



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

29846

Company Name in full

Wolseley plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To										
	Day	Month	Year	Day	Month	Year								
	0	2	0	4	2	0	0	7						

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

110,500

Nominal value of each share

25p

Amount (if any) paid or due on each share (including any share premium)

251p

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY

A16 *AEGTDOEC* 49
 03/04/2007
 COMPANIES HOUSE

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) See attached	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

M. J. White

Date

2/4/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Company Secretary, Wolseley plc, Parkview 1220,	
Arlington Business Park, Theale, Nr Reading RG7 4GA	
Tel	
DX number	DX exchange

Wolseley plc Employee Savings Related Share Option Scheme - Maturity of Options (Certificates)

2000 7 year Scheme - Option Price 251 00p

Account Number	Title	Forename(s)	Surname	Address	Post Code	Location Code	Payroll Nat Ins Ref	Shares Exercised	Funds
0062263	MR	MARK	ABBOTT	7 WELINGTON MEWS	HG4 1QU	WOLSELEYUK-2	1205	292	£732 92
0065178	MR	GEORGE	AITKEN	20 POPLAR STREET	MAYFIELD	NORTH YORKSHIRE	JE918667D	292	£732 92
0098229	MR	MICHAEL PETER	ANDERSON	2 NEDIPATH COURT	TWEEDBANK	DALKEITH	NX035269A	1 464	£3 674 84
0058021	MR	JOHN THOMAS HERALD	BEAL	ST JAMES COURT	66 PICKARD DRIVE	GALASHIELS	YP813741A	878	£2 203 78
0058076	MR	PHILLIP HOWARD	BLACKMORE	57 LESLIE ROAD	ABERDEEN	SOUTH YORKSHIRE	WED06883B	585	£1 468 35
0036196	MR	JULIAN PAUL	BONE	15 WILLOW AVENUE	CONEY HILL	GLOUCESTERSHIRE	ZW84737D	1 766	£4 407 56
0061249	MR	TIMOTHY MARK	BOWDIN	2 SPEEDWELL GLADE	DUCHY RISE	NORTH YORKSHIRE	YL26251BB	878	£2 203 78
0081044	MR	MICHAEL ROYSTON	BROWN	15 THE HOLIES	NEWTON	WARWICKSHIRE	NA452992B	1 171	£2 939 21
0055101	MR	THEO WAYNE	BURNELL	27 GREENFIELD CLOSE	TUNSTABLE	BEDFORDSHIRE	NM546702D	1 171	£2 939 21
0087760	MR	IAN	BYATT	12 CAE BRYN TERRACE	TONDU	BRIDGEND	ZX176278C	878	£2 203 78
0046551	MR	PAUL	CAVADINE	137 EASTCOTE ROAD	PINNER	MIDDLESEX	NB701554D	585	£1 468 35
0014042	MR	MICHAEL NORMAN	CATO	88 SORBY WAY	WICKERSLEY	SOUTH YORKSHIRE	YB584417D	878	£2 203 78
0053955	MR	KENNETH R	CHAMBERS	117 LYMOUTH CRESCENT	NORTH FURZTON	MILTON KEYNES	WM964350D	1 464	£3 674 84
0097746	MR	MICHAEL REGINALD	CLEMENS	47 POLSTED ROAD	CATFORD	LONDON	YB214083B	2 928	£7 349 28
0054681	MR	MICHAEL JOHN	COLLINS	91 HARWOOD ROAD	NORWICH	NORFOLK	WE290352B	1 171	£2 939 21
0053578	MR	CHRISTOPHER JOHN	COTTINGTON	96 OLD PARK ROAD	SHEFFIELD	SOUTH YORKSHIRE	YH499994A	585	£1 468 35
0098401	MR	TREVOR GOODGER	COX	12 MAIN STREET	STRETTON UNDER FOSSE	RUGBY	YF597299C	732	£1 937 32
0054921	MR	ANDREW MICHAEL	CROWTHER	11 CONWAY DRIVE	PAGHAM	WEST SUSSEX	NP357835C	292	£732 92
0055328	MR	JAMES DAVID	CUNNINGHAM	36 HAIGHWOOD ROAD	COOKRIDGE	WEST YORKSHIRE	YS196370A	292	£732 92
0063711	MR	DAVID	DAUGHTREY	14 FENWICK CLOSE	LUTON	BEDFORDSHIRE	NA047098D	292	£8 084 71
0054380	MR	IAN DANIEL	DAVIES	55 THE STRAND	WORTHING	WEST SUSSEX	YL199744B	1 464	£3 674 84
0051472	MR	IAN	DICKINSON	27 THE MANOR	LANTARHAM	CUMBRAN	NA569813A	2 928	£7 349 28
0054950	MR	ALAN ROY	DOWLING	11 WILLOW AVENUE	MIDDLETON	MANCHESTER	NX742007A	5 124	£12 861 24
0027196	MR	KEITH	DRURY	12 PERSE CLOSE	BEDALE	NORTH YORKSHIRE	NW606087B	1 464	£3 674 84
0098228	MR	DOUGLAS ALEXANDER	EASTMAN	7 PARK CRESCENT	ROTHWELL	LEEDS	NB967455D	878	£2 203 78
0046552	MR	MARTIN DONALD	EMBLEY	6 TAYLOR ROAD	ASHTED	SURREY	YE861753C	1 464	£3 674 84
0054968	MR	ANDREW CHARLES	EVANS	HONEY POT COTTAGE	PENDOCK ROAD	PENDOCK	ZW546889D	878	£2 203 78
0084223	MR	PETER	FLETCHER	APRIL COTTAGE	NORTH LANE	BICKINGTON	WK543458D	585	£1 468 35
0057134	MR	NEIL JOHN	GAFFNEY	9 ST OLAVES CLOSE	RIPON	NORTH YORKSHIRE	NP193789A	1 464	£3 674 84
0054262	MR	RICHARD ANDREW	GAYNOR	7 BIRCH STREET	SPRINGFIELD	WIGAN	NH724105B	585	£1 468 35
0055914	MR	MELVYN DAVID	GLAZZARD	15 BEEVERSLEIGH	CLIFTON LANE	ROTHERHAM	NW729681C	585	£1 468 35
0054138	MR	PAUL ANDREW	GUEST	12 STRAITS ROAD	GORNAL WOOD	DUDLEY	JC772260A	1 024	£2 570 24
0054463	MR	KEITH PHILIP	HADAWAY	22 WILLOW DRIVE	BURNLEY ROAD	HALIFAX	YR5537838B	1 464	£3 674 84
0025673	MR	ANDREW LAWRENCE	HALL	5 THE FOLDYARD	MAIN STREET	RAINTON	YR888342A	585	£1 468 35
0055491	MR	STEVEN RICHARD	HAPPE	37 REDSHANK AVENUE	DARNHALL	WINSFORD	NA249298D	439	£1 101 89
0054244	MRS	VALERIE JOAN	HASLETT	45 FURNESS	GLASCOTE	TAMWORTH	YF623988D	1 464	£3 674 84
0054702	MRS	JULIE	HEWITT	15 FAIRHAVEN ROAD	LEYLAND	ESSEX	7291	1 171	£2 939 21
0055024	MR	MICHAEL ANTHONY	HILL	49 ORIEL DRIVE	CANVEY ISLAND	LANCASHIRE	Y212414A	5 856	£14 698 56
0062273	MR	MARK	HOLLAND	22 ACONBURY CLOSE	WORCESTER	WORCESTERSHIRE	YA281336A	5 856	£14 698 56
0066883	MR	CHRISTOPHER	HOLLAND	1 RAVENSHAW CLOSE	REDBROOK	BARNESLEY	NB056937D	585	£1 468 35
0065330	MR	HUGHES	HUGHES	275 ORIEL DRIVE	AINTRIE VILLAGE	LIVERPOOL	NZ544468D	585	£1 468 35
0053505	MR	MALCOLM	HUGHES	93 PENRHOS AVENUE	LLANDUDNO JUNCTION	WYMNEDD	NB280196B	1 464	£3 674 84
0036211	MR	MICHAEL ANDREW	HYMERS	77 HAWREDDER PARK	WESTBURY	WILTSHIRE	JB83523D	292	£732 92
0092883	MR	DAVID JOHN	IRVINE	4 WOODPECKER DRIVE	HAISHAM	EAST SUSSEX	YA035716B	292	£732 92
0079883	MR	BARRIE CHARLES	JENKINS	4 WIRRAL VIEW	PENARLJAG	HAWARDEN	YA0551623B	1 464	£3 674 84
0057425	MR	ROGER FRANK	JONES	8 BROWNING CLOSE	STRAITFORD UPON AVON	WARWICKSHIRE	ZK557046D	1 464	£3 674 84
0039107	MR	STEPHEN	JONES	C/O 7 PURBECK VIEW PARK	NORTHPORT	WAREHAM	ZX557049C	5 856	£14 698 56
0089241	MR	WILLIAM	JONES	13 WOODLANDS GROVE	COLLSDON	SURREY	WK022238C	585	£1 468 35
0027200	MR	EDWARD	KENNEDY	4 BEDFORD HOUSE	SOLOM NEW ROAD	CLAPHAM	YAS263088B	1 464	£3 674 84
				18 LOWLANDS CLOSE	BROADLANDS	BRIDGEND	NR162986C	585	£1 468 35
				5 MAES BWLCLE	LLANFECHEU	AMLWCH	ZY364568B	1 171	£2 939 21
				37 FARRIERS END	QUEDGELEY	GLOUCESTERSHIRE	ZX312318A	1 171	£2 939 21

0054356	MRS	SHARON	LEWIS	32 FOREST VIEW	GLENBOI	MOUNTAIN ASH	MID GLAMORGAN	CF45 3DS	WOLSELEYUK-2	3143	NE901975A	1 464	E3 674 64
0042891	MR	KENNETH ROBERT	MACKENZIE	51 HENRIETTA STREET	WICK	CAITHNESS		KW1 4HG	WOLSELEYUK-2	3894	NR888560D	732	E1 837 32
0054300	MR	MICHAEL JOHN	MADDOX	6 THE GROVE	BURBLEM	STOKE-ON-TRENT	STAFFORDSHIRE	ST6 1BL	WOLSELEYUK-2	3001	YH945201B	585	E1 468 35
0085174	MR	MICHAEL TONY	MARCHANT	71 VICARAGE LANE	HORLEY	SURREY		RH6 9BA	WOLSELEYUK-2	10629	NA321128D	878	E2 203 78
0057865	MR	MICHAEL TONY	MARTIN	STATION VIEW	THE AVENUE HORAM	HEATHFIELD	EAST SUSSEX	TN21 0EU	WOLSELEYUK-2	45	WK424100B	585	E1 468 35
0051026	MR	SIMON	MASON	8 BOWE CRESCENT	BEADALE	NORTH YORKSHIRE		DL8 2UN	WOLSELEYUK-2	1375	NE691630C	878	E2 203 78
0054801	MR	STEPHEN	MCLEAN	10 GLEBE CRESCENT	AYR	AYRSHIRE		K48 6DN	WOLSELEYUK-2	4466	WE829022D	292	E732 92
0054851	MR	EAMONN PHILIP	MCMANUS	54 KINGS AVENUE	CHADWELL HEATH	ROMFORD	ESSEX	RMB 6BB	WOLSELEYUK-2	4585	WM475466C	732	E1 837 32
0088463	MR	COLIN	NOLAN	9 WYNTERS	BASILDON	ESSEX		SS16 5DG	WOLSELEYUK-2	10040	YS235442A	292	E732 98
0078974	MR	STEPHEN DEREK	OLSEN	48 RUNCORN	RYHOPE	SUNDERLAND	TYNE AND WEAR	SR2 0BP	WOLSELEYUK-2	3810	WK653743D	732	E1 837 32
0053527	MR	PHILIP JAMES	OSBORNE	181 HILLSIDE ROAD	HASTINGS	EAST SUSSEX		TN34 2JQ	WOLSELEYUK-2	274	NS903950D	292	E732 92
0022773	MR	STUART	PADOAN	10 FIRST AVENUE	PENNYGATE	SPALDING	LINCOLNSHIRE	PE11 1LR	WOLSELEYUK-2	11715	JA348412A	878	E2 203 78
0027203	MR	ERIC	PRINCE	19 WHITLIFFE LANE	RIPON	NORTH YORKSHIRE		GL4 2JL	WOLSELEYUK-2	2267	YE979959D	1 756	E4 407 56
0027204	MR	JOHN HOWARD	PUGH	2 CROFT ROAD	NEWWET	GLOUCESTER	GLOUCESTERSHIRE	GL18 1SW	WOLSELEYUK-2	3481	ZY541147B	585	E5 878 42
0058115	MR	LESLIE PHILIP	POPKE	8 ST LEONARDS ROAD	EPSOM DOWNS	SURREY		KT18 5RH	WOLSELEYUK-2	11496	YW278041D	2 342	E5 878 42
0053686	MR	CHRISTOPHER PAUL	ROWLANDS	2 PLAS GWYN	MAESYDRE	WREXHAM		LL12 7DW	WOLSELEYUK-2	793	YX844898D	585	E1 468 35
0054845	MR	KEVIN NEIL	SADLER	30 THORESBY AVENUE	MONK BRETTON	BARNESLEY	SOUTH YORKSHIRE	S71 2LH	WOLSELEYUK 2	4565	NP418545B	878	E2 203 78
0064581	MR	CHRISTOPHER BURTON	SALTER	15 FLORENCE STREET	HUCKNALL	NOTTINGHAM		NG15 6EB	WOLSELEYUK 2	14189	NP789066B	292	E732 92
0053740	MR	RICHARD	SAVAGE	17 PENDLEBURY DRIVE	SPRINGDALE	MICKLEOVER	DERBYSHIRE	DE3 1SS	WOLSELEYUK 2	1036	YK206584C	2 928	E7 349 28
0030110	MR	JOHN SIMON	SHAW	4 CORNUBIA CLOSE	TREGURRA CLOSE	TRURO	CORNWALL	PL7 1WR	WOLSELEYUK-2	3250	NR819396A	585	E1 468 35
0054397	MR	MARK JAMES	SMALE	23 PRIORITY MILL	PLYMPTON	PLYMOUTH	DEVON	HG2 9AW	WOLSELEYUK-2	1207	YL749719C	1 464	E3 674 64
0066562	MR	ROBERT	SMITH	6 RICHMOND CLOSE	HARROGATE	NORTH YORKSHIRE		RG12 8YD	WOLSELEYUK-2	11431	YK032182D	2 196	E5 511 96
0065652	MR	ROGER	SMITH	65 TREVELYAN	BRACKNELL	BERKSHIRE		SG7 6AA	WOLSELEYUK-2	5870	YL330395D	292	E732 92
0055127	MR	BARRIE THOMAS	SPALDING	13 LETCHWORTH ROAD	BALDOCK	HERTFORDSHIRE		SG7 6AA	WOLSELEYUK-2	5907	YX500337C	585	E1 468 35
0054610	MR	ALAN WILLIAM	STURDY	ASHLEA 7 SWINBURN ROAD	MASHAM	RIPON	NORTH YORKSHIRE	BH6 9HT	WOLSELEYUK-2	9926	WL527466D	1 024	E2 570 24
0066072	MR	GARY	SWEETLAND	76 TUCKTON ROAD	SOUTHBOURNE	BOURNEMOUTH	DORSET	B44 0LN	WOLSELEYUK-2	3079	WB842434D	585	E1 468 35
0063907	MR	RICHARD	THOMAS	66 CAVERS HAM ROAD	KINGSTANDING	BIRMINGHAM	WEST MIDLANDS	FK2 9HL	WOLSELEYUK-2	11070	NE968455A	292	E732 92
0094699	MISS	LIANNE ELIZABETH	THOMSON	30 COLLEGE CRESCENT	FALKIRK	STIRLINGSHIRE		HG4 1RU	WOLSELEYUK-2	1199	JW170031D	292	E732 92
0017696	MISS	KELLY AMANDA	TIFNEY	35 HOLMEFIELD ROAD	RIPON	NORTH YORKSHIRE		YO36 4JE	WOLSELEYUK 2	3260	YK0709181B	1 464	E3 674 64
0044786	MR	RICHARD JONATHAN	TUCKER	RIDGEWAY	GEORGENYMPTON	SOUTH MOLTON	DEVON	RM11 1JG	WOLSELEYUK-2	11280	WM117099D	1 464	E3 674 64
0065730	MR	MICHAEL	WARRENER	9 DALE GARTH	MARKET WEIGHTON	YORK	NORTH YORKSHIRE	YO36 4JE	WOLSELEYUK-2	14222	YK0709181B	2 928	E7 349 28
0079161	MR	GEORGE PAUL	WILLIAMS	46 BOSCOMBE AVENUE	HORNINGCHURCH	ESSEX		RM11 1JG	WOLSELEYUK-2	11284	YR6683137C	1 171	E2 939 21
0057943	MR	ANDREW GRAHAM	WILSON	2 DARLUSTON AVENUE	LARCYFIELD	DUMFRIES	DUMFRIESHIRE	S20 1XD	WOLSELEYUK-2	4160	NA312567C	585	E1 468 35
0054659	MR	KEITH	WOODALL	60 SPRINGWELL AVENUE	BEIGHTON	SHEFFIELD	SOUTH YORKSHIRE	WR2 4AU	WOLSELEYUK-2	2238	YZ585575D	585	E1 468 35
1016782	MR	DAVID	WOODHOUSE	197 BROMWICH ROAD	ST JOHNS	WORCESTER	WORCESTERSHIRE	YO12 6RD	WOLSELEYUK-2	3717	YX453040A	1 464	E3 674 64
0042905	MR	STUART	WRAY	23 SCHOLE PARK DRIVE	SCARBOROUGH	NORTH YORKSHIRE		PL9 9JA	WOLSELEYUK-2	3234		585	E1 468 35
0039342	MRS	SUSAN	YEOMAN	97 GREEN PARK ROAD	PLYMSTOCK	PLYMOUTH	DEVON					1 464	E3 674 64
119,500 E277,355 00													