



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

175954

Company name in full

The Torquay United Association Football Club Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 5 0 9 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary Shares of £1		
491,995		
£1.00		
£491,995		

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

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

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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WEDNESDAY



A52

AT56L7OU

25/02/2009

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>Mr DWF Barnfield</u> Address <u>9 Barnards Close, Yatton, North Somerset</u> UK Postcode <u>B S 4 9 4 H Z</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>3</u>
Name(s) <u>Mr RE Cole</u> Address <u>"Meadowbank", Sharpham Drive, Totnes, Devon</u> UK Postcode <u>T Q 9 5 H E</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>192</u>
Name(s) <u>Mr RW Harris</u> Address <u>26 Lakes Road, Brixham, Devon</u> UK Postcode <u>T Q 5 5 P S</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100</u>
Name(s) <u>Mr AJ Fiderkiewicz</u> Address <u>21 Broadpark Road, Livermead, Torquay, Devon</u> UK Postcode <u>T Q 2 6 T B</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>192</u>
Name(s) <u>Mr FR Wolff</u> Address <u>76 Clifton Road, Paignton, Devon</u> UK Postcode <u>T Q 3 3 L D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>4</u>

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

8

Signed

Date 23 January 2009

** A director

** Please delete as appropriate

Contact Details

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.

BOYCE HATTON (Ref: AEB/CJB)

12 TOR HILL ROAD , TORQUAY, DEVON, TQ2 5RB

Tel 01803 403403

DX number 59000

DX exchange TORQUAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr RA Rowe <hr/> Address 11 Thatcher Avenue <hr/> Torquay, Devon <hr/> UK Postcode T Q 1 2 P D <hr/>		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1000 <hr/> <hr/>
Name(s) Mr DJ Chapman <hr/> Address 4 Betchworth Avenue, Earley, Reading, Berkshire <hr/> <hr/> UK Postcode R G 6 7 R J <hr/>		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 110 <hr/> <hr/>
Name(s) Mr G Halliday <hr/> Address 432 Teignmouth Road, Torquay, Devon <hr/> <hr/> UK Postcode T Q 1 4 S L <hr/>		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 2 <hr/> <hr/>
Name(s) Mr TJ Coates <hr/> Address "Shemara", 29 Stockton Hill, Dawlish, Devon <hr/> <hr/> UK Postcode E X 7 0 D R <hr/>		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 479 <hr/> <hr/>
Name(s) Mr TAP Brown <hr/> Address 16 Frouds Avenue, Torquay, Devon <hr/> <hr/> UK Postcode T Q 2 8 N S <hr/>		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 2 <hr/> <hr/>

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mr JS Gale	Address 14 The Woods, Wellswood, Torquay, Devon UK Postcode T Q 1 2 H S	Class of shares allotted Ordinary	Number allotted 574
Name(s) Mrs V Edgecombe	Address 2 Braddons Crescent, Brixham, Devon UK Postcode T Q 5 8 D J	Class of shares allotted Ordinary	Number allotted 22
Name(s) Mrs PJ Jarvis	Address 23 Issacs Road, Torquay, Devon UK Postcode T Q 2 8 N B	Class of shares allotted Ordinary	Number allotted 200
Name(s) Mr J Lovis	Address 18 Coombe Road, Torquay, Devon UK Postcode T Q 2 8 E J	Class of shares allotted Ordinary	Number allotted 500
Name(s) Mrs M Tromans	Address Minhinnick, Mary Tavy, Tavistock, Devon UK Postcode P L 1 9 9 Q B	Class of shares allotted Ordinary	Number allotted 2

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr PA Mason Address 59 Frobisher Green, Chelston, Torquay, Devon UK Postcode T Q 2 6 J J		Class of shares allotted Ordinary 	Number allotted 6
Name(s) Mr D Tarr Address 6 Yardelands, Sidmouth, Devon UK Postcode E X 1 0 9 L J		Class of shares allotted Ordinary 	Number allotted 100
Name(s) Mr ME Richards Address Armada House, Gunnislake, Cornwall UK Postcode P L 1 8 9 N J		Class of shares allotted Ordinary 	Number allotted 192
Name(s) Mr MNR Batten Address 49 The Reeves Road, Chelston, Torquay, Devon UK Postcode T Q 2 6 E O		Class of shares allotted Ordinary 	Number allotted 50
Name(s) Mr WD Vanstone Address 16 Lammas Lane, Staines, Middlesex UK Postcode T W 1 8 4 X T		Class of shares allotted Ordinary 	Number allotted 192

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr JHG Nicholls Address 185 Blatchcombe Road, Paignton, Devon UK Postcode T Q 3 L 2 J P		Class of shares allotted Ordinary 	Number allotted 297
Name(s) Mr M O'Shaughnessy Address 2 Lennards Road, Penge, London UK Postcode S E 2 0 7 L L		Class of shares allotted Ordinary 	Number allotted 8
Name(s) C and B Stewart Address 12 Culvery Green, Shiphay, Torquay, Devon UK Postcode T Q 2 L 7 R D		Class of shares allotted Ordinary 	Number allotted 2
Name(s) Mr LW Leppington Address 1 Oxlea Close, Torquay, Devon UK Postcode T Q 1 L 2 H B		Class of shares allotted Ordinary 	Number allotted 5
Name(s) Mr DA Braen Address 10A Fordens Lane, Holcombe, Dawlish, Devon UK Postcode E X 7 L 0 L D		Class of shares allotted Ordinary 	Number allotted 10

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr AJ Faulkner Address 12 Singer Close, Paignton, Devon UK Postcode T Q 3 3 J U		Class of shares allotted	Number allotted
		Ordinary	100
Name(s) Mrs SP Boyce Address Flat 7 Headlands, Cliff Road, Torquay, Devon UK Postcode T Q 2 6 S W		Class of shares allotted	Number allotted
		Ordinary	1188
Name(s) Mrs S Steniford Address 16 Fairham Avenue, Gotham, Notts UK Postcode N G 1 1 0 J B		Class of shares allotted	Number allotted
		Ordinary	2
Name(s) Mr PF Manktelow Address 2 Priors Meadow, Southam, Leamington Spa Warwickshire UK Postcode C V 3 3 0 G E		Class of shares allotted	Number allotted
		Ordinary	100
Name(s) Mr F Nankivell Address Apple Trees, East Ogwell, Newton Abbot, Devon UK Postcode T Q 1 2 6 A Q		Class of shares allotted	Number allotted
		Ordinary	2

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Tel 01803 403403

DX exchangeTORQUAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr R Atkins Address 47 Tabor Gardens, Cheam, Surrey UK Postcode S M 3 8 R U		Class of shares allotted Ordinary 	Number allotted 1
Name(s) Mr T McElheron Address 4 Broadacre Drive, Brixham, Devon UK Postcode T Q 5 9 S L		Class of shares allotted Ordinary 	Number allotted 150
Name(s) Mr AS Bennett Address 1 Fairview Cottages, Leckhampton Lane, Shurdington, Cheltenham, Glos UK Postcode G L 5 1 4 X W		Class of shares allotted Ordinary 	Number allotted 100
Name(s) Mr DC Hair Address Winterleiten, Jubilee Road, Totnes, Devon UK Postcode T Q 9 5 B P		Class of shares allotted Ordinary 	Number allotted 5
Name(s) Mr P Butler Address 21 Shaftsbury Way, Twickenham, Middlesex UK Postcode T W 2 5 R N		Class of shares allotted Ordinary 	Number allotted 192

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DX exchange TORQUAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Mr W Butler</u> Address <u>5 Manscombe Road, Livermead, Torquay, Devon</u> UK Postcode <u>T Q 2 6 S P</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>96</u>
Name(s) <u>Mr NJ Call</u> Address <u>21 Kiln Road, Bovey Tracey, Devon</u> UK Postcode <u>T Q 1 3 9 Y J</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>192</u>
Name(s) <u>Mr IP Richardson</u> Address <u>9 East Cliff Gardens, Dawlish, Devon</u> UK Postcode <u>E X 7 0 E E</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>192</u>
Name(s) <u>Mr S Baker</u> Address <u>Southills Farm, Cornworthy, Nr Totnes, Devon</u> UK Postcode <u>T Q 9 7 H H</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>700</u>
Name(s) <u>Mr JT Hughes</u> Address <u>St Andrews, Bronshill Road, Torquay, Devon</u> UK Postcode <u>T Q 1 3 H A</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>100</u>

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Name(s) Mr H Lees Address 25 Nutbush Lane, Shiphay, Torquay, Devon UK Postcode T Q 2 6 S A		Class of shares allotted Ordinary 	Number allotted 100
Name(s) Mr IP Tearle Address 24 Hookway, Crediton, Devon UK Postcode E X 1 7 3 P U		Class of shares allotted Ordinary 	Number allotted 196
Name(s) Mrs J Morgan Address 7 Manor Terrace, Paignton, Devon UK Postcode T Q 3 3 R Q		Class of shares allotted Ordinary 	Number allotted 2
Name(s) Mr KC Bowden Address 92 Frobisher Green, Toquay, Devon UK Postcode T Q 2 6 J H		Class of shares allotted Ordinary 	Number allotted 383
Name(s) Plainmoor Limited Address 12 Tor Hill Road, Castle Circus, Torquay, Devon UK Postcode T Q 2 5 R B		Class of shares allotted Ordinary 	Number allotted 483,950

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