



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2800218

Company name in full

BUSINESS POST GROUP PIC.

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

07 01 2004

To

Day Month Year

08 06 2004

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

109,678

19,141

Nominal value of each share

10p.

10p

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

£1.70.

£1.70

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

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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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A56
COMPANIES HOUSE

AG062420

0586
21/07/04

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>see attached list (5 pages)</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>109,678</u>
UK Postcode	<u> </u>		
Name <u>see attached list (1 page)</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>19,141</u>
UK Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		

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

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Signed



Date

20/7/04

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

Please delete as appropriate

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

<u>BUSINESS POST. GROUP PLC</u>	
<u>464 BERKSHIRE AVENUE</u>	
<u>SLOUGH, BERKS.</u>	Tel <u>706 070</u>
DX number	DX exchange <u>C1753</u>

Business Post Sharesave Maturity
1st allotment

Name & Address	2,001 Shares
MR ANTHONY ALMOND	455
6 CHARLESWORTH STREET	
BESWICK	
MANCHESTER	
LANCS	
M11 3AG	
MR ANDREW JOHN CHARLES BAGSHAW	1,139
79 SHEFFIELD ROAD	
BOLDMERE	
BIRMINGHAM	
B73 5HW	
MR ANDREW JOHN CHARLES BAGSHAW	1,709
79 SHEFFIELD ROAD	
BOLDMERE	
SUTTON COLDFIELD	
BIRMINGHAM	
B73 5HW	
MR DAVID MELTON BAXTER	1,595
1 LIBBARDS GATE	
SOLIHULL	
B91 3XQ	
MR STEVEN BELLERBY	2,279
21 BLUMFIELD CRESCENT	
BURNHAM	
SLOUGH	
BERKSHIRE	
SL1 5PH	
MR MICHAEL JAMES BROWN	911
FLAT 3	
REAR OF 6 COWPASTURE RD	
ILKLEY	
WEST YORKSHIRE	
LS29 8SR	
MR VAUGHAN ROYSTON CHATFIELD	797
96 WOODGATE LANE	
BARTLEY GREEN	
BIRMINGHAM	
B32 3RA	
MR ADRIAN DOUGLAS CRAVEN	319
661 MELTON RD	
THURMASTON	
LEICESTER	
LE4 8ED	
MR DARREN JAMES DAVIS	2,279
17 OLD COPSE RD	
HAVANT	
HANTS	
PO9 2YA	
MR PETER FITZWILLIAM	5,698
20 DUNMORE RD	
LONDON	
SW20 8TN	

Business Post Sharesave Maturity
1st allotment

MR DAVID FORSTER	1,139
116 BEAUMONT ROAD	
CARLISE	
CA2 4RL	
MR NEIL DAVID GLASBY	2,849
54 BEECHES DR	
ERDINGTON	
BIRMINGHAM	
B24 0DT	
MR JOHN DAVID GRANT	4,558
BARTLEY GREEN	
BIRMINGHAM	
B32 4DH	
MR ANDREW ELLIOT HALL	569
201 COLE HALL LANE	
STECHFORD	
BIRMINGHAM	
B34 6HQ	
MR JOHN GILBERT HARKNESS	5,698
39 CROWN RD	
BELLE VUE	
CARLISLE	
CUMBRIA	
CA2 7QQ	
MR ROBERT GERALD HINSON	2,279
23 AVONDALE RD	
WEALDSTONE	
HARROW	
MIDDX	
HA3 7RE	
MR STEPHEN ANTHONY HUGHES	455
17 GOSHAWK GDNS	
HAYES	
MIDDX	
UB4 8LA	
MR GARY HUGILL	683
1 ROMAN CLOSE	
CASTLEFIELDS	
RUNCORN	
CHESHIRE	
WA7 2JR	
MR LESLIE GRAHAM HUSKER	455
63 GT NORTHERN ST	
MORLEY	
LEEDS	
WEST YORKSHIRE	
LS27 9AF	
MR MERVYN CARL HUTBER	5,698
2 FLAXON GLADE	
HIGHFIELDS	
CALDECOTE	
CAMBRIDGE	
CB3 7ZS	
MR ANDREW NORMAN JAMESON	5,698

Business Post Sharesave Maturity
1st allotment

12 BROOKFIELD GROVE	
ASHTON-UNDER-LYNE	
LANCASHIRE	
OL6 6TL	
MRS MARGARET KING JONES	1,709
1 THE RIDGEWAY	
BURNTWOOD	
STAFFS	
WS7 8SQ	
MRS PATRICIA CORBETTE LINK	569
28 REDMOSS AVE	
NIVY	
ABERDEEN	
AB12 3JR	
MR CHRISTOPHER BRIAN MCCANN	3,419
17A UPPER CHURCH LANE	
TIPTON	
DUDLEY	
DY4 9PH	
MRS EMMA CLARE O'TOOLE	1,139
264 RECTORY RD	
SUTTON COLDFIELD	
WEST MIDLANDS	
B75 7SA	
MR MICHAEL JOHN PHILLIPS	5,698
WOMBOURNE	
WV5 8HR	
MRS SUE PRESTON	2,279
ACORNS	
31 COPSE CLOSE	
CEDAR PARK	
CIPPENHAM	
BERKS	
SL1 5DT	
MR COLIN JAMES RANN	3,418
HUNT END	
REDDITCH	
WORCS	
B97 5UW	
MR DAVID OWEN ROBERTS	5,698
19 NEWGATE AVE	
APPLEY BRIDGE	
WIGAN	
WN6 9JJ	
MR JONATHAN BRADLEY ROBERTS	1,139
29 LAWSTON STREET	
CARLISLE	
CUMBRIA	
CA2 7PF	
MR GARY ARCHIE ROBINSON	2,279
27 AVON GREEN	
WYRE PIDDLE	
PERSHORE	
WR10 2JE	

Business Post Sharesave Maturity
1st allotment

MR PHILIP JOHN ROSE	569
180 DREWS LANE	
WARD END	
BIRMINGHAM	
B8 2SL	
MRS DENISE SANDERSON	1,139
62 PENDINE CLOSE	
CALLANDS	
WARRINGTON	
WA5 5RQ	
MR MICHAEL JOHN SLOUGH	1,139
WOLVERTON COTTAGE	
LOWER WOLVERTON	
PERSHORE	
WORCS	
WR10 2AU	
MISS BALBINDER SOORI	569
10 GRASMERE CLOSE	
TETTENHALL	
WOLVERHAMPTON	
WV6 9DP	
MR ALAN CHARLES SPIERS	1,002
3 HUNTINGDON WAY	
NUNEATON	
WARWICKSHIRE	
CV10 8JL	
MR NEIL ANTONY STARKEY	5,697
WOMBOURNE	
STH STAFFS	
WV5 0LA	
MRS KATHRYN LOUISE THOMASON	1,139
25 HORTON ST	
HECKMONDWYKE	
W YORKSHIRE	
WF16 OLL	
MR VICTOR ROY THORNILEY	4,558
10 WINSFORD DRIVE	
BAMFORD	
ROCHDALE	
OL11 4BQ	
MR TERENCE DOUGLAS TUCKER	5,698
12 MORSHAM COURT RD	
SOLIHULL	
WEST MIDLANDS	
B91 2ET	
MR NICHOLAS HENRY TURVEY	5,698
SOLIHULL	
WEST MIDLANDS	
B91 1JD	
MR KEVIN JOHN WEBB	569
104 COLUMBIA DR	
LOWER WICK	
WORCESTER	
WR2 4XU	

Business Post Sharesave Maturity
1st allotment

MISS JUDITH ANN WESTCOTT	5,698
GWALIA	
FIVE ROADS	
LLANELLI	
SA15 5YT	
MR KEITH MARK WESTON	455
10 ST THOMAS RD	
ERDINGTON	
BIRMINGHAM	
B23 7RG	
MR PHILIP ROBERT WOOD	1,139
27 REDWING COURT	
WARREN AVE	
PORTSMOUTH	
HANTS	
PO4 8PB	
	109,678
50 Applications	

Salary no	Name & Address	Close Date	2001 Shares	2001 @1.70000000
3399	MR PETER CLARK C/O BUSINESS POST UNIT 3A CODY ROAD BUSINESS CENTRE NORTH CRESCENT LONDON E16 4TG	10/02/2004	683	1161.10
68	MR NORAMN CHARLES GOMM 44 PEERLESS DR HAREFIELD MIDDX UB9 6JG	30/01/2004	911	1548.70
416	MR STUART DAVID MAHER 149 CORISANDE RD SELLY OAK BIRMINGHAM B29 6RT	05/02/2004	1139	1936.30
690	MR ANDREW JAMES MATTOCK 41 CORNYX LANE SOLIHULL WEST MIDLANDS B91 2FG	03/02/2004	2849	4843.30
5158	MR MARK METAL 51 SHERIDAN CLOSE ROMFORD ESSEX RM3 7EX	04/02/2004	2279	3874.30
	MR BARRY ERIC SPENCER 7 DYSON CLOSE LUTTERWORTH LEICESTERSHIRE LE17 4XD	30/01/2004	2279	3874.30
	MR BARRY ERIC SPENCER 7 DYSON CLOSE LUTTERWORTH LEICS L17 4XD	30/01/2004	3419	5812.30
4092	MR ROBERT BENJAMIN TEESE 56 PORTSDOWN RD HAYLEY FREEN HALESOWEN WEST MIDLANDS B63 1ET	03/02/2004	1025	1742.50
4092	MR ROBERT BENJAMIN TEESE 56 PORTSDOWN RD HAYLEY GREEN HALESOWEN WEST MIDLANDS B63 1ET	03/02/2004	1139	1936.30
67	MR BRIAN JOHN WILLETTS 65 ABBOTS RD ABBOTS LANGLEY HERTS WD5 0BJ	04/02/2004	2279	3874.30
	MR WILLIAM WRIGHT 7 PENSHURST RD MAIDENHEAD BERKS SL6 4HP	30/01/2004	1139	1936.30
TOTALS	11 (11) Applications		19141	32539.70