

BLUEPRINT

2000

010095/96

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00262866

Company Name in full

Cotham Finance Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 3 1 1 2 0 0 6

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

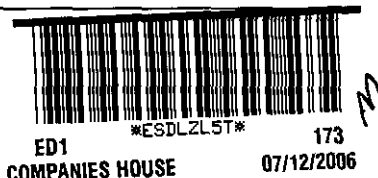
Principal business activities

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

9999

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

Dormant



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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mrs

Forename(s)

Alison

Surname

Drew

Address

40 Elizabeth Close

Post town

Bracknell

County / Region

Berkshire

UK Postcode

RG12 9SY

Country

United Kingdom

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	0	0 6 1 9 6 0
Forename(s)	Mark Jonathan		
Surname	White		
Address	Hawthorn House, 2 Wards Drive, Sarratt		
Usual residential address			
Post town	Rickmansworth		
County / Region	Herts	UK Postcode	WD3 6AE
Country	England	Nationality	British
Business occupation	Solicitor		

Issued 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 1P	92,011	£920.11
PREF. £1	92,011	£92,011.00
PREF. 1P	92,011	£920.11
Totals	276,033	93,851.22

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

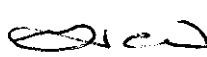
A list of changes is enclosed

☐☐

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**

13/11/2006

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mark White, Wolseley plc, Parkview 1220, Arlington

Business Park, Theale, Reading, RG7 4GA

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00262866

Company Name in full | Cotham Finance Limited

- > Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Wolseley plc Address Parkview 1220, Arlington Business Park, Theale, Reading, England UK postcode RG7 4GA	£0.01 ORDINARY 1P Shares Held 92,011		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

00262866

Company Name in full

Cotham Finance Limited

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Wolseley plc Address Parkview 1220, Arlington Business Park, Theale, Reading, England UK postcode RG7 4GA	£1.00 PREF. £1 Shares Held 92,011		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00262866

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Name Wolseley plc Address Parkview 1220, Arlington Business Park, Theale, Reading, England UK postcode RG7 4GA	£0.01 PREF. 1P Shares Held 92,011	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			