

CH
Companies House
for the record

88(2)

Return of Allotment of Shares

CHWP000

Company Number

824821

Company Name in full

Travis Perkins 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

01

03

2005

To
Day Month Year

31

03

2005

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

1478

698

839

Nominal Value of each share

10p

10p

10p

Amount (if any) paid or due on each

Share (including any share premium)

£5.11p

£6.095p

£4.64p

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

Consideration for which the shares were allotted

(This information must be supported by the duty 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
For companies registered in England and Wales

DX33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland



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

Shareholder details		Shares and share class allotted	
Name	As attached list	Class of shares	Number
		Allotted	Allotted
Address			
UK Postcode			
Name		Class of shares	Number
		Allotted	Allotted
UK Postcode			
Name		Class of shares	Number
		Allotted	Allotted
Address			
UK Postcode			
Name		Class of shares	Number
		Allotted	Allotted
Address			
UK Postcode			
Name		Class of shares	Number
		Allotted	Allotted
Address			
UK Postcode			

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

Signed

AM

Date

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.

DX number	Tel:
	DX exchange

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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

01

03

2005

To
Day Month Year

31

03

2005

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

55 ✓

6000 ✓

Nominal Value of each share

10p

10p

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

£10.79p

£5.715p

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

Consideration for which the shares were allotted
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When you have completed and signed the form send it to the
Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of
charge by Companies House

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

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

Shareholder details		Shares and share class allotted	
Name	As attached list	Class of shares Allotted	Number Allotted
Address		Ordinary	9070
UK Postcode			
Name		Class of shares Allotted	Number Allotted
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

Phineas

Date _____

~~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.

	Tel:
Dx number	Dx exchange

Run Date: 04-APR-2005 11:29AM
Ref: RS2802 V4.1e
Company Code: B686

Return of Allotment

Page 1

Registration Number 824821 ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-MAR-2005

Name and Address of Shareholder	Holding
MR MARK VINCENT GOLDING FLAT 3 CHERWELL COURT BARTON ROAD CAMBRIDGE CB3 9JT	396
WILLIAM HEBB ESQ 54 WINCHESTER ROAD SHIRLEY SOUTHAMPTON SO16 6UL	792
MR ALAN HUMPHRIES 20 KELLY GARDENS HAYDON WICK SWINDON WILTSHIRE SN25 4YH	317
PETER JOHN LOWE ESQ 7 BLENDON ROAD VINTERS PARK MAIDSTONE KENT ME14 5QA	6,000
MR ANTHONY JOHN SCOTT 90 MONKLEIGH ROAD MORDEN SURREY SM4 4EP	158
MR JOHN BARRY SCOTT 20 BARON STREET DARWEN LANCASHIRE BB3 1NP	381
MRS EVELYN SILLS 75 GAMBLER PARRY GARDENS GLOUCESTER GL2 9RE	55
MR ARTHUR VEAL 52 HEATON ROAD GOSPORT HAMPSHIRE PO12 4PN	596
MR MICHAEL WARD 3 WELTON PARK WELTON DAVENTRY NORTHAMPTONSHIRE NN11 5JW	132
MRS JANET WATERS 35 AVONDALE ROAD CWMERAN GWENT NP44 1UD	243

Return of Allotment

Run Date: 04-APR-2005 11:29AM

Ref: RS2802 V4.1e

Company Code: B686

Registration Number 824821

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 31-MAR-2005

TRAVIS PERKINS PLC

Total Number of Shareholder Accounts printed 10
Total holding for Return of Allotment 9,070

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

Transaction code	Posting Type	Total Allotment
OPT OPTION	2230 NEW SHARES ALLOTMENT	9,070

		9,070