

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 09 2004

To
Day Month Year

30 09 2004

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

394,841 ✓

660 ✓

16,800 ✓

Nominal Value of each share

10p

10p

10p

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

£7.56p

£8.475p

£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

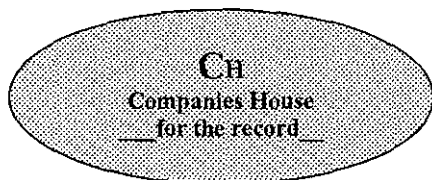
Consideration for which the shares were allotted
(This information must be supported by the duty stamped contract or by the duly stamped particulars on Form 88 (3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

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

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





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From
Day Month Year

01

09

2004

To
Day Month Year

30

09

2004

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

486 ✓

5,000 ✓

992 ✓

Nominal Value of each share

10p

10p

10p

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

£5.11p

£10.675p

£3.855p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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From
Day Month Year

01 09 2004

To
Day Month Year

30 09 2004

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

248

496

Nominal Value of each share

10p

10p

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

£4.58p

£4.705p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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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	419,523
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			
Name		Class of shares Allotted	Number Allotted
Address			
UK Postcode			

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

Signed

[Signature]

Date

A ~~director~~/secretary/administrator/administrative receiver/receiver manager/receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

CAPITA REGISTRARS	
NORTHERN HOUSE	
WOODSOME PARK	
FENAY BRIDGE	
HUDDERSFIELD HD8 0LA	
DX number	Tel: 01484 697397
	DX exchange

TRAVIS PERKINS PLC

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 30-SEP-2004

MR PAUL ATTOE	5 BARDOLPHS COURT TAVERHAM NORWICH NORFOLK NR8 6GW	500
TREVOR PETER BALDOCK ESQ	6 THE PADDOCKS HEMPSTEAD GILLINGHAM KENT ME7 3NG	23,000
MR MICHAEL BAYLISS	MANOROM 2 LOVAT DRIVE CHESHIRE WA16 8NS	1,800
MR DAVID JAMES BICHAN	20 STRATHMORE DRIVE CHARVIL READING BERKSHIRE RG10 9QT	5,000
MR MICHAEL CHARLES BICKNELL	50 TARRANT ROAD MUSCLIFF BOURNEMOUTH BH9 3PY	6,000
PETER IAN BREWER ESQ	17 APSLEY CLOSE HILPERTON TROWBRIDGE WILTS BA14 7RD	6,000
PETER HARRY BURROWS ESQ	CALLE ROBLE 20 BURZON 2935 FLORIDA PARK 03724 MORAIRA ALICANTE SPAIN	486
JOHN PETER CARTER ESQ	BEECHWOOD COTTAGE HENLEY ROAD MARLOW BUCKINGHAMSHIRE SL7 2DF	39,351
MR ALAN JAMES COLEMAN	THE LINES SYWELL ROAD OVERSTONE NORTHAMPTON NN6 0AQ	6,000
MR PETER CROOK	3 CHURCH MEWS CHURCH STREET MOULTON NORTHAMPTON NN3 7SP	13,532

TRAVIS PERKINS PLC

Registration Number 824821 ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 30-SEP-2004

Name and Address of Shareholder	Holding
ANTHONY WILLIAM CROWTHER ESQ 2 LINACRE CRESCENT THE MAPLES CIRENCESTER GLOS GL7 1WB	11,032
MR ARTHUR DAVIDSON 63 MOORFOOT WAY BEARSDEN GLASGOW G61 4RL	17,711
MR SIMON ANTHONY MICHAEL DENTON 6 BOWMANS WAY SEDEBROOK GRANTHAM Lincs NG32 2HF	15,000
MR ANTHONY JOHN ELLIOTT THE CROFT 22 HOLT WOOD AVENUE AYLESFORD KENT ME20 7QJ	3,968
MR TREVOR JOHN FILTNESS FOXDEN 28 ANTHORNE CLOSE POTTERS BAR HERTS EN6 1RW	2,032
MR JOHN FROST 44 HILL ROAD WESTON-SUPER-MARE BS23 2RY	17,500
JOHN HAROLD GALLANTRY ESQ 77 BUTTS HILL ROAD WOODLEY READING BERKSHIRE RG5 4NN	15,000
MR DAVID GARDNER 7 HIGHMOOR PARK CLITHEROE LANCASHIRE BB7 1JB	11,032
MR TODD JAMES GIBBONS 1 CASTLE ROAD ALLINGTON MAIDSTONE KENT ME16 OPS	2,468
MS STELLA GIRVIN 10 RACKSTRAW GROVE OLD FARMHOUSE MILTON KEYNES MK7 8PZ	8,000
MR IAN ROBERT GOLDSMITH 4 STONOR GREEN WATLINGTON OXFORDSHIRE OX49 5PT	5,000

TRAVIS PERKINS PLC

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 30-SEP-2004

Registration Number 824821

Name and Address of Shareholder

Holding

PHILIP KEITH GRANSDEN ESQ BIRCH HOUSE 3 CASTLE LANE CASTLE HEDINGHAM ESSEX CO9 3DL	3,968
MR ALLEN JOHN HALLIDAY 22 NORTHFIELD GREEN RAVENSTHORPE ROAD EAST HADDON NORTHANTS NN6 8BJ	17,500
MR ROBERT HARDNELL 25 FAR MEADOW WAY EMSWORTH PO10 7PA	8,000
MR ALAN HAWES 73 SUMMERHAYES GREAT LINFORD MILTON KEYNES BUCKINGHAMSHIRE MK14 5EX	15,000
MR TIMOTHY JOSEPH HIBBERD CHURCHILL LODGE 53 CHURCHILL ROAD WELTON DAVENTRY NORTHAMPTONSHIRE NN11 5JH	15,000
JOHN EDWARD LANCASHIRE ESQ 25 FOXDENE GODALMING SURREY GU7 1YG	3,968
MR ANTONY JOHN LAWLER 133 QUEEN ALEXANDRA ROAD SALISBURY SP2 9JY	660
MR KINGSLEY MOYLE 10 BLACKBERRY WAY KINGSTEIGNTON NEWTON ABBOT DEVON TQ12 3QX	250
JOSEPH MARTIN MURPHY ESQ 3 HEATHERDALE WAY LINKS VIEW NORTHAMPTON NN2 7NY	8,000
MR MARK NOTTINGHAM 6 STREAMSIDE CLOSE TIMPERLEY CHESHIRE E WA15 7PE	15,000
MR ROGER MARTIN OATES FLAT 5 SUNNINGDALE 21 PORTARLINGTON ROAD WESTBOURNE BOURNEMOUTH BH4 8BX	8,000

TRAVIS PERKINS PLC

Registration Number 824821 ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 30-SEP-2004

Name and Address of Shareholder	Holding
MR JOHN CHRISTOPHER PEACHEY HALL FARM LODGE GUILLSBOROUGH RABENSTHORPE NORTHANTS NN6 8EW	15,000
MR STEPHEN PULLEY 57 GREENFIELD ROAD NORTHAMPTON NORTHAMPTONSHIRE NN3 2LJ	8,000
NICHOLAS RAY SMITH ESQ THE LODGE GUILLSBOROUGH HALL GUILLSBOROUGH NORTHANTS NN6 8PU	4,032
MR ANDREW JOHN STEVENS 11 PENYLAN ROAD BESCHWOOD NEWPORT SOUTH WALES NP19 8AD	6,000
MR DAVID STEWART ORNOTT 28 ELM ROW LASSWEDE MIDLOTHIAN EH25 1AQ	15,000
MARK ROBERT TANNER ESQ MEADOW COTTAGE ORCHARD ROAD FARNBOROUGH KENT BR6 7BP	6,000
MR JEREMY THOMAS 16 CANALSIDE OLD STRATFORD MILTON KEYNES MK19 6EX	6,000
MR ROGER VERNON THORLEY 2 BURNS CRESCENT SLEAFORD LINCOLNSHIRE NG34 7GD	3,968
MR PETER GEORGE THRING 1 PARK HOMER DRIVE WIMBORNE DORSET BH21 2SR	8,000
MR LAURENCE GEORGE TURNER BOBBLESTOCK LITTLE SOMERFORD CHIPPENHAM WILTSHIRE SN15 5JW	4,733
JOHN EDWARD WATERMAN ESQ 154 QUEENSWAY WEST WICKHAM KENT BR4 9DZ	6,000

TRAVIS PERKINS PLC

Registration Number 824821 ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 30-SEP-2004

Name and Address of Shareholder	Holding
MR JONATHAN PETER WEBB 2 GREENFIELD AVENUE SPINNEY HILL NORTHAMPTON NN3 2AA	8,000
STEPHEN WELLS ESQ 8 ARIEL CLOSE NEW DUSTON NORTHAMPTON NN5 6YB	6,000
MR KEVIN DAVID JOHN WOODCOCK 37 FIRECREST ROAD KEMPSHOTT BASINGSTOKE HAMPSHIRE RG22 5HL	11,032
MR JOHN WRAGG 13 HIGHGATE GROVE QUEENSBURY BRADFORD BD13 2RU	6,000

Run Date: 01-OCT-2004 04:54PM
Ref: RS2802 V4.1c
Company Code: B686

Registration Number 824821

Return of Allotment

TRAVIS PERKINS PLC

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 30-SEP-2004

Total Number of Shareholder Accounts printed	47
Total holding for Return of Allotment	419,523

Run Date: 01-OCT-2004 04:54PM
Ref: RS2802 V4.1c
Company Code: B686

Registration Number 824821

ORDINARY SHARES OF 10P EACH FULLY PAID Issued on 30-SEP-2004

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 01 ORD 10P

Registration Date 01-SEP-2004 to 30-SEP-2004

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Batch

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

Transaction code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
419,523

419,523

TRAVIS PERKINS PLC