

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

88(2)

Return of Allotment of Shares

Company Number

02798607

Company name in full

NHP 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

2 1 0 2 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

ORDINARY

ORDINARY

Number allotted

6,233

20,126

15,075

Nominal value of each share

1p

1p

1p

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

£1.9250p

£1.9875p

£1.99p

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 duly 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 DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



Form Revised January 2000

Co 88(2)-1/2

Registration Number 02798607 ORDINARY SHARES OF 1P (GB0006523483) Issued on 21-SEP-2005

Name and Address of Shareholder

Holding

MICHELLE ARMIN

5 CUMBERLAND TERRACE
 WILLINGTON
 CO DURHAM DL15 0PS

15,769

SUE ASHCROFT

4 MEADOW BANK CLOSE
 WEST DERBY
 LIVERPOOL L12 9LE

17,643

DEBI BARON

3 DENNIS HALL ROAD
 AMLECOTT
 STOURBRIDGE
 WEST MIDLANDS DY8 4UE

16,706

ALISON BARTON

10 HAREWOOD AVENUE
 KIRK SANDALL
 DONCASTER
 YORKSHIRE DN3 1PD

17,643

JILL BAXTER

FAIRLAWN
 PESTILENCE LANE
 ALVECHURCH
 WORCESTERSHIRE B48 7TJ

32,920

CHRISTINE BLACK

3 LIVERPOOL ROAD
 WATFORD
 HERTFORDSHIRE WD18 0DW

21,837

SANDRA BROWN

17 INGLEBY ROAD
 GREAT BROUGHTON
 STOKESLEY
 NORTH YORKSHIRE TS9 7ER

15,769

DEBORAH CAMPBELL

89 FERNISKY ROAD
 KELLS
 BALLYMENA
 NORTHERN IRELAND

43,090

DIANE CLAYTON

HIGH GARTH
 TOWN HILL
 LINGFIELD
 SURREY RH7 6AG

79,640

MARK CLAYTON

HIGH GARTH
 TOWN HILL
 LINGFIELD
 SURREY RH7 6AG

331,804

SUE COLLINS

1 THE BRIDGES
 DALGETY BAY

23,668

Run Date: 10-MAR-2005 11:06AM
Ref: RS2802 V4.1e
Company Code: N03N

Return of Allotment

NHP PLC

FILE K011 9X2

Registration Number 02798607 ORDINARY SHARES OF 1P (GB0006523483) issued on 21-FEB-2005

Name and Address of Shareholder

Holding

MR BILL COLVIN

1 PATERDALE
COLCHARBOUR ROAD
WEST BYFLEET KT14 6JN

2,902,028

PAM COLVIN

1 PATERDALE
COLDHAREBOUR ROAD
WEST BYFLEET KT14 6JN

20,000

AARON CULLINGHAM

53 WHITE HART ROAD
PORTSMOUTH PO1 2TY

157,560

MARY CURLEY

17 AVONSIDE GROVE
BARNCLOITH
HAMILTON ML3 7DL

47,390

JANE DYER

23 COOKS CROFT
NORTHFIELD
BIRMINGHAM B31 3XR

103,360

ANN EVANS

41 CAMPION ROAD
NORTHWOOD PARK
DARLINGTON DL1 2YZ

13,303

LYNN FEARN

24 ELMWOOD DRIVE
ALFRETON
DERBYSHIRE DE55 7QJ

16,940

KAMMA FOULKES

17 LOWER CASTLE STREET
ABERGAVENNY
MONMOUTHSHIRE NP7 5EE

82,095

DEBBIE GRAVES

3 PLANTS CLOSE
EAST WELLOW
HAMPSHIRE SO51 6AW

22,090

ELLEN HAINES

8 JACKDAW LANE
DROITWICH
WORCESTERSHIRE WR9 7HE

35,201

CAROL HIGGINS

58 ALBERT ROAD
EVESHAM
WORCESTERSHIRE WR11 4JZ

17,643

KATE HUGHES

THE OLDE DAIRY
42 BLECH ROAD
HIGH WYCOMBE HP11 1RY

23,668

LORRAINE INGLEDEW

33 BRITNEY AVENUE
MIDDLESBROUGH

16,706

Run Date: 10-MAR-2005 11:06AM
Ref: RS2802 V4.1e
Company Code: N03N

Return of Allotment

NHP PLC

CLEVELAND TS5 8LA

Registration Number 02798607 ORDINARY SHARES OF 1P (GH000523483) Issued on 21-FEB-2005

Name and Address of Shareholder

Holding

DEBBIE JOHNSTON

44 SEADOWN DRIVE
HIGH HARRINGTON
WORKINGTON
CUMBRIA CA14 4NE

31,966

BETHANY JUFFKINS

9 LEIGH COURT
2 BASCOMBE STREET
TULSE HILL
LONDON SW2 2YD

31,966

SHEILA KAUL

35 PRINCES COURT
WEMBLEY HA9 7JJ

76,435

DONNA LYONS

9 BEVERLEY ROAD
HESSE
EAST YORKSHIRE HU13 9AE

47,390

JOE MAKEPEACE

49 RAMSAY DRIVE
FERRYHILL
CO DURHAM DL17 8PX

36,946

JANETTE MALHAM

JESMOND
THE PARADE
GRANGE ROAD
HARTLEPOOL TS26 0DY

247,089

PAULINE MCKEEVER

40 PINE PLACE
GLASGOW G5 0BX

93,018

PAULINE MCPHERSON

4 PADSTOW DRIVE
SAXON FIELD
BASWICH
STAFFORD ST17 0GY

47,390

DIANA MIDMER

THE GARDEN HOUSE
30A CLARE LAWN AVENUE
LONDON SW14 8BG

40,000

RICHARD MIDMER

THE GARDEN HOUSE
30A CLARE LAWN AVENUE
LONDON SW14 8BG

2,039,452

JOHN MURPHY ESQ

21 MONTGREENAN VIEW
KILWINNING
AYRSHIRE KA13 7NL

961,082

AMANDA NALLY

66 HENLEY DRIVE
DROITWICH SPA
WORCESTERSHIRE WR9 7RX

16,706

Registration Number 02798607 ORDINARY SHARES OF 1P (G30006523483) Issued on 21-FEB-2005

Name and Address of Shareholder

Holding

MICHAEL O'DOHERTY

33 HARVEY ROAD
HORNSEY
LONDON N8 9PD

34,146

LILY PANG

9 CALBOURNE ROAD
BALHAM
LONDON SW12 8JW

89,384

JUDY PEACOCK

2 CASTLE HOUSE
CASTLE HILL
DUFFIELD
DERBY DE56 4ZA

15,301

AMY PENFOLD

16 NUTCROFT GROVE
FETCHAM
LEATHERHEAD
SURREY KT22 9LA

26,585

SIMON PENFOLD

16 NUTCROFT GROVE
FETCHAM
LEATHERHEAD
SURREY KT22 9LA

77,069

ELIZABETH ROSCOE

4 RAYWARDS COTTAGES
MOTHERWELL STREET
AIRDRIE
NORTH LANARKSHIRE ML6 7HP

47,390

TINA SAUNDERS

3 HOPTON CLOSE
RIPLEY
DERBYSHIRE DE5 3TQ

47,390

TONY STEIN

THE OLD POST HOUSE
9 BIRMINGHAM ROAD
COUGHTON
WARWICKSHIRE B49 5HR

301,994

GIL WATKINSON

65 LOVELACE DRIVE
PYRFORD
WOKING
SURREY GU22 8QZ

58,968

EILEEN WELCH

7 CRAWFORD STREET
LARGS
AYRSHIRE KA30 8DH

30,307

KRISTINA WHITE

1C STORMONT ROAD
LONDON SW11 5EQ

30,721

Run Date: 10-MAR-2005 11:06AM
Ref: RS2802 V4.1e
Company Code: N03N

Return of Allotment

Page 7

NHP PLC

Registration Number 02798607 ORDINARY SHARES OF 1P (GB0005523483) Issued on 21-FEB-2005

Name and Address of Shareholder

Holding

LIZ WILLIAMS

44 AIT YR AVENUE
NEW PORT
SOUTH WALES NP20 5DD

47,390

MARK WILSON

9 WHEATEAR LANE
INGLEBY BARWICK
STOCKTON ON TEES TS17 0TB

148,079

JENNIFER WISHART

WILLOWBANK
INSCH
ABERDEENSHIRE AB52 8DH

47,390

Run Date: 10-MAR-2005 11:06AM
Ref: RS2802 V4.1e
Company Code: N03N

Return of Allotment

Page 8

NHP PLC

Registration Number 02798607 ORDINARY SHARES OF 1P (520000523483) Issued on 21-FEB-2005

Total Number of Shareholder Accounts printed 50
Total holding for Return of Allotment 8,746,027

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	8,746,027
		8,746,027

Run Date: 10-MAR-2005 11:06AM
Ref: RS2802 V4.1e
Company Code: N03N

Return of Allotment

Page 9

NHP PLC

Registration Number 02798607 ORDINARY SHARES OF 1P (GH000523483) Issued on 21-FEB-2005

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 ORDINARY 1P

Registration Date 21-FEB-2005 to 21-FEB-2005

Sortkey Start
Sortkey End

Transaction Code Posting Type
OPT OPTION 2230 NEW SHARES ALLOTMENT

Batch 000653