

# Principal Operating Subsidiary Undertakings

Details of principal operating subsidiary undertakings, all of which are wholly owned, are set out below as at 31 December 2004:

Incorporated and Operating in Ireland:

<b>Name of Company</b>	<b>Nature of Business</b>
Chadwicks Limited	Builders merchants
Woodie's DIY Limited	DIY superstores

Incorporated and Operating in the United Kingdom:

<b>Name of Company</b>	<b>Nature of Business</b>
Buildbase Limited	Builders merchants
Jackson Building Centres Limited	Builders merchants
Plumbase Limited	Plumbers merchants
Macnaughton Blair and Company Limited	Builders merchants
CPI Mortars Limited	Mortar manufacturers

The Company owns 100% of the ordinary shares, the only class of shares in issue, of its principal operating subsidiary undertakings. The registered office of principal subsidiary undertakings operating in Ireland is 1 Stokes Place, St. Stephen's Green, Dublin 2. The registered office of Buildbase Limited, Plumbase Limited and CPI Mortars Limited is Aquis Court, 31 Fishpool Street, St. Albans, Hertfordshire. The registered office of Jackson Building Centres Limited is Pelham House, Canwick Road, Lincoln, Lincolnshire and for Macnaughton Blair and Company Limited the registered office is 4 Balmoral Road, Balmoral Industrial Estate, Belfast, Northern Ireland.

## Corporate Information

<b>Auditors</b>	KPMG
<b>Bankers</b>	Bank of Ireland Ulster Bank Markets AIB Bank Lloyds TSB Bank IIB Bank Barclays Bank
<b>Solicitors</b>	Arthur Cox, Dublin Lyons Davidson, Bristol

**Stockbrokers** Goodbody Stockbrokers,  
Dublin

**Corporate & Registered Office** Heron House  
Corrig Road  
Sandyford Industrial Estate  
Dublin 18  
Phone: 00-353-1-216 0600  
Fax: 00-353-1-295 4470  
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**Registrars** Capita Corporate Registrars plc  
Unit 5, Manor Street Business Park,  
Manor Street, Dublin 7.  
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Email: enquiries@capitacorporateregistrars.ie  
www.capitacorporateregistrars.ie

## Financial Calendar

<b>Results</b>	
Interim results	8 September 2004
Full year results	9 March 2005
Annual report issued	4 April 2005
Annual general meeting	9 May 2005

## Share Redemption/Purchase

Payment date for Share Redemption 26 March 2004

Payment dates for  
Purchase of A Ordinary Shares 1 October 2004  
29 March 2005