



Companies House
for the record

88(2)

Return of Allotment of Shares

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

CHWP000

Company Number

00222915

Company name in full

RICARDO 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
Day Month Year

0 7 1 2 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

83873

Nominal value of each share

25P

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

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)



A19 24/07/2008 174
COMPANIES HOUSE
A5W1810Q
A29 08/07/2008 268
COMPANIES HOUSE
ADK3M185

**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**

THURSDAY

TI

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

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST 		Class of shares allotted	Number allotted
Address		ORDINARY	83,873
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

Signed



Date

4/7/08

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

DOOLETHORPE MIDLANDS TECHNICAL CENTRE,	
SOUTHAM ROAD, RADFORD SEMELE, LEAMINGTON SPA	
CV31 1FD	Tel
DX number	DX exchange

Run Date 11-DEC-2007 11 45AM
Ref RS2802 V4 1e
Company Code H650

Return of Allotment

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Registration Number 222915 ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 07-DEC-2007

Name and Address of Shareholder

Holding

MR ROBERT WILLIAM ALLSOPP	THE GABLES 1 HERMITAGE CLOSE LILBOURNE LANE CATHORPE LUTTERWORTH LE17 6EJ	7,037
MR KENNETH ERNEST APPLETON	24 HAWTHORNE CLOSE WOLSTON COVENTRY CV8 3HN	3,659
MR MARK BARGE	1 BULLMORE GROVE KENILWORTH WARWICKSHIRE CV8 2QF	5,629
MR ALAN CRAIG BOULTON	3 PAGE CLOSE LUTTERWORTH LE17 4GQ	2,814
MR ADRIAN JOSEPH MARSHA BROWN	38 KINGS BARN LANE STEYNING SUSSEX BN44 3YR	2,814
MR GERALD ERNEST CLARK	142 DOWNSIDE SHOREHAM BY SEA BN43 6HB	703
MR DAVID CRANG	4 BROOKLINE DRIVE RUGBY CV23 0SF	7,037
MR STUART EDWARD CROSS	30 KEATS ROAD BINLEY COVENTRY WEST MIDLANDS CV2 5LA	4,222
MR ANTHONY JOHN HALL	45 PALATINE ROAD GORING-BY-SEA WORTHING BN12 6JR	5,629
MR DAVID ROBERT HARE	30 LAUREL DRIVE STOCKTON SOUTHAM CV47 8FB	2,814
MR PHILIP RICHARD HORE	LAZY ACRES WILDERNESS LANE HADLOW DOWN EAST SUSSEX T22 4HT	985
MARGARET ANN KEELING	202 ASHINGTON GROVE WHITLEY COVENTRY CV3 4DB	3,377

Run Date 11-DEC-2007 11 45AM
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Company Code H650

Registration Number 222915

Return of Allotment

RICARDO PLC

ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 07-DEC-2007

Name and Address of Shareholder

Holding

MR ANDREW JAMES NICOL

15 RIDGEMOUNT AVENUE
BASSETT
SOUTHAMPTON
HAMPSHIRE SO16 7FP

4,222

MR CARMEN INGRID O'LEARY

47 SOUTHDOWN ROAD
SHOREHAM BY SEA BN43 5AL

2,814

MR MARK ALLEN REPTON

SHEREFORD
STONEPIT LANE
INKBERROW
WORCESTERSHIRE WR7 4ED

4,222

ROSCOE DAVID SELLERS

BASEMENT FLAT
276 NEW CHURCH ROAD
HOVE BN3 4EB

5,629

BRIAN EDWIN TAYLOR ESQ

BRAMSIDE
CLAYS HILL
STEYNING
WEST SUSSEX BN44 3WD

7,037

MR DAVID IAN THOMPSON

46 ST MICHAEL'S ROAD
WORTHING
WEST SUSSEX BN11 4RZ

844

MR GRAHAM DERRICK WALKER

6 STAMFORD AVENUE
COVENTRY CV3 5BX

5,348

MR THOMAS GEORGE WALKER

21 ANCHOR CLOSE
SHOREHAM-BY-SEA
WEST SUSSEX BN43 5BY

7,037

Run Date 11-DEC-2007 11 45AM
Ref RS2802 V4 1e
Company Code H650

Return of Allotment

RICARDO PLC

Registration Number 222915 ORDINARY SHARES OF 25P EACH FULLY PAID Issued on 07-DEC-2007

Total Number of Shareholder Accounts printed 20
Total holding for Return of Allotment 83,873

C O N T R O L T O T A L S

Transaction code	Posting Type	Total Allotment
ALT ALLOTMENT OF SHARES	2230 NEW SHARES ALLOTMENT	<u>83,873</u>
		83,873
