

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

824821

Company name in full

TRAVIS PERKINS 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

0 1 0 4 2 0 0 6

3 0 0 4 2 0 0 6

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	ORDINARY
1,383	14,229	32,087
10p	10p	10p
847.5p	756p	1067.5p

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)


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  
or LP - 4 Edinburgh 2

for companies registered in Scotland



A15  
COMPANIES HOUSE

169  
13/05/2006



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To

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(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	ORDINARY
463	389	2,472
10p	10p	10p
609.5p	1079p	464p

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From

To

Day Month Year

Day Month Year

0 1 0 4 2 0 0 6

3 0 0 4 2 0 0 6

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	ORDINARY
5,000	149	43
10p	10p	10p
1311p	1156p	1159p

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

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DX 235 Edinburgh  
or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) As attached List		Class of shares allotted	Number allotted
Address		Ordinary	56,215
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

Signed

*M. Hine*

Date

~~\*\* 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.

Tel	
DX number	DX exchange

Return of Allotment

Run Date: 03-MAY-2006 08:18AM  
 Ref: RS2802 V4.1e  
 Company Code: B686

**TRAVIS PERKINS PLC**

Registration Number 824821

ORDINARY SHARES OF 10 PENCE Issued on 30-APR-2006

Total Number of Shareholder Accounts printed 15  
 Total holding for Return of Allotment 56,215

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	56,215
		56,215

Run Date: 03-MAY-2006 08:19AM  
Ref: RS2802 V4.1e  
Company Code: B686

Return of Allotment

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**TRAVIS PERKINS PLC**

Registration Number 824821      ORDINARY SHARES OF 10 PENCE Issued on 30-APR-2006

Name and Address of Shareholder	Holding
MR MARK LINTON ATKINSON 13 AMCLIFFE GARDENS HARTLEPOOL CLEVELAND TS26 9JG	446
MR EDDIE BALLS 29A TAVERHAM ROAD DRAYTON NORWICH NORFOLK NR8 6RY	655
MISS CAERWYN BLACKETT 30 ROOKERY WAY BICESTER OX26 2LQ	290
MISS LOUISE ANNE BRACK 23 DEBGAL ROAD THE HEADLANDS NORTHAMPTON NN3 2TR	90
MR PHILIP BRADBURY 27 ST PETERS CRESCENT BEXHILL-ON-SEA EAST SUSSEX TN40 2EJ	111
MR JAMES BROWN 46 KIRKMICHAEL ROAD CROSSHILL AYRSHIRE KA19 7RJ	89
MR SCOTT JOSEPH JAMES BUNKER 17 PORLOCK CLOSE DUSTON NORTHAMPTON NORTHAMPTONSHIRE NN5 6BS	89
CAZENOVE NOMINEES LIMITED ESOS ACCT 20 MOORGATE LONDON EC2R 6DA	48,719
MR JONATHAN COLLEY BEECHTREE HOUSE RUGBY LANE STRETTON ON DUNSMORE RUGBY WARWICKSHIRE CV23 9JD	223
ROBIN RICHARD ETHERINGTON ESQ 159 ST ANDREWS ROAD BRIDPORT DORSET DORSET DT6 3BP	292
MR COLIN FISHER 16 STRELLEY AVENUE WAKES MEADOW NORTHAMPTON NN3 9UH	299
MR JAMES LAIRD 32 DEALSTON ROAD BARRHEAD GLASGOW G78 1NL	2,029

Run Date: 03-MAY-2006 08:18AM  
Ref: RS2802 V4.1e  
Company Code: B686

Return of Allotment

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**TRAVIS PERKINS PLC**

Registration Number 824821      ORDINARY SHARES OF 10 PENCE Issued on 30-APR-2006

Name and Address of Shareholder	Holding
MS BRIDGET MURPHY 63 MOUNT VERNON ROAD BARNSELEY S70 4DL	2,182
MR NEIL MICHEAL SABEY 84 CYRIL STREET NORTHAMPTON NORTHAMPTONSHIRE NN1 5EJ	133
MR MARK SKELTON 29 CHATSWORTH ROAD FISHPONDS BRISTOL BS16 3QP	568