Company Name - Number if UK or country of incorporation

P D M (Plumbers Merchants) Limited SC016998
Parts Center Limited 424703
Pat Murphy Industrial (Sales & Service) Limited (Ireland)
PB&M SAS (France)
Pipeline Controls Limited 456240
Plumb-Center Limited 581770
Power Equipment Direct Inc (US)
Promandis Limited 439543
Reay Electrical Distributors Limited 1167590
Rosco Industrial Limited SC195087
SCI de Lhoumaille (France)
Sellers of Leeds (Group Services) Limited 1205807
Sellers of Leeds International Limited 1206491
Sellers of Leeds Limited 1032436
SEMSCO Barbados, LLC (US)
SEMSCO de Costa Rica LTD (Costa Rica)
Shanghai Du De International Trading Company (China)
Shawmac Limited NI029637
Sindberg Eksport A/S (Denmark)
St Nicholas Finance Limited 136819
Stark Kalaallit Nunaat A/S (Greenland)
Starkki Property Oy (Finland)
Stock Loan Services LLC (US)
T & R Electrical Wholesalers Ltd 782985
Tellum Construction, LLC (US)
Thames Finance Company Limited 355504
Thomson Brothers Limited SC190967
Tobler Haustechnik AG (Switzerland)
Tobler Service AG (Switzerland)
Uni-Rents Limited 725113
Utility Power Systems Limited 5744846
Wasco Distributiecentrum B V (Netherlands)
Wasco Energie Centrum B V (Netherlands)
Wasco Groothandelsgroep B V (Netherlands)
Wasco Holding B V (Netherlands)
Wasco Twello B V (Netherlands)
Westile (Aberdeen) Limited SC081773
Wholesale Supplies (C I) Ltd (Jersey)
William Wilson & Co (Aberdeen) Limited SC149116
William Wilson & Company (Glasgow) Limited SC081737
William Wilson (Rugby) Limited 726296
William Wilson Holdings Limited SC053508
William Wilson Ltd SC014691
Willow (Guernsey) Limited (Guernsey)
WM C Yuille & Company Limited SC008129
Wolseley (Barbados) Ltd (Barbados)
Wolseley (Group Services) Limited 880371
Wolseley Bristol Limited 5745597
Wolseley Canada Inc (Canada)

FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2015

Company Name - Number if UK or country of incorporation

Wolseley (Group Services) Limited 880371
Wolseley Bristol Limited 5745597
Wolseley Canada Inc (Canada)
Wolseley Capital, Inc (US)
Wolseley Centers Limited 1118466
Wolseley Centres Limited 406888
Wolseley Developments Limited 615618
Wolseley Directors Limited 1464447
Wolseley ECD Limited NI039324
Wolseley ECL Limited 438405
Wolseley Engineering Limited 608994
Wolseley Europe Limited 5309042
Wolseley Finance (Isle of Man) Limited (Isle of Man)
Wolseley Finance (Thames) Limited 5728948
Wolseley Finance (Theale) Limited 4866547
Wolseley France Bois et Matériaux SNC (France)
Wolseley France Logistique SAS (France)
Wolseley France SAS (France)
Wolseley Green Deal Services Limited 8218951
Wolseley Group Holdings Limited 5626820
Wolseley Haworth Limited 514573
Wolseley Holding A/S (Denmark)
Wolseley Holdings (Ireland) (Ireland)
Wolseley Holdings Canada Inc (Canada)
Wolseley Industrial Canada Inc (Canada)
Wolseley Insurance Limited (Isle of Man)
Wolseley Integrated de Mexico, S A de C V (Mexico)
Wolseley Investments Limited 871403
Wolseley Investments North America, Inc (US)
Wolseley Investments, Inc (US)
Wolseley Limited 29846
Wolseley NA Construction Services, LLC (US)
Wolseley Nordic Holdings AB (Sweden)
Wolseley North America, Inc (US)
Wolseley Overseas Holdings Limited 6167793
Wolseley Overseas Limited 820631
Wolseley Pension Trustees Limited 1559224
Wolseley Properties Limited 806890
Wolseley QUEST Limited 3523380
Wolseley Raven Limited 3328667
Wolseley Staffing de Mexico, S A de C V (Mexico)
Wolseley Treasury (USD) 4868802
Wolseley Trinidad Ltd (Trinidad and Tobago)
Wolseley UK Directors Limited 9104902
Wolseley UK Finance Limited (Guernsey)
Wolseley UK Limited 636445
Wolseley Utilities Limited 8144358
Wolseley-Hughes Limited 518206
Wolseley-Hughes Merchants Limited 328210

FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2015

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Wright (Bedford) Limited 2059386

Yorkshire Heating Supplies Limited 459517