



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

824821

Return of Allotment of Shares

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

Day Month Year

0 1 0 5 2 0 0 6

To

Day Month Year

3 1 0 5 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
105822 ✓	3089 ✓	857 ✓
10P	10P	10P
1067.5P	1071.5P	1156P

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)



A02
COMPANIES HOUSE

90
10/06/2006

09/2005

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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for the record

88(2)

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To

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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
115 ✓	3769 ✓	1235 ✓
10P	10P	10P
1159P	847.5P	464P

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DX 235 Edinburgh
or LP - 4 Edinburgh 2

This
09/2005

A02
COMPANIES HOUSE

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89
10/05/2006



Companies House
for the record

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

824821

Company name in full

Travis Perkins Plc

88(2)

(Revised 2005)

Return of Allotment of Shares

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(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

0 1 0 5 2 0 0 6

To

Day Month Year

3 1 0 5 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
1032 ✓	622 ✓	708 ✓
10P	10P	10P
756P	1079P	609.5P

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

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DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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COMPANIES HOUSE

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10/06/2006

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	117249
		ORDINARY	
UK Postcode	L L L L L L L	ORDINARY	
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

Signed

[Signature]

Date

5/6/06

** 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.

CAPITA REGISTRARS	
NORTHERN HOUSE	
WOODSOME PARK	
FENAY BRIDGE	
HUDDERSFIELD HD8 0LA	
DX number	DX exchange

Run Date: 01-JUN-2006 09:20AM
Ref: RS2802 V4.1e
Company Code: B686

Return of Allotment

Page 1

TRAVIS PERKINS PLC

Registration Number 824821 ORDINARY SHARES OF 10 PENCE Issued on 31-MAY-2006

Name and address of Shareholder	Holding
MRS LYNN ATHERTON 15 BEAUMONT DRIVE BOLTON LANCASHIRE BL3 4PJ	133
MR CHRISTOPHER JOHN BRADLEY 15 SANDRINGHAM ROAD CHEADLE HULME CHESHIRE SK8 5NH	66
MR IAN BURNHAM 1 CONISTON PLACE DONCASTER SOUTH YORKSHIRE DN5 9JF	363
MR WILLIAM CAMPBELL BRAMBLEBANK STATION ROAD LONGCROFT BONNYBRIDGE STIRLINGSHIRE FK4 1RF	149
CAZENOVE NOMINEES LIMITED ESOS ACCT 20 MOORGATE LONDON EC2R 6DA	106,916
MR STEVEN CLAYSON 20 GREEVES CLOSE DUSTON NORTHAMPTON NN5 6YU	44
MR JOHN CLEMENTS 1 NEWTIMBER GARDENS SHOREHAM-BY-SEA WEST SUSSEX BN43 5GQ	446
MR JEFFREY DAVIES 19 MERTON WALK HUNTINGDON CAMBRIDGESHIRE PE19 2DM	69
MR DENNIS DYKE 54 CHALFONT AVENUE WEMBLEY MIDDLESEX HA9 6NN	446
MRS YVONNE FRAMPTON 8 ENFIELD AVENUE OAKDALE POOLE DORSET BH15 3SG	133
MR ARCHIBALD FRASER 14 CALEDONIAN ROAD INVERNESS INVERNESS-SHIRE IV3 5RA	84
DR IAN ROBERT GOLDSMITH 4 STONOR GREEN WATLINGTON OXFORDSHIRE OX49 5PT	3,027

Run Date: 01-JUN-2006 09:20AM
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 31-MAY-2006

Name and Address of Shareholder	Holding
MR LEWIS HAYES 30 BEACON HEALTH HIGHER WHIPTON EXETER EX4 8NP	178
MR GEORGE EDWARD HORTON 56 SPIRE VIEW ROAD SOUTH LINCOLNSHIRE LN11 8SL	319
MR SHANE BARRY HUNT 1 BEACON HILL BURNHAM MARKET KINGS LYNN NORFOLK PE31 8ET	89
MISS LARISSA SUSAN JOLLY 6 PARK CLOSE EARLS BARTON NORTHAMPTON NORTHAMPTONSHIRE NN6 0EJ	89
MR MARK LYONS 144 DAVYHULME ROAD STRETFORD MANCHESTER M32 0AT	145
MR MARK MARSHALL 15 KELLY COURT BOREHAMWOOD HERTFORDSHIRE WD6 5QU	223
MR BRYAN MOORE 24 PARK AVENUE BARROW-IN-FURNESS CUMBRIA LA13 9BH	391
MRS DIANNE PAPE 48 PARK AVENUE DUSTON NORTHAMPTON NORTHAMPTONSHIRE NN5 6QF	1,251
MR MOHAMED IFTIKHAR QADIR 11 CLUNBURY AVENUE NORWOOD GREEN SOUTHALL MIDDLESEX UB2 5SN	178
MR MARK PETER RYAN 172 BUCKINGHAM DRIVE LUTON BEDFORDSHIRE LU2 9RE	133
MR STEVEN RYAN 273 WYMONDHAM ROAD NORWICH NR18 0SL	89
MR MATTHEW LEE SAGE 37 DANDIES CHASE LEIGH-ON-SEA ESSEX SS9 5RF	102

Run Date: 01-JUN-2006 09:20AM
Ref: RS2802 V4.1a
Company Code: B686

Return of Allotment

Page 3

TRAVIS PERKINS PLC

Registration Number 824821 ORDINARY SHARES OF 10 PENCE Issued on 31-MAY-2006

Name and Address of Shareholder	Holding
FRANCIS WILLIAM SMITH 36A CHURCH STREET SHILLINGTON HITCHIN HERTS SG5 3LJ	557
MRS SHARON ANN SMITH 12 BASSETT GREEN DRIVE SOUTHAMPTON HAMPSHIRE SO16 3QG	537
MRS EMMA LOUISE SPENCER 97 CHALCOMBE AVENUE KINGSTHORPE NORTHAMPTON NN2 8LB	117
MRS JASHU VARSANI 132 TAUNTON WAY QUEENSBURY STANMORE	25
MR JOSEPH WALDER 37 LODGE ROAD RUGBY WARKS	727
MR TERRY WOOD 84 REGENT ROAD TIVIDALE OLDBURY WEST MIDLANDS B69 1TS	223

Return of Allotment

Run Date: 01-JUN-2006 09:20AM
 Ref: RS2802 V4.1e
 Company Code: B686

TRAVIS PERKINS PLC

Registration Number 824821

ORDINARY SHARES OF 10 PENCE Issued on 31-MAY-2006

Total Number of Shareholder Accounts printed 30
 Total holding for Return of Allotment 117,249

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	117,249
ALT ALLOTMENT OF SHARES	2230 NEW SHARES ALLOTMENT	0
		117,249