

BLUEPRINT

2000

009358

/ 660

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

262866

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 | 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.

9999

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

Dormant

A12
COMPANIES HOUSE

A4DU80C6

0437
18/11/04

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

☐☒☐☐☐☐☐

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.

Name

* Style / Title

Mrs

Forename(s)

Alison

Surname

Drew

Address

40 Elizabeth Close

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

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**

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

| | | | |
|----------------------------|-----------------------|-------------|-------------|
| 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 | | |
| | | | |
| 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 | 38 Grange Close, Church Road, Nascot Wood | | |
| | | | |
| Post town | Watford | | |
| County / Region | Hertfordshire | UK Postcode | WD17 4HQ |
| Country | | 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 |
| UNDESIGNATED £1 | 0 | £0.00 |
| 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**

3/11/04

† 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

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 262866

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 | 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 | £0.01 ORDINARY 1P Shares Held 92,011 | Shares or amount of stock transferred (if appropriate) | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

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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

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CHFP010

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| | 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 | £0.01 PREF. 1P Shares Held 92,011 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |