

# AR01

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BLUEPRINT

2000

## Annual Return

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

**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](http://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  
relating to the company records

FRIDAY



A40 \*A1NA1XK2\*  
07/12/2012 #5  
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.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return **05/11/10**

**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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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**Company type**

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](http://www.companieshouse.gov.uk)

A5

**Registered office address**

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)**

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**

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

**Part 2**

**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary**

**B1**

**Secretary's details** ①

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Richard Ivan
Surname	Shoylekov
Former name(s) ②	

① **Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② **Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2**

**Secretary's service address** ③

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

③ **Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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## Annual Return

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

### Corporate secretary

#### **C1** Corporate secretary's details <sup>①</sup>

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

#### **① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form **AP04** and submit it together with this annual return.

#### **Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH04**.

This information will appear on the public record.

#### **C2** Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

#### **C3** EEA companies <sup>②</sup>

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 <sup>③</sup>

Registration number

#### **② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

#### **C4** Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered <sup>④</sup>

If applicable, the registration number

#### **④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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## Annual Return

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

### Director

#### D1 Director's details <sup>1</sup>

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) <sup>2</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>7</td></tr></table>	d	0	d	7	m	0	m	8	y	1	y	9	y	6	y	7
d	0	d	7	m	0	m	8	y	1	y	9	y	6	y	7		
Business occupation (if any)	Accountant																

#### <sup>1</sup> 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.

#### <sup>2</sup> 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 <sup>3</sup>

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></tr></table>	R	G	7		4	G	A
R	G	7		4	G	A		
Country	United Kingdom							

#### <sup>3</sup> 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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## Annual Return

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

### 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)	John Walley																
Surname	Martin																
Former name(s) <sup>2</sup>																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>6</td></tr></table>	d	1	d	7	m	0	m	4	y	1	y	9	y	6	y	6
d	1	d	7	m	0	m	4	y	1	y	9	y	6	y	6		
Business occupation (if any)	Accountant																

**1 Director appointments**

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

**Corporate details**

Please use **Section E1-E4** to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

**2 Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address**

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></tr></table>	R	G	7		4	G	A
R	G	7		4	G	A		
Country	United Kingdom							

**3 Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

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

## Director

<b>D1 Director's details</b> <sup>①</sup>																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	Mr																
Full forename(s)	Richard Ivan																
Surname	Shoylekov																
Former name(s) <sup>②</sup>																	
Country/State of residence	Switzerland																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>5</td> </tr> </table>	d	2	d	1	m	0	m	7	y	1	y	9	y	6	y	5
d	2	d	1	m	0	m	7	y	1	y	9	y	6	y	5		
Business occupation (if any)	Solicitor																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2 Director's service address</b> <sup>③</sup>	
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 - continuation page

Annual Return

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

## Director

<b>D1</b>	<b>Director's details</b> ①		<p><b>① Director appointments</b> 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><b>Corporate details</b> Please use <b>Section E1-E4</b> to enter corporate director details.</p> <p><b>Director details</b> 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><b>② Former name(s)</b> 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.</p>																
	Please use this section to list all the directors of the company <b>For a corporate director, complete Section E1-E4</b>																		
Title*	Mr																		
Full forename(s)	Michael James Roddy																		
Surname	Verrier																		
Former name(s) ②																			
Country/State of residence	United Kingdom																		
Nationality	British																		
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;">d</td><td style="width: 20px;">2</td> <td style="width: 20px;">d</td><td style="width: 20px;">1</td> <td style="width: 20px;">m</td><td style="width: 20px;">0</td> <td style="width: 20px;">m</td><td style="width: 20px;">5</td> <td style="width: 20px;">y</td><td style="width: 20px;">1</td> <td style="width: 20px;">y</td><td style="width: 20px;">9</td> <td style="width: 20px;">y</td><td style="width: 20px;">5</td> <td style="width: 20px;">y</td><td style="width: 20px;">6</td> </tr> </table>			d	2	d	1	m	0	m	5	y	1	y	9	y	5	y	6
d	2	d		1	m	0	m	5	y	1	y	9	y	5	y	6			
Business occupation (if any)	Company Director																		

<b>D2</b>	<b>Director's service address</b> ③		<p><b>③ Service address</b> 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	The Company's Registered Office										
Street											
Post town											
County/Region											
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td><td style="width: 20px;"></td> </tr> </table>										
Country											



# AR01

## Annual Return

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

### Corporate director

#### E1 Corporate director's details <sup>1</sup>

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

**1 Corporate director appointments**  
You cannot use this form to appoint a corporate director. To do this, please complete form **AP02** and submit it together with this annual return.

**Corporate director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH02**.

This information will appear on the public record.

#### 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 <sup>2</sup>

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 <sup>3</sup>

Registration number

**2 EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**3** 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 <sup>4</sup>

If applicable, the registration number

**4 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Annual Return

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

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

Table with 5 columns: Class of shares, Amount paid up on each share, Amount (if any) unpaid on each share, Number of shares, Aggregate nominal value. Includes a 'Totals' row.

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

Table with 5 columns: Currency, Class of shares, Amount paid up on each share, Amount (if any) unpaid on each share, Number of shares, Aggregate nominal value. Includes a 'Totals' row.

Table with 5 columns: Currency, Class of shares, Amount paid up on each share, Amount (if any) unpaid on each share, Number of shares, Aggregate nominal value. Includes a 'Totals' row.

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 - continuation page

## Annual Return

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

### 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 ③
Ordinary	0 00001	0 00	18,674,179,648	£186,741 80
ORDINARY 10P	7 01	0 00	29,796	£2,979 60
ORDINARY 10P	12 76	0 00	962	£96 20
ORDINARY 10P	16 89	0 00	2,730	£273 00
ORDINARY 10P	36 74	0 00	71	£7 10
Ordinary-A	0 10	0 00	1	£0 10
<b>Totals</b>			<b>18,674,213,208</b>	<b>£190,097 80</b>

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

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

**F4**

### Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

£0 00001 Ordinary

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

Class of share

£0 10 ORDINARY 10P

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights

Class of share

£0 10 Ordinary-A

Voting rights

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption

Class of share

Voting rights

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**Part 4**

**Shareholders**

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'

→ **No** Go to **Part 5 (Signature)**

**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**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below 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)**

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.do](http://www.fsa.gov.uk/register/exchanges.do)

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

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## Annual Return

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

**G3**

### List of past and present shareholders <sup>1</sup>

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

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Wolseley plc	£0 00001 Ordinary	18,674,179,648		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# AR01

## Annual Return

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

**G3**

### List of past and present shareholders <sup>1</sup>

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

<sup>1</sup> 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	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	344	30 / 11 / 2011
			355	19 / 12 / 2011
			215	09 / 01 / 2012
			137	25 / 01 / 2012
			229	02 / 02 / 2012
			74	02 / 02 / 2012
			165	15 / 02 / 2012
			732	26 / 03 / 2012
			173	10 / 05 / 2012
			948	18 / 05 / 2012
			2,956	01 / 06 / 2012
			1,301	08 / 06 / 2012

# AR01 - continuation page

## Annual Return

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

**G3**

### List of past and present shareholders <sup>1</sup>

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

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
			675	12 / 06 / 2012
			259	03 / 07 / 2012
Wolseley plc	£0 10 ORDINARY 10P	33,559		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /



# AR01

## Annual Return

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

**G3**

### List of past and present shareholders <sup>1</sup>

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

<sup>1</sup> 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		/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /



AR01

Annual Return

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

**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charitable commission receiver and  
manager, CIC manager, Judicial factor

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

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

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Richard Shoylekov

Company name Wolseley Group Services

Address Parkview 1220, Arlington  
Business Park  
Theale

Post town Reading

County/Region

Postcode R G 7 4 G A

Country United Kingdom

DX

Telephone 0118 929 8700

### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record

### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return. Make cheques or postal orders payable to 'Companies House'

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland.**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquires@companieshouse.gov.uk](mailto:enquires@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2012

### Company Name (Number if UK or country of incorporation)

A C Ferguson Limited (SC107081)  
A James SAS (*France*)  
A C Electrical Holdings Limited (1951351)  
A C Electrical Wholesale Limited (1204867)  
Advancechief Limited (2676894)  
AMB SAS (*France*)  
Atout K-RO SAS (*France*)  
B Holding SAS - (*France*)  
B Participations SAS (*France*)  
Beheersmaatschappij Wasco B V - (*Netherlands*)  
Beijer Byggmaterial AB (*Sweden*)  
Beijer Byggmaterial i Uppsala AB (*Sweden*)  
Bois Des Trois Ports SAS (*France*)  
Brackmills Building Supplies Limited - (1240464)  
British Fittings Central Limited - (2379895)  
British Fittings Company (North Eastern) Limited - (2075954)  
British Fittings Group Limited (818391)  
British Fittings Limited - (506631)  
Broughton's Limited - (634783)  
Build Center Limited - (462397)  
Build com, Inc (USA)  
Builder Center Limited - (262608)  
Building & Engineering Plastics Limited - (1025160)  
Cal-Steam, Inc (USA)  
Caselco Limited (374850)  
Charpentes Francaises SAS (*France*)  
Chartersteel Ltd - (172897)  
Clayton International, LLC -( USA)  
Coalburn Supplies Limited - (1523983)  
Comptoir des Fers et Métaux SA (*Luxembourg*)  
Controls Center Limited - (339298)  
Cotham Finance Limited - (262866)  
Crew-Davis Limited - (877788)  
CVO Groep BV - (*Netherlands*)  
DAB Investments Sarl - (*Luxembourg*)  
Dansk Brandimprægnering A/S (*Denmark*)  
Davidson Group Leasing Co LLC (USA)  
Direct4Trade Limited (01105217)  
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 Group A/S (*Denmark*)  
DT Holding (*Sweden*) AB (*Sweden*)  
DT Holding 1 AS (*Denmark*)  
Edvard Hultén AB (*Sweden*)  
Electro Energy A/S - (35151) - (*Denmark*)  
Endries International de Mexico, S A de C V (*Mexico*)

## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2012

### Company Name (Number if UK or country of incorporation)

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Endries International Europe BV (Netherlands)  
Endries International UK Ltd (4072308)  
Endries International, Inc (USA)  
Energy & Process Corporation - (USA)  
Familian Corp (USA)  
Familian Northwest, Inc (USA)  
Familian Pipe & Supply Co Inc - (USA)  
Ferguson CESCO Inc (USA)  
Ferguson de Mexico SA de CV (Mexico)  
Ferguson Enterprises Inc - (USA)  
Ferguson Enterprises IV Inc (USA)  
Ferguson Enterprises Real Estate (USA)  
Ferguson Enterprises V Inc (USA)  
Ferguson Fire & Fabrication Inc (USA)  
Ferguson Panama, S A (Panama)  
Firstbase (Aberdeen) Limited (SC132852)  
Firstbase (Borders) Limited (SC148550)  
Firstbase (Dumfries) Limited (SC126335)  
Firstbase (Glasgow) Limited (SC2424)  
Firstbase Timber Limited -(SC122399)  
FNW, Inc (USA)  
G L Headley Limited (2310719)  
Galley Matrix Limited - (01659072)  
Geltard Technical Services Limited - (1259575)  
Glegg & Thomson Limited (SC194012)  
Goldfinch Limited - (32776) (Guernsey)  
Gothic Computing Limited - (11829495)  
Greenhow & Welch Limited - (2457721)  
Guimier SAS - (France)  
Gunn Bros (Builders Merchants) Limited -( 940343 )  
H R Sandvold AS (Norway)  
Hall & Co Limited - (58189)  
Hastings Catering Spares Limited - (1712572)  
Health Equipment Hire Limited - (669239)  
Heating Replacement Parts & Controls Limited - (1195768)  
Heatmerchants Limited - (370680)  
Helatukku Finland Oy (Finland)  
Het Onderdeel BV - (Netherlands)  
Homeoutlet Online Limited (79180200)  
Huggjärnet 6 KB (Sweden)  
Indiana Plumbing Supply Co , Inc (USA)  
Invicta Domestic Appliance & Parts Limited - (2351467)  
J F Lord Limited - (02934891)  
J O Millar Partners Limited (SC195088)  
Julise Limited (01795714)  
KB Näringen 8 4 (Sweden)  
Keelband Limited - (Guernsey)  
Keith Johnson Photographic Limited - (1092592)  
King & Company (1744) Limited - (02653213)

## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2012

### Company Name (Number if UK or country of incorporation)

Kopex Apeldoorn BV - (Netherlands)  
Kopex Groothandel in Sanitaire Installatie Artikelen B V -(Netherlands)  
Kopex Tilburg BV - (Netherlands)  
L Barclay & Co Limited - (SC205475)  
L&H Supply Inc (USA)  
Lindera Limited (NI 20368)  
Lygon Holdings Limited - (03205663)  
M A Ray & Sons Limited - (820336)  
M P Harris & Co Limited - (627410)  
Madobras Madeira Do Brasil Ltda (Brasil)  
Malaika3 Limited - (378367)  
Malaika4 Limited - (2190848)  
McMillan and Lyness Limited (NI 12165)  
Melanie Limited - (357589)  
Mowgarg Limited - (1959105)  
Neumann Bygg AS (Norway)  
Nevill Long Limited (00184628)  
Ninian Stewart Limited - (SC27435)  
Normandie Charpente Couverture SAS (France)  
Northern Heating Limited (SC186678)  
Northern Heating Supplies Limited (SC069627)  
Nu-Way Benson (Heating & Drying) Limited - (721999)  
Nu-Way Heating Plants Limited - (216875)  
O B C Limited - (600296)  
O B C Limited - (NI4180)  
OAG AG (Austria)  
Oil Burner Components Limited - (287030)  
Onda-Lay Pipe and Rental, Inc (USA)  
P D M (Plumbers Merchants) Limited - (SC16998)  
Panorama Distribution Co Limited - (NI15327)  
Panorama Photographic Limited - (NI18829)  
Parmiter and Randall Limited - (591515)  
Parts Center Limited - (424703)  
Pat Murphy (Sales & Service) Limited - (Ireland)  
PB & M SAS (France)  
PBM Conseil SNC (France)  
PBM Developpement SNC (France)  
PBM Import SNC (France)  
Pipeline Controls Limited - (456240)  
Plantcable Limited (2800015)  
Plumb-Center Limited - (581770)  
Promandis Limited - (439543)  
Reay Electrical Distributors Limited (1167590)  
Ridgeflower Limited (5309043)  
Rosco Industrial Limited - (SC195087)  
Såghyveln I Kungsbacka KB (Sweden)  
Saris BV - (Netherlands)  
SCI de Lhoumaille (France)  
SCI Du Fonteny (France)

## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2012

### Company Name (Number if UK or country of incorporation)

SCI Societe Immotoit (*France*)  
Sellers of Leeds (Group Services) Limited (1205807)  
Sellers of Leeds International Limited (1206491)  
Sellers of Leeds Limited (1032436)  
SEMSCO Barbados, LLC - (*USA*)  
SEMSCO de Costa Rica LTD - (*Costa Rica*)  
SEMSCO Trinidad, LLC - (*USA*)  
Shawmac Limited - (NI 29637)  
Silvan Bygg AB (*Sweden*)  
Sindberg Eksport A/S (*Denmark*)  
Sixmadun AG (*Switzerland*)  
Sofar SARL  
Sorebois Courville SARL (*France*)  
Specialty Pipe & Tube, Inc (*USA*)  
St Nicholas Finance Limited - (136819)  
Starkki AB (*Sweden*)  
Starkki Oy AB (*Finland*)  
Stock Loan Services Holdings, Inc (*USA*)  
Stock Loan Services LLC (*USA*)  
Superbyg Kalaallit Nunaat A/S (*Greenland*)  
Svenska Miljosystem SMIAB AB (*Sweden*)  
T & R Electrical Wholesalers Ltd (00782985)  
Thames Finance Company Limited - (355504)  
The Davidson Corporation (*USA*)  
The Davidson Group Companies, Inc (*USA*)  
Thomson Brothers Limited - (SC190967)  
Tobler Haustechnik AG (*Switzerland*)  
Tobler IT AG (*Switzerland*)  
Tool Center Limited - (767513)  
Trent Combustion Components Limited - (890467)  
Unifix Limited - (0332667)  
Uni-Rents Limited - (725113)  
Van Deursen Technische Handelsonderneming BV - (*Netherlands*)  
Wasco Alkmaar BV - (*Netherlands*)  
Wasco Amsterdam BV - (*Netherlands*)  
Wasco Distributiecentrum BV - (*Netherlands*)  
Wasco Eindhoven BV - (*Netherlands*)  
Wasco Energiecentrum BV - (*Netherlands*)  
Wasco Enschede BV - (*Netherlands*)  
Wasco Groningen BV - (*Netherlands*)  
Wasco Groothandelsgroep BV - (*Netherlands*)  
Wasco Holding BV - (*Netherlands*)  
Wasco Maastricht BV - (*Netherlands*)  
Wasco Rotterdam BV - (*Netherlands*)  
Wasco Twello BV - (*Netherlands*)  
Westburne Supply, Inc (*USA*)  
Westile (Aberdeen) Limited (SC081773)  
Wholesale Supplies (CI) Limited - (*Jersey*)  
William Barker Junr (Estd 1856) Limited - (565040)



## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2012

### Company Name (Number if UK or country of incorporation)

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William Wilson & Co (Aberdeen) Limited (SC149116)  
William Wilson & Company (Glasgow) Limited (SC081737)  
William Wilson (Rugby) Limited (726296)  
William Wilson Holdings Limited (SC053508)  
William Wilson Limited (SC014691)  
Willow (Guernsey) Limited - (31799) (*Guernsey*)  
Wilson Realisations Limited (SC07997)  
WM C Yuille & Company Limited (SC008129)  
Wolseley (Barbados) Ltd (Barbados)  
Wolseley (Group Services) Limited - (880371)  
Wolseley Bristol Limited (5745597)  
Wolseley Canada Inc - (Canada)  
Wolseley Capital (Parkview) Limited (5643113)  
Wolseley Capital Limited (5643590)  
Wolseley Capital, Inc (USA)  
Wolseley Centers Limited - (1118466)  
Wolseley Central and Eastern Europe AG (Switzerland)  
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 (Arlington No 1), LLC (USA)  
Wolseley Finance (Arlington No 2), LLC (USA)  
Wolseley Finance (Arlington No 3), LLC (USA)  
Wolseley Finance (Arlington No 4), LLC (USA)  
Wolseley Finance (Arlington No 1) (5521132)  
Wolseley Finance (Emperor) Limited (5728938)  
Wolseley Finance (Gentoo) Limited (5728942)  
Wolseley Finance (Gibraltar) Limited (*Gibraltar*)  
Wolseley Finance (Hawk) Limited (6569959)  
Wolseley Finance (Hawn), LLC (USA)  
Wolseley Finance (Hudson), LLC (USA)  
Wolseley Finance (Humboldt) Limited - (6294032)  
Wolseley Finance (Isis) Limited (Guernsey)  
Wolseley Finance (Isle of Man) Limited (105058C)  
Wolseley Finance (Kennet) Limited (Guernsey)  
Wolseley Finance (Loddon) Limited (Guernsey)  
Wolseley Finance (Parkview No 1) Limited (5519116)  
Wolseley Finance (Parkview No 2) Limited (5519098)  
Wolseley Finance (Parkview) LLC (USA)  
Wolseley Finance (Rockhopper) S a r l (Luxembourg)  
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)

## FULL LIST OF SUBSIDIARIES OF WOLSELEY LIMITED AS AT 5 November 2012

### Company Name (Number if UK or country of incorporation)

Wolseley France Real Estate 1 SAS (France)  
Wolseley France Real Estate 2 SAS (France)  
Wolseley France Real Estate 3 SAS (France)  
Wolseley Group Holdings Limited (5626820)  
Wolseley H Limited - (3603372)  
Wolseley H2 - (3603357)  
Wolseley Haworth Limited - (514573)  
Wolseley Holding A/S - (Denmark)  
Wolseley Holdings (Ireland) - (Ireland)  
Wolseley Holdings Canada Inc - (Canada)  
Wolseley Holdings Denmark ApS (Denmark)  
Wolseley Industrial Products Group Inc - (Canada)  
Wolseley Insurance Limited - (50353) (Isle of Man)  
Wolseley Integrated de Mexico, S A de C V (Mexico)  
Wolseley International Limited (1555518)  
Wolseley Investments Inc - (USA)  
Wolseley Investments Limited - (871403)  
Wolseley Investments North America, Inc (USA)  
Wolseley NA Finance, Inc (USA)  
Wolseley NA Real Estate, Inc (USA)  
Wolseley Nordic Holdings AB (Sweden)  
Wolseley North America, Inc (USA)  
Wolseley Overseas Holdings Limited (6167793)  
Wolseley Overseas Limited - (820631)  
Wolseley Pension Trustees Limited - (1559224)  
Wolseley Procurement, LLC (USA)  
Wolseley Properties Limited - (806890)  
Wolseley Quest Limited - (3523380)  
Wolseley Saturn Limited - (865391)  
Wolseley Staffing de Mexico, S A de C V (Mexico)  
Wolseley Treasury (USD) (4868802)  
Wolseley Trinidad Ltd (Trinidad & Tobago)  
Wolseley UK Finance Limited (40058) (Guernsey)  
Wolseley UK Holdings Limited (6167797)  
Wolseley UK Limited (636445)  
Wolseley-Hughes (Property Holdings) Limited - (931845)  
Wolseley-Hughes Limited - (518206)  
Wolseley-Hughes Merchants Limited - (328210)  
Wolseley NA Construction Services, LLC (USA)  
WPCC Forwarding, LLC (USA)  
Wright (Bedford) Limited - (2059386)  
Yorkshire Heating Supplies Limited - (459517)  
ZAO Starkki (Finland)