



Companies House
for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHW P000

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

Day Month Year

0 1 0 1 2 0 0 7

To

Day Month Year

3 1 0 1 2 0 0 7

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
35000	330	514
10P	10P	10P
£7.56	£8.475	£11.56

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)



A14

AJMXAN1A
13/02/2007
COMPANIES HOUSE

601

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

for companies registered in Scotland

or 100 4 Edinburgh 2

TUESDAY



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... for the record

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in bold black capitals.

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Company Number

824821

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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	1	2	0	0	7
---	---	---	---	---	---	---	---

To

Day Month Year

3	1	0	1	2	0	0	7
---	---	---	---	---	---	---	---

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

150

10166

4978

Nominal value of each share

10P

10P

10P

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

£11.59

£10.79

£6.095

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

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or

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DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

COMPANIES HOUSE

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	51,138
		ORDINARY	
		ORDINARY	
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		
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

** 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

Registration Number 824821 ORDINARY SHARES OF 10 PENCE EACH Issued on 31-JAN-2007

Name and Address of Shareholder

Holding

MARK WAYNE ANDREWS

56 HIGH STREET
8 LODGE COTTAGE
CLACTON ON SEA
ESSEX CO15 6PW

341

MR ROD ASTBURY

19 WOODFEN CRESCENT
LEOMINSTER
HEREFORDSHIRE HR6 8SS

332

MR GARY AUKER

8 KENT CLOSE
SUTTON BRIDGE
SPALDING
LINCOLNSHIRE PE12 9QY

341

MR ANDREW DAVID BARNES

7 ST MARKS ROAD
GOREFIELD
WISEBCH
CAMBRIDGESHIRE PE13 4QQ

307

MR JOHN BARRY

34 MELIDEN CRESCENT
CROSSACRES
WYTHENSHAW
MANCHESTER M22 5ED

166

MR PHILIP BINDON

1 ANTRIM TERRACE
TOTNES
DEVON TQ9 5QA

68

MR RICHARD BORDEN

6 PARK ROAD WEST
SUTTON-ON-SEA
MABLETHORPE
LINGS LN12 2NQ

178

MR DAVID COLIN BURGE

74 COLLYER AVENUE
CROYDON
SURREY CR0 4QW

284

CAZENOVE NOMINEES LIMITED ESOS ACCT

20 MOORGATE
LONDON EC2R 6DA

31,581

MR REGINALD COULSTING

25 HEATHER VIEW
SHARLSTON COMMON
WAKEFIELD
WEST YORKSHIRE WF4 1TH

229

MR IAN DAVID CRONIN

40 NORMAN ROAD
BROADSTAIRS
KENT CT10 3BZ

68

TRAVIS PERKINS PLC

Registration Number 824821 ORDINARY SHARES OF 10 PENCE EACH Issued on 31-JAN-2007

Name and Address of Shareholder	Holding
MR ANTHONY DAVIES 11 WEST HILL TREDEGAR GWENT NP22 3QY	85
MR CHRISTOPHER DURRANT 11 EATON CRESCENT TAUNTON SOMERSET TA2 7UE	341
MR JOHN EXTON 26A AVONVALE ROAD REDFIELD BRISTOL AVON BS5 9RL	102
MR RICHARD FREAR 44 GREEN CLOSE STURMINSTER NEWTON DORSET DT10 1BL	68
MR MICHAEL ALAN GILROY 11 SUNADALE CLOSE BOLTON LANCASHIRE BL3 5RS	136
MR DAVID GRAHAM 17 HAWTHORN ROAD GALASHIELS SELKIRKSHIRE TD1 2LR	110
NIGEL JONATHAN GRAY ESQ 42 PIER AVENUE HERNE BAY KENT CT6 8PQ	341
MR JAMIE GWILLIM 46 COAL COURT GRAYS ESSEX RM17 6PN	68
MR NEAL HANDY 4 STOCKWELLS MORTON-IN-MARSH GLOUCESTER GLOUCESTERSHIRE GL56 0HQ	34
MR PAUL HARRISON 11 MEADOWFIELD WAY STANLEY COUNTY DURHAM DH9 9PG	102
MR PAUL HAYTHORNTWAITE 285 NEW CHELTENHAM ROAD KINGSWOOD BRISTOL AVON BS15 4RJ	150
MRS DIANE HERRON 16 NICHOLSON COURT STEEPS GLASGOW	174

Run Date: 01-FEB-2007 05:27PM
Ref: RS2802 V4.1e
Company Code: B686

Return of Allotment

TRAVIS PERKINS PLC

LANARKSHIRE G33 6HY

Registration Number 824821 ORDINARY SHARES OF 10 PENCE EACH Issued on 31-JAN-2007

Name and Address of Shareholder

Holding

MR GEORGE HINDLE	66/4 CRAIGHOUSE GARDENS EDINBURGH MIDLOTHIAN EH10 5UN	170
MR PAUL HODGKISS	172 CREWE ROAD SHAVINGTON CHESHIRE CW2 5AH	170
MR CHUCK HURT	14 MUNGO PARK ROAD GRAVESEND KENT DA12 5DF	170
MRS LINDA JOHNSON	35 ALSACE CLOSE DUSTON NORTHAMPTON NORTHAMPTONSHIRE NN5 6HX	170
MR DAFYDD HUW JONES	21 CEDARWOOD DRIVE ROGERSTONE NEWPORT GWENT NP10 9JR	170
MRS LINDA ANN KRAWCZYK	33 SHELLEYCOATES ROAD BRIXWORTH NORTHAMPTON NORTHANTS NN6 9NE	341
MR ROBERT LEDINGHAM	100 LOCHDOCHART ROAD EASTERHOUSE GLASGOW LANARKSHIRE G34 0BT	102
MR JOHN LITTLE	35 TOWNHEAD ROAD COTEHILL CARLISLE CUMBERIA CA4 0DF	102
MR MARK VINCENT MARSHALL	15 KELLY COURT BOREHAMWOOD HERTFORDSHIRE WD6 5QU	2,214
MR SAM MCCLAUGHLIN	NEWBOLD FARM DUNTISBOURNE ABBOTS CIRENCESTER GLOUCESTERSHIRE GL7 7JN	102
MR MICHAEL DOUGLAS MIMMS	TEPEE M M D SOFTWARE LTD 4 HORNBEAM CLOSE PODINGTON WELLINGBOROUGH NORTHAMPTONSHIRE	602

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Company Code: B686

Return of Allotment

TRAVIS PERKINS PLC

NN29 7HZ

TRAVIS PERKINS PLC

Registration Number 824821 ORDINARY SHARES OF 10 PENCE EACH Issued on 31-JAN-2007

Name and Address of Shareholder	Holding
MR THOMAS ANTHONY NIXON 9 RAVENSMOOR CLOSE NORTH HYKEHAM LINCOLN LINCOLNSHIRE LN6 9AZ	221
MR ANDREW DAVID NOBLE 12 POULTENEY DRIVE QUORN LEICESTERSHIRE LE12 8EX	434
MR EDWARD DAVID NOONE 4 CHIVERS ROAD HAVERHILL SUFFOLK CB9 9DS	276
MR JOHN RICHARD PARKE 64 BLAKE DENE ROAD PARKSTONE POOLE DORSET BH14 8HH	184
MR MAYANK PATEL 180 ALLENBY ROAD SOUTHALL MIDDLESEX UB1 2HN	553
MR ANDREW PIKE 1 GREAVES CLOSE WARWICK CV34 6LU	854
MR JOHN PORTER 31 CUMBRAE PLACE NORTH MUIRTON PERTH PERTSHIRE PH1 3AJ	102
MR JONATHAN MICHAEL PYCRAFT 18 HORSESHOE CLOSE BRIXWORTH NORTHANTS NN6 9EQ	205
MR MOHAMED IFTIKHAR QADIR 11 CLUNBURY AVENUE NORWOOD GREEN SOUTHALL MIDDLESEX UB2 5SN	136
MR JAMES MATHEW ROBINSON 25 LONGHOLME ROAD CARLISLE CUMBRIA CA1 3HN	119
MR MARTIN JOHN RUTTER 10 EAST PARK FARM DRIVE CHARVIL READING BERKSHIRE RG10 9UJ	598

TRAVIS PERKINS PLC

Registration Number 824821 ORDINARY SHARES OF 10 PENCE EACH Issued on 31-JAN-2007

Name and Address of Shareholder

Holding

MR MARK PETER RYAN	172 BUCKINGHAM DRIVE LUTON BEDFORDSHIRE LU2 9RE	205
MR ADRIAN SAMPSON	43 MEPHAM ROAD WOOTON BEDFORD MK43 9EN	34
MR HOWARD JAMES SCOTT	35 ENBROOK VALLEY FOLKESTONE KENT CT20 3PT	221
MRS SAMANTHA SHAW	11 KEARSLEY ROAD READING RG30 2EA	170
KEVIN JOHN SOUTH ESQ	1 RAYNHAM CLOSE GAYWOOD KINGS LYNN NORFOLK PE30 4QL	854
MR JAMES GEORGE SPARK	1 HARGREAVES ROAD TIMPERLEY ALTRINCHAM CHESHIRE WA15 7BB	683
MR MARK EDWARD SWIFT	108 KNUTSFORD ROAD ALDERLEY EDGE CHESHIRE SK9 7SW	256
MRS PAULINE MARGARET TOWNSON	14 FAIRFIELD CLOSE CARNFORTH LANCASHIRE LA5 9XL	289
MR WILLIAM DAVID TRIMBLE	3 MILTON ROAD GORSE HILL MANCHESTER LANCASHIRE M32 0RD	410
MR RICHARD WALKER	6 STRATTON DRIVE BRACKLEY NORTHAMPTONSHIRE NN13 6HE	85
MR ALISTAIR WILLIAM WARD	15 QUEENSWAY LINCOLN LINCOLNSHIRE LN2 4AJ	1,435
MS ERICA MARGARET WARD	15 QUEENSWAY LINCOLN LN2 4AJ	1,984

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Company Code: B686

Return of Allotment

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TRAVIS PERKINS PLC

Registration Number 824821 ORDINARY SHARES OF 10 PENCE EACH Issued on 31-JAN-2007

Name and Address of Shareholder

Holding

MR JULIAN LAWRENCE WARRICK

6 MELVILLE WAY
GORING ON SEA
WORTHING
WEST SUSSEX BN12 6HU

68

MR STEPHEN JOHN WOJCIK

14 WILSON STREET
WORKINGTON
CUMBRIA CA14 4AZ

502

MR BARRY WOOD

230 KINGSNORTH ROAD
ASHFORD
KENT TN23 6LT

341

Run Date: 01-FEB-2007 05:27PM
Ref: RS2802 V4.1e
Company Code: B686

Return of Allotment

TRAVIS PERKINS PLC

Registration Number 824821

ORDINARY SHARES OF 10 PENCE EACH Issued on 31-JAN-2007

Total Number of Shareholder Accounts printed
Total holding for Return of Allotment

60
51,138

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
51,138

51,138

Run Date: 01-FEB-2007 05:27PM
Ref: RS2802 V4.1e
Company Code: B686

Registration Number 824821

ORDINARY SHARES OF 10 PENCE EACH Issued on 31-JAN-2007

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-JAN-2007 to 31-JAN-2007

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Batch

Return of Allotment

TRAVIS PERKINS PLC