

BLUEPRINT

2000

Bulk List.

363a

Please complete in typescript, or in bold black capitals.

Amended Annual Return

WJL

CHFP010

Company Number

29846

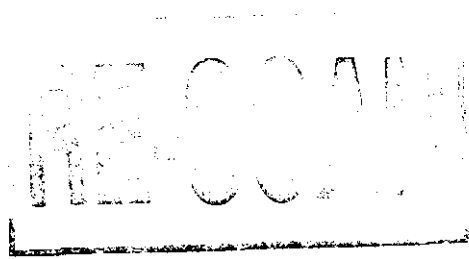
Company Name in full

Wolseley plc

Date of this return

The information in this return is made up to

Day Month Year 0 5 1 1 2 0 0 4



Date of next return

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

Day Month Year

Registered Office

Show here the address at the date of this return.

Parkview 1220, Arlington Business Park, Theale

Any change of registered office must be notified on form 287.

Post town

Reading

County / Region

UK Postcode

RG7 4GA

Principal business activities

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

7415

If the code number cannot be determined, give a



EDX *E17HX80U* 943 31/03/05
COMPANIES HOUSE
A12 *A3XCD414* 0432 31/03/05
COMPANIES HOUSE
COMPANIES HOUSE 17/03/05

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

10/10/05 8/10/05 (51)3

Register of members

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

Lloyds TSB Registrars, The Causeway

Post town Worthing

County / Region West Sussex UK Postcode BN99 6DA

Register of Debenture holders

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

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

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

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

Name * Style / Title Mr

Forename(s) Mark Jonathan

Surname White

Address †† 38 Grange Close, Church Road, Nascot Wood

Post town Watford

County / Region Hertfordshire UK Postcode WD17 4HQ

Country

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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

Address ††

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 2 | 0 | 1 | 2 | 1 | 9 | 4 | 0

Forename(s) | Charles Augustus

Surname | Banks

Address †† | Parkview 1220, Arlington Business Park, Theale

Post town | Reading

County / Region | Berkshire | UK Postcode | RG7 4GA

Country | England | Nationality | American

Business occupation | Company Director

* Voluntary details.

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

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Address ††

Name * Style / Title | Mr

Date of birth | Day | Month | Year | 1 | 3 | 0 | 5 | 1 | 9 | 5 | 0

Forename(s) | Gareth

Surname | Davis

Address †† | 38 Pooles Wharf Court, Rownham Mead

Post town | Bristol

County / Region | | UK Postcode | BS8 4PB

Country | England | Nationality | British

Business occupation | Company Director

BLUEPRINT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

* Voluntary details.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	7	1 0 1 9 4 6
	Forename(s)	Fenton Norton		
	Surname	Hord		
<input type="checkbox"/>	Address ††	317 Cambridge Wood Way		
	Post town	Raleigh		
	County / Region	North Carolina	UK Postcode	27608
	Country	United States of America	Nationality	American
	Business occupation	Company Director		

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Details of new directors must be notified on form 288a

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Name * Style / Title | Mr

Day Month Year

Date of birth | 0 6 | 0 1 | 1 9 5 6

Forename(s) | Claude A Swanson, III

Surname | Hornsby

Address †† | Route 620, Post Office Box 735

Post town |

County / Region | North Virginia UK Postcode | 23128

Country | USA Nationality | American

Business occupation | Company Director

* Voluntary details.

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Name * Style / Title | Mr

Day Month Year

Date of birth | 0 2 | 0 2 | 1 9 6 3

Forename(s) | Gérard

Surname | Legtmann

Address †† | 4 Auton Place

Post town | Henley on Thames

County / Region | UK Postcode | RG9 1LG

Country | Nationality | Austrian

Business occupation | Company Director

Directors

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Name * Style / Title _____

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

Forename(s) James Ian Keith

Surname Murray

Address †† 8 Pines Road, Bickley

Post town _____

County / Region Kent UK Postcode BR1 2AA

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details.

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

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

Name * Style / Title Mr

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

Forename(s) Nigel Macrae

Surname Stein

Address †† Upton Grange, Waters Upton

Post town Telford

County / Region Shropshire UK Postcode TF6 6PA

Country United Kingdom Nationality British

Business occupation Company Director

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Directors

Please list directors in alphabetical order.

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

* Voluntary details.

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

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Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	2
		1	9
		4	5
Forename(s)	Robert Malcolm		
Surname	Walker		
<input type="checkbox"/>	Address ††	16 Ladbroke Square	
Post town	London		
County / Region		UK Postcode	W11 3NA
Country		Nationality	British
Business occupation	Company Director		

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Directors

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Details of new directors must be notified on form 288a

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Name * Style / Title | Mr

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

Forename(s) | John William

Surname | Whybrow

Address †† | Hill House, Clapgate Lane

Post town | Slinfold

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

Country | United Kingdom | Nationality | British

Business occupation | Company Director

* Voluntary details.

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Name * Style / Title |

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

Forename(s) |

Surname |

Address †† |

Post town |

County / Region | | UK Postcode |

Country | | Nationality |

Business occupation |

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY 25P	585,835,580	£146,458,895.00
Totals	585,835,580	146,458,895.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed *MW*

A full list of shareholders is enclosed

16/3/05

Certificate

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

Signed Date

† a director / secretary

† Please delete as appropriate.

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

This return includes continuation sheets.
(enter number)

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

Tel

DX number DX exchange

BLUEPRINT
3000

FORM ML8
CDROM/FICHE

A

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

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

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

**WEB CUSTOMERS PHONE – 0870 3333636
SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**