

BULK UPLOAD

In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return

BLUEPRINT 2000

RE-SCAN

700495/3J

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

MONDAY



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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 00029846

Company name in full Wolseley plc

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 05/11/2010

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

Table with 4 rows for Classification code 1-4 and 5 columns for digits. Code 1 is 7415.

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) 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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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.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	Equiniti Limited
Street	Aspect House Spencer Road
Post town	Lancing
County/Region	West Sussex
Postcode	B N 9 9 6 D A

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**.

Former name(s)
② 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** ①

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

① **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	<p>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.</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 ¹	<p>1 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>2 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 ²		
Registration number		



C4	Non-EEA companies	<p>2 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 ²		
If applicable, the registration number		


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Director

D1 Director's details 


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)	Gareth																
Surname	Davis																
Former name(s) 																	
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>3</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>0</td> </tr> </table>	d	1	d	3	m	0	m	5	y	1	y	9	y	5	y	0
d	1	d	3	m	0	m	5	y	1	y	9	y	5	y	0		
Business occupation (if any)	Company Director																

 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.

 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 

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

 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 <i>For a corporate director, complete Section E1-E4</i>	
Title*	Mr	
Full forename(s)	Andrew James	
Surname	Duff	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	02 04 1975 19 ✓	
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 ①	
Building name/number	Windmill Hill Business Park	
Street	Whitehill Way	
Post town	Swindon ✓	
County/Region	Wiltshire	
Postcode	S N 5 6 P B	
Country	United Kingdom	

① **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												
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)	John Walley											
Surname	Martin											
Former name(s)												
Country/State of residence	United Kingdom											
Nationality	British											
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>7</td> <td>m</td><td>0</td><td>4</td> <td>y</td><td>1</td><td>9</td><td>6</td><td>6</td> </tr> </table>	d	1	7	m	0	4	y	1	9	6	6
d	1	7	m	0	4	y	1	9	6	6		
Business occupation (if any)	Accountant											

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.

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									
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								

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.

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)	Alain Le		
Surname	Goff		
Former name(s) ②			
Country/State of residence	Switzerland		
Nationality	French ✓		
Date of birth	d 2	d 2	m 0 m 5 y 1 y 9 y 5 y 2
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 ①	
Building name/number	The Company's Registered Office		
Street			
Post town			
County/Region	✓		
Postcode			
Country			

① 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.

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)	Frank Wemyss								
Surname	Roach								
Former name(s)									
Country/State of residence	United States								
Nationality	American								
Date of birth	<table border="1"> <tr> <td>01</td> <td>0</td> <td>0</td> <td>5</td> <td>1</td> <td>9</td> <td>5</td> <td>1</td> </tr> </table>	01	0	0	5	1	9	5	1
01	0	0	5	1	9	5	1		
Business occupation (if any)	Company Director								

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.

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	
Building name/number	
Street	2340 Monument Avenue
Post town	Richmond, VA 23220
County/Region	
Postcode	
Country	United States

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 [Ⓢ]																		
	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)	Ian Keith																		
Surname	Meakins																		
Former name(s) [Ⓢ]																			
Country/State of residence	United Kingdom																		
Nationality	British																		
Date of birth	<table border="1"> <tr> <td>d</td><td>3</td><td>d</td><td>1</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>5</td><td>y</td><td>6</td><td></td> </tr> </table>		d	3	d	1	m	0	m	8	y	1	y	9	y	5	y	6	
d	3	d	1	m	0	m	8	y	1	y	9	y	5	y	6				
Business occupation (if any)	Company Director																		

Ⓢ 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.

Ⓢ 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 [Ⓢ]									
Building name/number	Parkview 1220									
Street	Arlington Business Park									
	Theale									
Post town	Reading									
County/Region	Berkshire									
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									

Ⓢ 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 [Ⓢ]																	
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)	Nigel Macrae																
Surname	Stein																
Former name(s) [Ⓢ]																	
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>5</td> <td>m</td><td>1</td><td>m</td><td>0</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td> </tr> </table> ✓	d	1	d	5	m	1	m	0	y	1	y	9	y	5	y	5
d	1	d	5	m	1	m	0	y	1	y	9	y	5	y	5		
Business occupation (if any)	Company Director																

Ⓢ 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.

Ⓢ 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 [Ⓢ]	
Building name/number	GKN plc
Street	2nd Floor 50 Pall Mall
Post town	London ✓
County/Region	
Postcode	S W 1 Y 5 J H
Country	United Kingdom

Ⓢ 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									
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)	Michael Peter								
Surname	Wareing								
Former name(s)									
Country/State of residence	United Kingdom								
Nationality	British								
Date of birth	<table border="1"> <tr> <td>'0</td><td>'9</td><td>'0</td><td>'2</td><td>'1</td><td>'9</td><td>'5</td><td>'4</td> </tr> </table>	'0	'9	'0	'2	'1	'9	'5	'4
'0	'9	'0	'2	'1	'9	'5	'4		
Business occupation (if any)	Company Director								

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.

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									
Building name/number	Parkview 1220								
Street	Arlington Business Park Theale								
Post town	Reading								
County/Region	Berkshire								
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								

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 [Ⓢ]																	
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)	John William																
Surname	Whybrow																
Former name(s) [Ⓢ]																	
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>1</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>7</td> </tr> </table>	d	1	d	1	m	0	m	3	y	1	y	9	y	4	y	7
d	1	d	1	m	0	m	3	y	1	y	9	y	4	y	7		
Business occupation (if any)	Company Director																

Ⓢ 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.

Ⓢ 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 [Ⓢ]	
Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

Ⓢ 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		<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>
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		
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		<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>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		
E4 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		

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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 ①	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 ①	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 ①	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 ④

④ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

- ① Including both the nominal value and any share premium
- ② Total number of issued shares in this class
- ③ Number of shares issued multiplied by nominal value of each share

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

Part 4**Shareholders**

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to *Part 5 (Signature)*

Ⓢ This should reflect the shareholder details at the made up date of this annual return

G1**Traded public companies** Ⓢ

Please tick the box if your company was a traded public company at any time during the period of this return

Ⓢ **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2**List of past and present shareholders**

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format ✓

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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 24 DEFERRED 24P
Voting rights	The DEFERRED 24P shares do not confer any voting or dividend rights
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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G4

Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	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
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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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 Chanty 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

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 **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 **Alison Drew**

Company name **Wolseley plc**

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 £30 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

**FORM ML8 (03/07)
CDROM**

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 WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 23/11/10. TO
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE
NUMBERS BELOW:**

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

WEB CUSTOMERS PLEASE PHONE 0303 1234 500



Companies House
— for the record —

COMPANY NAME: WOLSELEY LIMITED
COMPANY NUMBER: 00029846

A replacement AR01 was registered on 15/12/2011