

700246/50
BULIC CD ROM
363a
DGS 124

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 **Company Number** | 00029846 ✓

Company Name in full | Wolseley plc ✓

Date of this return

The information in this return is made up to

Day Month Year
| 0 5 | 1 1 | 2 0 0 8 ✓

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year
| | | | | | |

Registered Office

Show here the address at the date of this return.

| Parkview 1220, Arlington Business Park, Theale

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

Post town | Reading

County / Region | ✓

UK Postcode | RG7 4GA

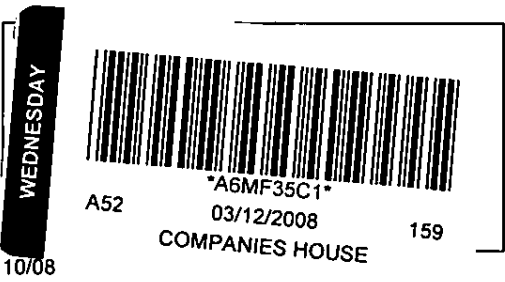
Principal business activities

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

| 7415 ✓

If the code number cannot be determined, give a brief description of principal activity.

|



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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 here 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.

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

Name * Style / Title | Mr

Forename(s) | Richard Ivan

Surname | Shoylekov

Address †† | 16 Faroe Road

†† Tick the 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.

Post town | London

County / Region | UK Postcode | W14 0EP

Country | England

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.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

1 3 0 5 1 9 5 0

Forename(s)

Gareth

Surname

Davis

†† Tick the 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 ††

38 Pooles Wharf Court, Rownham Mead

Post town

Bristol

County / Region

UK Postcode

BS8 4PB

Country

England

Nationality

British

Business occupation

Company Director

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

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

2 4 0 4 1 9 5 9

Forename(s)

Andrew James

Surname

Duff

†† Tick the 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 ††

Windmill Hill Business Park, Whitehill Way

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN5 6PB

Country

United Kingdom

Nationality

British

Business occupation

Company Director

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2000

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Date of birth

Day		Month		Year	
0	6	0	1	1	9
				5	6

Forename(s)

Claude A Swanson, III

Surname

Hornsby

†† Tick the 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 ††

Route 620 Auburn, P.O. Box 735

Post town

North

County / Region

Virginia

UK Postcode

23128

Country

USA

Nationality

American

Business occupation

Company Director

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

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Date of birth

Day		Month		Year	
1	9	0	4	1	9
				6	0

Forename(s)

Robert Hugh

Surname

Marchbank

†† Tick the 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 ††

Laurel House, Coronation Road

Post town

Ascot

County / Region

Berkshire

UK Postcode

SL5 9LP

Country

England

Nationality

American

Business occupation

Company Director

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2000

Directors

Please list directors in alphabetical order.

* Voluntary details.

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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Details of new directors must be notified on form 288a

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

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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Details of new directors must be notified on form 288a

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

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2000

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

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

1 5 1 0 1 9 5 5

Forename(s)

Nigel Macrae

Surname

Stein

†† Tick the 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 ††

Upton Grange, Waters Upton

Post town

Telford ✓

County / Region

Shropshire

UK Postcode

TF6 6PA

Country

United Kingdom

Nationality

British

Business occupation

Company Director

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

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

2 1 1 1 1 9 5 2

Forename(s)

Stephen Paul

Surname

Webster

†† Tick the 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 ††

2 Melliss Avenue, Kew

Post town

Richmond

County / Region

Surrey

UK Postcode

TW9 4BQ

Country

Nationality

British

Business occupation

Company Director

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Issue share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 25P ✓	661,988,537 ✓	£165,497,134.25 ✓
Totals	661,988,537	165,497,134.25 ✓

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

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

List of past and present shareholders

(use attached schedule where appropriate)

Private or 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:

on paper in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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 Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

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

Signed



Date

21.11.08

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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

This return includes continuation sheets.
(enter number)

Richard Shoylov, Wolseley plc, Parkview 1220,

Arlington Business Park, Theale, Reading, RG7 4GA

Tel

DX number DX exchange



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

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

1 1 0 3 1 9 4 7

Forename(s)

John William

Surname

Whybrow

†† Tick the 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 ††

Hill House, Clapgate Lane

Post town

Slinfold

County / Region

West Sussex

UK Postcode

RH13 0QU

Country

United Kingdom

Nationality

British

Business occupation

Company Director

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

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

| | | | | | | |

Forename(s)

Surname

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Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**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 04/12/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

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

WEB CUSTOMERS PLEASE PHONE 0870 333 3636