

BLUEPRINT

2000

001293/30.
363a

Bulk (company)

*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
						5

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.

Companies House receipt date barcode



A55 COMPANIES HOUSE 290 30/11/2005

Form April 2002

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

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 †† | Hawthorn House, 2 Wards Drive, Sarratt

Post town | Rickmansworth

County / Region | Herts | UK Postcode | WD3 6AE

Country | England

†† 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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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		
		Day	Month	Year
	Date of birth	2 0	1 2	1 9 4 0
	Forename(s)	Charles Augustus		
	Surname	Banks		
<input checked="" type="checkbox"/>	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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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1 3	0 5	1 9 5 0
	Forename(s)	Gareth		
	Surname	Davis		
<input type="checkbox"/>	Address ††	38 Pooles Wharf Court, Rowham Mead		
	Post town	Bristol		
	County / Region		UK Postcode	BS8 4PB
	Country	England	Nationality	British
	Business occupation	Company Director		

Directors

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Address ††

Name * Style / Title | Mr

Day | Month | Year

Date of birth | 2 | 4 | 0 | 4 | 1 | 9 | 5 | 9

Forename(s) | Andrew James

Surname | Duff

Post town | Abingdon

County / Region | Oxon | UK Postcode | OX14 4RA

Country | | Nationality | British

Business occupation | Company Director

* Voluntary details.

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Address ††

Name * Style / Title | Mr

Day | Month | Year

Date of birth | 0 | 7 | 1 | 0 | 1 | 9 | 4 | 6

Forename(s) | Fenton Norton

Surname | Hord

Post town | Raleigh

County / Region | North Carolina | UK Postcode | 21615

Country | USA | Nationality | American

Business occupation | Company Director

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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		
<input type="checkbox"/>	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		

* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	9	0 4 1 9 6 0
	Forename(s)	Robert Hugh		
	Surname	Marchbank		
<input type="checkbox"/>	Address ††	Laurel House, Coronation Road		
	Post town	Ascot		
	County / Region	Berkshire	UK Postcode	SL5 9LP
	Country	England	Nationality	American
	Business occupation	Company Director ^x		

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Address ††

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.

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Address ††

Name * Style / Title _____

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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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 checked="" type="checkbox"/>	Address ††	130 Wilton Road		
	Post town	London		
	County / Region		UK Postcode	SW1V 1LQ
	Country	England	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

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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		

Directors

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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		592,161,564 ✓	£148,040,391.00 ✓
Totals		592,161,564 ✓	148,040,391.00 ✓

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

A full list of shareholders is enclosed

Certificate

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

Signed



Date

29-11-05

† Please delete as appropriate.

† a director / secretary

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.

Mark White, Wolseley plc, Parkview 1220, Arlington

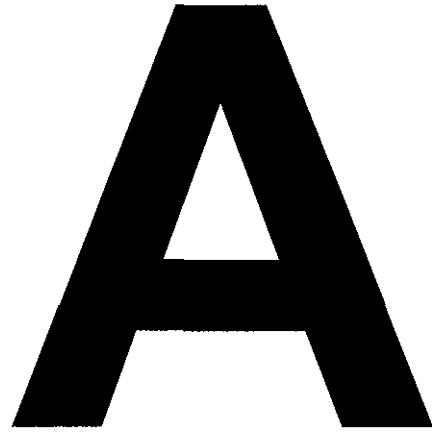
Business Park, Theale, Reading, RG7 4GA

Tel



DX number _____ DX exchange _____

FORM ML8
CDROM/FICHE



**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