



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

395826

Company name in full

Balfour Beatty plc

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

To

Day Month Year

Day Month Year

08 01 2009

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

ORDINARY

12,586

32,683

50p

50p

133p

250p

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(2) if the contract



ANJXW6DS

A11

09/01/2009

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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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) SEE ATTACHED LISTS		Class of shares allotted	Number allotted
Address		ORDINARY	45,629
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

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Signed

Date

08 JAN 2009

*** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor*

*** 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.

Mr C M Pryce, Assistant Secretary, Balfour Beatty plc, 130 Wilton Road,	
SW1V 1LQ	
Tel	
DX number	DX exchange

Balfour Beatty plc - No.395826: 50p Ordinary Shares allotted and issued on 8 January 2009

Title	Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	Address 6	Class of Shares	No. Issued
MR	MICHAEL	ARROWSMITH	POYNTON	12 MILTON DRIVE	POYNTON	STOCKPORT	CHESHIRE	SK12 1EY	Ordinary 50p	485
MR	COLIN	BAIRD	ANSTRUTHER	4 BLYTH COURT	ANSTRUTHER	KY10 3EG			Ordinary 50p	212
MISS	REBECCA	BARTON	AYLESBURY	28 HEMINGWAY ROAD	AYLESBURY	BUCKS	HP19 8SD		Ordinary 50p	75
MR	JOHN E	BATES	HASSOCKS	49 CHANCELLORS PARK	HASSOCKS	BN6 8EY			Ordinary 50p	818
MR	ANDREW C	BEAUCHAMP	BOLNEY	5 BENNETTS	BOLNEY	HAYWARDS HEATH	WEST SUSSEX	RH17 5PW	Ordinary 50p	833
MR	JOHN	BEAUMONT	EPSOM	7 CHARTWELL PLACE	EPSOM	SURREY	KT18 5JH		Ordinary 50p	667
MR	CHRISTOPHER	BEVINS	SELSDON	7 KINGSWAY AVENUE	SELSDON	SOUTH CROYDON	SURREY	CR2 8NF	Ordinary 50p	884
MR	JOHN R	BIRKS	ALWOODLEY	3 BUCKSTONE RISE	ALWOODLEY	LEEDS	LS17 5HR		Ordinary 50p	348
MR	JONATHAN M	BROWN	YAXLEY	93 MAIN STREET	YAXLEY	PETERBOROUGH	PE7 3LZ		Ordinary 50p	106
MR	COLIN	BUIST	BARRHEAD	22 GRAMPAN WAY	BARRHEAD	GLASGOW	G78 2DL		Ordinary 50p	884
MR	JOHN	CHAMBERS	SELVIELAND FARM	SELVIELAND COTTAGE	SELVIELAND FARM	HOUSTON ROAD	PAISLEY	PA3 3AY	Ordinary 50p	884
MR	RICHARD	CHAMPKEN	BROMYARD	1 TEME CLOSE	BROMYARD	HEREFORD	HEREFORDSHIRE	HR7 4TP	Ordinary 50p	439
MRS	LYNETTE	COCHRANE	DOODSTONE VILLAGE	2 CHIPCHASE COURT	DOODSTONE VILLAGE	HOUGHTON LE SPRING	TYNE AND WEAR	DH4 6TT	Ordinary 50p	106
MR	MARK ANTHONY	DAVIS	BRISTOL	95 FOURACRE ROAD	BRISTOL	BS16 6PJ			Ordinary 50p	924
MR	JAMES M	DIXON	SOUNDWELL	106 GORSE HILL	SOUNDWELL	BRISTOL	AVON	BS16 4PL	Ordinary 50p	166
MR	PHILIP JOHN	DOUCH	BRIERLEY HILL	10 SHADYMOOR DRIVE	BRIERLEY HILL	WEST MIDLANDS	DY5 3YF		Ordinary 50p	530
MR	WILLIAM	DURKIN	AVENUE	14 FRESHFIELDS AVENUE	BROUGHTON LEYS	MILTON KEYNES	BUCKS	MK10 9QU	Ordinary 50p	121
MR	WILLIAM	ESPIE	CLOSE	38 SHARON PARK CLOSE	GRAPPENHALL	WARRINGTON	CHESHIRE	WA4 2YN	Ordinary 50p	667
MR	ALAN	GRACE	CRESCENT	46 ST MICHAELS CRESCENT	LUTON	BEDFORDSHIRE	LU3 1NA		Ordinary 50p	768
MR	JOHN	HAMMENT	TOWER HILL	WINDY RIDGE	TOWER HILL	DORKING	SURREY	RH4 2AP	Ordinary 50p	333
MRS	ROSEMARY	HARMAN	NEW ROMNEY	30 DAGLISH CLOSE	NEW ROMNEY	KENT	TN28 8XF		Ordinary 50p	75
MRS	SUMAN	JOSUN	HARROW	257 WATFORD ROAD	HARROW	MIDDLESEX	HA1 3TU		Ordinary 50p	818
MR	MALCOLM M	KEENOR	ROAD	34 BEACONSFIELD ROAD	FAREHAM	HANTS	PO16 0QB		Ordinary 50p	106
MR	IAN M	KNIGHT	WENDOVER	56 BRYANTS ACRE	WENDOVER	BUCKS	HP22 6LA		Ordinary 50p	1,121
MR	DONALD J	LAURIE	LINWOOD	35 IRVINE DRIVE	LINWOOD	RENFREWSHIRE	PA3 3TB		Ordinary 50p	803
MR	DAVID J	LAWSON	DARRAS HALL	7 CHESTER CLOSE	DARRAS HALL	PONTELAND	NEWCASTLE UPON TYNE	NE20 9RE	Ordinary 50p	212
MR	ANDREW	LEWIS	KEYWORTH	12 DEBDAL LANE	KEYWORTH	NOTTINGHAMSHIRE	NG12 5JD		Ordinary 50p	257
MR	RONAN	MCBRIDE	WAVERTREE	25 EASTDALE ROAD	WAVERTREE	LIVERPOOL	L15 4HN		Ordinary 50p	439
MR	FRANCOIS J	MEIN	BROMLEY	13 FARRIER CLOSE	BROMLEY	KENT	BR1 2SW		Ordinary 50p	667
MR	PHILIP	MORRIS	LEATHERHEAD	19 DAYMERSLEA RIDGE	LEATHERHEAD	SURREY	KT22 8TF		Ordinary 50p	212
MR	WILLIAM A	NEWMAN	SHIRLEY	62 LIME TREE GROVE	SHIRLEY	CROYDON	SURREY	CR0 8AW	Ordinary 50p	884
MR	PATRICK J	O'DONNELL	SALE	33 ENNERDALE DRIVE	SALE	MANCHESTER	M33 5NF		Ordinary 50p	212
MR	WAYNE	PIERREPONT	STAPLEFORD	59 ROSSELL DRIVE	STAPLEFORD	NOTTINGHAM	NG9 7EG		Ordinary 50p	75
MR	JAMES	PRITCHARD	SOUTH CERNEY	55 BOXBUSH ROAD	SOUTH CERNEY	NR CIRENCESTER	GLOUCESTERSHIRE	GL7 5XJ	Ordinary 50p	106
MR	IAN	REES	HEOL GERRIG	27 WINCHFARW PARK	HEOL GERRIG	MERTHYR TYDFIL	CF48 1TL		Ordinary 50p	788
MRS	MARCELA	RODERO	WEST DRAYTON	134 ADMIRALTY CLOSE	WEST DRAYTON	MIDDLESEX	UB7 9NJ		Ordinary 50p	485
MR	IAN I	ROUTLEY	SIDCUP	33 CAMBRIDGE ROAD	SIDCUP	KENT	DA14 6PT		Ordinary 50p	212
MISS	RACHEL A	SCOTT	LEYTONSTONE	9 OAKDALE ROAD	LEYTONSTONE	LONDON	E11 4DJ		Ordinary 50p	848
MR	WILLIAM G	STEAN	ROAD	22 HAMMERWOOD ROAD	ASHURSTWOOD	EAST GRINSTEAD	WEST SUSSEX	RH19 3TH	Ordinary 50p	727
MRS	EMMA LOUISE	STEPHENSON	BUSHEY	16 BOURNEHALL ROAD	BUSHEY	HERTS	WD23 3EH		Ordinary 50p	439
MR	KEVIN	STOW	AYLESBURY	5 ELM ROAD	AYLESBURY	CANTERBURY	KENT	CT3 3DJ	Ordinary 50p	348
MR	GARY D	TEMPLETON	AVENUE	103 STAMPERLAND AVENUE	CLARKSTON	GLASGOW	G76 8EY		Ordinary 50p	186
MRS	ALISON	THOMSON	59 THE PADDOCKHOLM	EDINBURGH	EH12 7XR				Ordinary 50p	333

