



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

26077

Company name in full

DELTA PLC

### Shares allotted (including bonus shares):

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

3 0 0 5 2 0 0 2

3 0 0 5 2 0 0 2

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

7,541

2,211

2,404

Nominal value of each share

25p

25p

25p

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

91p

99p

108p

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

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

% that each share is to be  
treated as paid up

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Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh



A20  
COMPANIES HOUSE

0182  
12/06/02



**Companies House**

*for the record*

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

Company Number

26077

Company name in full

DELTA PLC

### Shares allotted (including bonus shares):

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

30 05 2002

30 05 2002

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

512

Nominal value of each share

25p

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

82p

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

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

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Consideration for which  
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For companies registered in Scotland

DX 235  
Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>SEE ATTACHED SCHEDULES</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>			

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

Signed

*[Signature]*

Date

10.06.02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

<u>A. BUNYAN</u>	
<u>DELTA PLC 1 KINGSWAY, LONDON</u>	
<u>WC2B 6NP</u>	Tel
DX number	DX exchange

Title	Forenames	Surname	NI Number	Address	Start Date	Term	Option Price	Roll Number	Granted	Exercised	Lapsed	Closing Balance	Cost of Shares	Residue
Mr	Harold A	Derighetti	ZW329366D	19 Lennox Gardens DUNDEE DD2 2UA	01/01/2001	5	£0.99	C/07497383-06	1908	373	1536	£370.16	£369.27	£0.89
Mr	Harold A	Derighetti	ZW329366D	19 Lennox Gardens DUNDEE DD2 2UA	01/01/2000	5	£1.08	C/07497383-06	5125	1960	3165	£2,117.24	£2,116.80	£0.44
Mr	David John	Ellison	TN887308A	197 Thwailes Brown Road KEIGHLEY West Yorkshire	01/01/1999	5	£0.91	C/06850773-10	741	473	268	£431.10	£430.43	£0.67
Miss	Angela Jane	Plant	NE611093A	16 Newbury Drive Urmston MANCHESTER M41 7FA	01/01/2001	3	£0.99	C/07497313-05	1213	542	671	£537.54	£536.58	£0.96
Miss	Angela Jane	Plant	NE611093A	16 Newbury Drive Urmston MANCHESTER M41 7FA	01/01/2000	3	£1.08	C/07183766-04	574	444	130	£480.48	£479.52	£0.96
Mr	John Arthur	Sexton	YH421367A	1 Ogilvy Square Worcester Worcestershire WR3 7LU	01/01/2002	3	£0.82	C/0774922-08	3243	512	2731	£420.00	£419.84	£0.16
Mr	John Arthur	Sexton	YH421367A	1 Ogilvy Square Worcester Worcestershire WR3 7LU	01/01/2001	3	£0.99	C/07497303-08	2739	1296	1443	£1,283.80	£1,283.04	£0.76
Totals									15644	5600	9944	£5,640.32	£5,635.48	£4.84

9/p 7541

99p 2211

108p 2404

Maturity Schedule  
for Delta plc  
Shares to Individuals

28th May 2002

✓ Title Forenames Surname NI Number Address  
Mr George Thom Sutton ZW209785D 7 Lake Close, Walsall, WS5 3PB

Start Date	Term	Option Price	Roll Number	Granted	Exercised	Lapsed	Closing Balance	Cost of Shares	Residue	Dest Residue
01/01/1999	B3	£0.91	C/06849817-07	7068	7068	0	£6,432.50	£6,431.88	£0.62	INV
Totals				7068	7068	0	£6,432.50	£6,431.88	£0.62	