



Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

395826

Company name in full

Balfour Beatty plc

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

16 07 2009

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

ORDINARY

20,326

19,329

50p

50p

210p

305p

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)



A54

17/07/2009

317

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY
09/2009

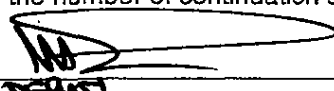
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) SEE	Class of shares allotted	Number allotted	
Address ATTACHED LISTS	ORDINARY	39,655	
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			

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

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Signed



Date

16 JUL 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 16 July 2009

[illegible]

Balfour Beatty plc - No.395826: 50p Ordinary Shares allotted and issued on 16 July 2009

Title:	Forename:	Surname:	Address 1	Address 2	Address 3	Address 4	Address 5	Address 6	Class of Shares	No. Issued
MR	GORDON	BIGWOOD	12 CHATTENDEN HOUSE	STOKE PARK ROAD SOUTH	SNEYD PARK	BRISTOL	BS9 1LR		Ordinary 50p	331
MR	DAVID KENNETH	CHADWICK	72 BOLTON ROAD	ATHERTON	MANCHESTER	M46 9JY			Ordinary 50p	331
MR	DAVID	CHILCOTT	18 BADINGHAM ROAD	WOODBIDGE	SUFFOLK	IP13 9HS			Ordinary 50p	662
MR	MATHEW	CLARK	33 SAILSBURY CLOSE	SITTINGBOURNE	KENT	ME10 3BP			Ordinary 50p	662
MR	RICHARD	COWAN	1 GAVINBURN STREET	FLAT 1/1	OLD KILPATRICK	GLASGOW	G60 5JN		Ordinary 50p	308
MR	DAVID ANDREW	FEETHAM	7 COALBROOK AVENUE	WOODHOUSE	SHEFFIELD	S13 9XQ			Ordinary 50p	220
MR	BELMIN	HASANBEGOVIC	231 SILVERLEIGH ROAD	SURREY	CR7 6DX	ST16 1NU			Ordinary 50p	110
MR	MATTHEW	KELLY	8 PULTENEY DRIVE	BOUNDARY FARM	STAFFORD	SURREY	SM1 3LW		Ordinary 50p	355
MR	DAVID EDWARD	KERSHAW	TUDOR ROSE	25 WOODEND	SUTTON	WEST MIDLANDS	CV3 1GP		Ordinary 50p	85
MR	PAUL	LAWLOR	138 GLENCOE ROAD	STOKE	COVENTRY	LE16 7JF			Ordinary 50p	649
MR	SIMON MARTIN	LEAREY	61 BURNMILL ROAD	MARKET HARBOROUGH	LEICESTERSHIRE	MANCHESTER	M21 9HP		Ordinary 50p	662
MISS	SAMANTHA	MARSHALL	FLAT 5	8 YORK ROAD	ORPINGTON	KENT	BR5 1RS		Ordinary 50p	110
MS	MARILYN JULIE	MARTIN	157 CLAREVILLE ROAD	CROFTON	OLDURY	B65 8DY			Ordinary 50p	85
MR	BRYN	PUGH	99 ROSS	ROWLEY REGIS	BOLSOVER	CHESTERFIELD	DERBYSHIRE	S44 6LN	Ordinary 50p	355
MR	STEVEN	RADMORE	11 CASTLEGREEN	HILLSTOWN	WILTSHIRE	SN10 1NQ			Ordinary 50p	698
MR	ALLAN	SCRAGE	13 BRIDEWELL STREET	DEVIZES	BASINGSTOKE	RG24 8SN			Ordinary 50p	576
MR	ALAN JOHN	STATHAM	37 BLACKBERRY WAY	LYCHPIT	GRAVESEND	KENT	DA12 4PN		Ordinary 50p	441
MR	IAN	VIGORS	62 VIGILANT WAY	ROUVERVIEW PARK	SHEFFIELD	S35 0GG			Ordinary 50p	441
MR	MARK	WALSH	45 FORGE LANE	OUUGHTIBRIDGE	WOKING	GU21 2DB			Ordinary 50p	662
MR	PAUL	WOODHAMS	54A BEECHWOOD ROAD	KNAPHILL	LANGSIDE	GLASGOW	G41 3DN		Ordinary 50p	171
MISS	LESLEY-ANNE	BUCHANAN	FLAT 0/2	10 MANSIONHOUSE ROAD	NORTHAMPTONSHIRE	NN8 4UG			Ordinary 50p	527
MR	JOSEPH	CALLAN	25 HOGARTH CLOSE	WELLINGBOROUGH	TWYNING	GLoucestershire	GL20 6DA		Ordinary 50p	580
MRS	CAROL ANNE	CHAPMAN	ANVIL HOUSE	CHURCH END	NEWMILNS	STRAHLCLYDE	KA16 9HL		Ordinary 50p	220
MR	RONALD	CHESNEY	2 RIVERBANK STREET	NEWMILNS	HARROGATE	NORTH YORKSHIRE	HG3 3PX		Ordinary 50p	625
MISS	GILLIAN ELAINE	COCHRANE	WHINNY HILL	WORMALD GREEN	DERBYSHIRE	DE5 9SH			Ordinary 50p	85
MISS	ANITA	EYRE	10 HEANOR ROAD	CODNOR	TYNE WEAR	NE26 1JJ			Ordinary 50p	441
MR	JOHN EDWARD	FRITH	38 KINGSTON DRIVE	WHITLEY BAY	GOSFORTH	NEWCASTLE	NE3 5AA		Ordinary 50p	527
MR	CALLUM	GRANT	8 LAYFIELD ROAD	BRUNTON PARK	HIGHBRIDGE	SOMERSET	TA9 4HE		Ordinary 50p	355
MRS	MAUREEN	HEWITT	HOMES	EDITHMEAD	CHESHIRE	WA16 0JR			Ordinary 50p	613
MRS	TERESA	KUBIAK	11 MERE CLOSE	PICKMIERE	PETERBOROUGH	PE7 3HN			Ordinary 50p	441
MR	JOHN	MCNULTY	1 PHEASANT WAY	YAXLEY	KENT	DA15 9AF			Ordinary 50p	220
MR	GERALD	MINNETT	124 HURST ROAD	SIDCUP	SURREY	RH1 2AE			Ordinary 50p	441
MR	STEPHEN	PEACH	7 LAKESIDE	REDHILL	ERITH	KENT	DA8 1HH		Ordinary 50p	637
MR	MICHAEL	PHILLIPS	59 HORSAR ROAD	NORTHUMBERLAND HEATH	MEIKLE WARTLE	INVERURIE	AB51 5BL		Ordinary 50p	662
MR	NEIL GILBERT	SUTHERLAND	THE SHIELING	WARTHILL ESTATE	MR PONTYPRIDD	MID GLAMORGAN	CF37 3EF		Ordinary 50p	441
MR	DOUGLAS	TOOGOOD	35 CRAWSHAY STREET	YNYSBWL	SHROPSHIRE	TF9 1JZ			Ordinary 50p	711
MR	DESMOND	WATKINS	34 WALKMILL ROAD	MARKET DRAYTON	GREAT BOOKHAM	SURREY	KT23 4BF		Ordinary 50p	662
MR	JAMES	BROOKMYRE	7 LYGARTH CLOSE	LEATHERHEAD ROAD	WARRINGTON	WA1 3PE			Ordinary 50p	772
MR	GLEN MICHAEL	HANKINSON	7 PRINCESS AVENUE	KINGSWAY NORTH	SOUTHAMPTON	HANTS	SO30 4UE		Ordinary 50p	355
MR	COLIN	LINKLATER	105 CHELTENHAM GARDENS	HEDGE END	DERBY	DE7 4DX			Ordinary 50p	85
MR	DARREN	LOCKHART	4 LONGFIELD LANE	ILKESTON	NOTTINGHAMSHIRE	NG13 0AF			Ordinary 50p	355
MR	SIMON	WADDINGTON	4 FARMHOUSE CLOSE	BOTTESFORD						

