



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

478794

Company name in full

YATES GROUP 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

1 1 1 0 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

ORDINARY

ORDINARY

Number allotted

92,835

12,114

3,670

Nominal value of each share

25p

25p

25p

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

£0.67

£1.30

£1.4048

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 DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



Form Revised January 2000

Co 88(2)-1/2

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

Shareholder details		Shares and share class allotted	
Name See attached schedule		Class of shares allotted	Number allotted
Address UK Postcode L L L L L L L L		Ordinary	108,619
Name Address UK Postcode L L L L L L L L		 	
Name Address UK Postcode L L L L L L L L		 	
Name Address UK Postcode L L L L L L L L		 	
Name Address UK Postcode L L L L L L L L		 	

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

Signed _____ Date _____

A director / secretary / administrator / administrative manager / 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.

Tel	
DX number	DX exchange

Title	Forerunners	Surname	Address1	Address2	Address3	Address4	Address5	Option	Roll Number	Price	EXERCISED
Mr	Kevin	Alcock	131 Whalley Road Leagho	BLACKBURN	B86 BAA			0.67	C08233061-02	3164	
Mr	John	Aldas	27 Magdalen Road	North End	PORTSMOUTH			0.67	C08233064-07	1208	
Mr	Rachel Louise	Beech	Grove Farm	Kake Lane	Chorlton By Blackford		CH2 4DB	0.67	C08233043-04	1791	
Mr	Philip Ronald	Begg	56 Scrooby Street	Greasborough	ROTHAM			0.67	C08233026-04	537	
Mr	Christopher	Blacklock	7 Halcroft	Kings Shindiffe	DURHAM	DH1 2PQ		0.67	C08233045-08	4477	
Mr	Gary Richard	Booth	Yates Wine Lodge	43 Woodhouse Lane	LEEDS	LS1 3HQ		0.67	C08233046-09	895	
Mr	Lisa	Burbridge	76 Harroby Street	Heston	BOLTON	BL4 7BR		0.67	C08233110-04	895	
Mr	Steven	Burder	11 Markland Hill Lane	Heston	BOLTON	BL1 5PS		1.3	C08010682-10	537	
Mr	Stavella	Cass	19 Raven Street	Bolton	BOLTON	BL1 5PS		0.67	C08233047-07	564	
Mr	Alex	Cass	158A Ellesmere Road	Bolton	BOLTON	BL1 5PS		1.3	C08011025-09	685	
Mr	Susan	Colbeck	97 Trent Way	Kearsley	BOLTON	BOLTON	BL3 3JN	0.67	C08233029-09	537	
Mr	Peter	Collins	25 Lelaster Road	Falsworth	BOLTON	BL4 8PS		0.67	C08233111-02	1791	
Mr	Mark	Coveley	3 Mill Kite Croft	WAKEFIELD	MANCHESTER	M35 0GW		0.67	C08233004-08	358	
Mr	Luke	Da Carter	12 Threlkeld Road Sharples	BOLTON	BL1 7DN			0.67	C08233054-10	4477	
Miss	Elizabeth	Davies	Stable Cottage	Coopers Hill Lane	BL1 7DN			0.67	C08233107-04	447	
Mr	Kevin David	Eagle	19 Park Street	Touton	Englefield Green	EGHAM		0.67	C08233115-05	3582	
Mr	Les	Fanner	46A Woodhall Lane	Morecambe	TA1 4QQ			1.3	C0801058-05	2886	
Mr	Andrew	Fisher	38 Thimere Drive	WALLASEY	Lancs LA4 4NN			0.67	C08233061-05	895	
Mr	David	Flacka	19 Charnley Street	Whitefield	MANCHESTER			0.67	C08233007-10	1791	
Mr	Sean Patrick	Gibson	52 Kings Way	Aldersley	SW1Y 4DL	M45 6BG		0.67	C08233052-03	2618	
Mr	Alastair	Giffiths	28 Woodcote Killey	SWANSEA	SA2 7AZ			0.67	C08233121-10	1208	
Mr	Robn Gareth	Giffiths	28 Woodcote Killey	SWANSEA	SA2 7AZ			1.4048	C07682842-06	2373	
Mr	Robn Gareth	Giffiths	28 Woodcote Killey	SWANSEA	SA2 7AZ			1.3	C08010572-02	1244	
Mr	Jonathan Rufus	Hall	47 Crouch Hall Lane	Redoubt	ST ALBANS			0.67	C08233065-10	1874	
Mr	Andrew	Hayes	64 Horseshoe Lane	Brontley Cross	BOLTON	BL7 9RR		0.67	C08233120-01	4477	
Mr	Craig	Hibbert	12 Woodford Close Threlwall	BOLTON	BL3 4QZ			1.3	C08010988-09	1411	
Mr	Brenda	Horrocks	23 Addington Road	Warrington	WARRINGTON			0.67	C08233025-08	895	
Ms	Katharine	Hughes	74 Moss Pitts Lane	Wareley	LIVERPOOL			0.67	C08233060-04	1791	
Ms	Margaret Jane	Hurley	73 Warrnell Drive	Wareley	CARLSLE			1.4048	C07682908-06	585	
Mr	Mark V	Jones	The Hollies	Hauley Lane	ALTRINCHAM		Cheshire WA15 0DR	0.67	C08233010-08	4477	
Mr	Dominic	Key	4 Hawarden Road	Altringham	BOLTON	BL1 5LX		0.67	C08233031-00	358	
Mr	Daniel	Leigh	78 Brighton Avenue	Hasall	BOLTON	BL1 5LX		0.67	C08233105-08	358	
Mr	Daniel	Leigh	78 Brighton Avenue	Hasall	BOLTON	BL1 5LX		0.67	C08233071-10	1351	
Mr	Andrew	Lowgan	185 Friday Wood Green	COLCHESTER	CO2 8NF			1.3	C08011042-09	940	
Miss	Silvina	Macmillan	35 Elmwood Avenue	Presall	POULTON LE FYLDE			1.3	C08011022-04	752	
Mr	Stephen	Nann	54 Armitage Drive	Little Sutton	ELLESMERE PORT			0.67	C08233083-09	4477	
Miss	Caroline	Nerzies	8 Edlshain Grove Sandral	WAKEFIELD	West Yorkshire WF2 6HG			0.67	C08233030-00	358	
Miss	Lisa	Moody	1 Hyacinth Close	Kempshott	BIASINGSTOCK			0.67	C08233105-08	358	
Miss	Joanne	Morley	24 High View	Shedcliffe Road	SHEFFIELD			1.3	C08010988-04	376	
Ms	Suzanne	Moss	9 Cranleigh Close Blackrod	BOLTON	BL6 5TP			0.67	C08233113-09	1791	
Mr	Gary	Nixon	107 Park Avenue	Shelley Park	SHELLEY		HD8 BLZ	0.67	C08233007-08	895	
Miss	Linda Marie	O'Neill	54 Armitage Drive	Little Sutton	ELLESMERE PORT			0.67	C08233081-07	716	
Mr	Andrew David	Oulton	Bluestones	Henshaw Road	TOOMMORREN			0.67	C08233026-00	2238	
Mr	Andrew David	Oulton	Bluestones	Henshaw Road	TOOMMORREN			0.67	C08233102-03	2238	
Ms	Uppa	Palal	68-58 Beverley Road	BOLTON	BL1 4DT			0.67	C08233036-01	4477	
Ms	Janet Christine	Perry	18 Poplar Grove	SALE	Cheshire M33 3AX			0.67	C08233036-08	695	
Ms	Joanne	Razafind	6 Island Close	Horwich	BOLTON			1.3	C08011056-08	1881	
Mr	Patrick	Rigby	4 Gamma Park Road	Peverell	PLYMOUTH			0.67	C08233027-02	1791	
Mr	Charles Keith	Roberts	1 Queensway	Worsley	MANCHESTER			1.3	C08011044-05	1128	
Mr	Paul	Rollinson	18 Kielder Road	HARTLEPOOL	Cleveland TS26 0QF			0.67	C08233005-01	895	
Mr	Jonathan Andrew	Shaw	20 Ashburn Way	WETHERBY	West Yorkshire LS22 6WQ			0.67	C08233064-01	620	
Mr	Gerald	Smith	Mill 2 Evelyn Cottages Herefield	UXBRIDGE	Mount Pleasant	SWANSEA	SA1 6BS	0.67	C08233066-07	1791	
Ms	Antonia	Smyth	30 St Elmerbert Avenue	Luton	Bedfordshire	LUTON		0.67	C08233114-07	1492	
Ms	Adam Barker	Stephenson	8 Highfield Close	Sutton on Hull	HULL	HU7 4TZ		0.67	C08233003-05	388	
Miss	Joanne	Sutherland	1 South Drive	Cleveland TS26 8NQ				0.67	C08233118-10	632	
Mr	Stuart	Tecoa	28 Carrow Road	Norwich	NORWICH	NR1 1HJ		0.67	C08233074-04	1582	

Mrs	Pauline Susan	Thewlis	148 Crumpton Way	BOLTON	BL2 2SS	YO24 2PU	C08233054-05	0.67	1432
Mr	James	Torbert	41 Swale Avenue	Dalghouses	YORK	YO24 2PU	C08233006-10	0.67	358
Mr	James	Torbert	41 Swale Avenue	Dalghouses	YORK	YO24 2PU	C08233006-01	0.67	358
Mrs	Andrew Daniel	Wiggler	121 Park Garage Croft	SHEFFIELD	S2 3QJ	BL6 4EE	C08233044-02	0.67	895
Mrs	Joanne	Wilcockson	28 Heston Road	LOSTOCK	BOLTON	BL6 4EE	C08233030-02	0.67	179
Mrs	Joanna	Wood	6 Lovedough Park	Lovedough	BOLTON	BL6 4EE	C08233103-01	0.67	1934
Mrs	Patricia	Wood	6 Lovedough Park	Lovedough	BOLTON	BL6 4EE	C08233103-01	0.67	1934
Ms	Suzanne	Wood	27 Hollinwood Drive	Rosendale	ROSSENDALE	BB4 8QA	C07882892-02	1.4048	712
Ms	Suzanne	Wood	27 Hollinwood Drive	Rosendale	ROSSENDALE	BB4 8QA	C08011031-03	1.3	564
Mrs	Patricia	Wyle	10 Blackhairs Street	Rosendale	ROSSENDALE	Lancs BB4 8QE	C08233057-04	0.67	1791
				SALFORD	M3 5EQ	Lancs BB4 8QE	C08233112-00	0.67	895
							C08233059-00	0.67	895