



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2500218

Company name in full

BUSINESS POST GROUP 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

To

Day Month Year

Day Month Year

01 02 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

63,619

Nominal value of each share

10p.

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

£2.90.

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



A40
COMPANIES HOUSE
0372
23/02/05

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

Shareholder details		Shares and share class allotted	
Name <u>see attached list</u>		Class of shares allotted	Number allotted
Address 		<u>ORDINARY</u>	<u>63,619</u>
UK Postcode <u> L L L L L L L </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> L L L L L L L </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> L L L L L L L </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> L L L L L L L </u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode <u> L L L L L L L </u>			

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

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Signed

[Signature]

Date

21/2/05

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>01753</u>

Salary no	Name & Address	2002 Shares	2,002.00 £2.90
H0050	MRS DONNA SHARON BALL THE COTTAGE 19 TAMWORTH RD WOOD END ATHERSTONE CV9 2QH	655	1,899.50
L0027	MR ROGER ALBERT BAYFORD 32 OAKINGTON MANOR DRIVE WEMBLEY HA9 6LZ	655	1,899.50
L3782	MR GUY CHARLES BEARD 15 Ireton Court Thame Oxon OX9 3EB	982	2,847.80
L0488	MRS ELAINE BERRY SERENDIP OUGHTERBY CARLISLE CUMBRIA CA5 6JH	786	2,279.40
L0302	MR ANTHONY BINGLE HAGG BUSH HOUSE BURN SELBY N YORKS YO8 8LE	3275	9,497.50
L4096	MRS DAWN PATRICIA BOLTON 18 SOUTHLANDS WAY ASTON SHEFFIELD S26 2FS	262	759.80
L0540	MR DENNIS JOHN BOWLES 10 RENNIE CLOSE DOWNLEY HIGH WYCOMBE BUCKS HP13 5TB	655	1,899.50
L0629	MR PAUL ANTHONY CARROLL 11 KENNINGTON PARK UPTON ROCKS WIDNES CHESHIRE WA8 9PE	327	948.30
H0440	MR PAUL DAVID CARVELL PAGUERA 17 STONELEIGH CLOSE FOUR OAKS SUTTON COLDFIELD B74 2QS	3275	9,497.50
L4045	MR STEVEN JOHN CHATWIN 31 TORVILL CRESCENT KETTERING NORTHAMPTONSHIRE NN15 7EW	1965	5,698.50
H0458	MR NEIL BARRY COLE 58 ST ANDREWS WAY CIPPENHAM	655	1,899.50

	SLOUGH SL1 5NP MISS NICOLE MARIE COOLICAN 76 OTLEY ROAD CUSTOM HOUSE LONDON E16 4TG	1048	3,039.20
F1	MRS LYNNE CORNFORTH 1 FAIRCROFT RD CASTLE BROMWICH BHAM B36 9UE	393	1,139.70
H0095	MRS SUZANNE PATRICIA CUMMING 23 ST ANDREWS WAY SLOUGH BERKS SL1 5NH	524	1,519.60
L2517	MRS KAREN DIANNE CUNNINGHAM 36 HUTTON LANE HARROW WEALD MIDDX HA3 6RD	262	759.80
L2709	MR DARREN JAMES DAVIS 17 OLD COPSE RD HAVANT HANTS PO9 2YA	327	948.30
L5656	MISS KAREN AMANDA DE BURLE 39 KLONDYKE WAY ASFORDBY MELTON MOWBRAY LEICS LE14 3TN	393	1,139.70
	MISS TRACEY ANN DODD 33 REDCAR CROFT BROMFORD BRIDGE BHAM B36 8UU	262	759.80
L5780	MRS BEVERLEY JANE DONNELLY 96 DUNHILL AVENUE TILE HILL NORTH COVENTRY CV4 9PX	655	1,899.50
L0723	MR WILLIAM NORMAN EAVES 51 BRUNSWICK ST CHORLTON ON MEDLOCK MANCHESTER M13 9SX	1310	3,799.00
	MISS RACHEL JANE FEGAN 92 LOCKING CROFT CASTLE VALE B35 7LB	524	1,519.60
L0363	MR BRUCE WILLIAM FRAZER KELLY 20 BENJAMIN COURT BENTINCK ROAD WEST DRAYTON MIDDLESEX UB7 7ST	524	1,519.60

HO302	MR NEIL DAVID GLASBY 54 BEECHES DRIVE ERDINGTON B24 0DT	982	2,847.80
L3312	MISS LYNSEY GORROD 29 BOLD STREET OLD TOWN RUNCORN WA7 1RF	196	568.40
L5347	MISS JACKIE ELEANOR GRAHAM 26 HURLEY RD LITTLE CORBY CARLISLE CA4 8QF	524	1,519.60
L5777	MR MICHAEL PATRICK GRIFFIN 8 Whiterow Powfoot Nr Annan DG12 5PL	655	1,899.50
H0003	MR BRUCE HANSON 170A STAFFORD AVENUE SLOUGH BERKS SL2 1AS	2620	7,598.00
L3838	MRS JOANNE THELMA HARDY 24 Ryder Drive Muxton Telford TF2 8SX	655	1,899.50
H0061	MR JOHN HENRY HARLAND SMITH 20 BURLEIGH RD HILLINGDON UB10 9BG	1310	3,799.00
H0206	MISS SHARON HARRISON 47 DOVERBRIDGE CLOSE SUTTON COLDFIELD WALMLEY B76 2UH	393	1,139.70
L1711	MRS ELAINE HILL 23 KIRKSTEAD ROAD CARLISLE CUMBRIA CA2 7RD	131	379.90
H0435	MR RUSSELL HARRY HODGSON TUDOR ROSE COTTAGE 4 WOOD LANE NORTON JUXTA TWYXCROSS WARWICKSHIRE CV9 3QB	3275	9,497.50
	MISS EMMA LOUISE HOLMES 48 CHURCHILL RD LANGLEY, SLOUGH BERKS, SL3 7QZ	458	1,328.20
L3333	MISS JACQUELINE HOLT 1 CHURCHFIELDS ROAD WEDNESBURY WS10 9DX	458	1,328.20
H0033	MR STEPHEN ANTHONY HUGHES 17 GOSHAWK GARDENS HAYES MIDDX UB4 8LA	262	759.80

L2309	MR PAUL HUTCHINSON 7 GREEN PARK RD BROMSGROVE WORCS B60 2RD	1048	3,039.20
L3427	MR PAUL JEFFCOCK 39A FAIRFAX CRESCENT SOUTHOWRAM HALIFAX HX3 1SQ	524	1,519.60
L4001	MR GRAHAM WILLIAM KENNEDY 54 ARLINGTON RD WARSTOCK BHAM B14 4QE	982	2,847.80
L5538	MR STEVEN DEREK LEWIS 2 ACRESFORD VIEW OVERSEAL SWADLINCOTE DERBYSHIRE DE12 6LA	760	2,204.00
L1281	MRS PATRICIA CORBETT LINK 28 REDMOSS AVENUE NIGG ABERDEEN AB12 3JR	327	948.30
HO416	MR STUART DAVID MAHER 1 STOWE STREET WALSALL WEST MIDLANDS WS3 2BX	655	1,899.50
L5274	MISS LAURA MCALLAN 4 BELLFIELD RD SHEDDOCKSLEY ABERDEEN AB16 6QB	1310	3,799.00
L2714	MS PAMELA RITA MEAD 20 TUDOR CLOSE KINGSBURY LONDON NW9 8SU	524	1,519.60
HO419	MR ABDUL MUKIT 93 North Street Coventry CV2 3FP	3275	9,497.50
HO447	MR MARK ANTHONY NELSON 11 HARDY AVENUE CHURWELL MORLEY W YORKS LS27 7SJ	655	1,899.50
H0371	MR DANIEL O'CONNELL 117 WYNDHAM CRESCENT BURNHAM SLOUGH SL1 8HJ	786	2,279.40
L5716	MR CRAIG JOSEPH ORTON 127 ROEDEAN AVENUE ENFIELD EN3 5QN	327	948.30
L3496	MRS MINAKSI AMRUTLAL PATEL 29 LILY GARDENS WEMBLEY	1048	3,039.20

	HA0 1DL MR NORMAN JOHN PATERSON 17 DERRY PLACE MASTRICK ABERDEENSHIRE AB16 5SW	262	759.80
H0461	MRS BARBARA MARY PHILLIPS 17 SOMERCOTES RD GREAT BARR BHAM B42 2JP	655	1,899.50
H0224	MISS LISA JANE RANDLE 187 KINGSHAYES RD ALDRIDGE WALSALL WEST MIDS WS9 8RZ	262	759.80
L5469	MR TAHIR SAFDAR 35 YELVERTON AVENUE EVINSTON LEICS LE5 6XS	3275	9,497.50
L0061	MRS DENISE KATHLEEN SANDERSON 62 PENDINE CLOSE CALLANDS WARRINGTON CHESHIRE WA5 9RQ	524	1,519.60
358	MR SCOTT FRAZER SHEPHERD 3 ST MARYS ROAD GREAT SANKEY WARRINGTON WA5 2DU	1310	3,799.00
L3146	MRS LOUISE FIONA SMITH 7D BALNAGASK CRESCENT TORRY ABERDEEN SCOTLAND AB11 8SF	262	759.80
	MRS TRACEY JANE SPEAKE 11 KATESGROVE LANE READING BERKS RG1 2NY	786	2,279.40
	MR Keith William Speake 11 KATESGROVE LANE READING BERKS RG1 2ND	1310	3,799.00
HO453	MR SOON SIEW TAN 4 THE RISE CROWTHORNE BERKS RG45 6EJ	786	2,279.40
L5771	MR CHRIS THAKE 52 RAILWAY STREET BRAINTREE ESSEX CM7 3JD	262	759.80

	MS LINDA MARY THOMAS 8 PARKFIELD CLOSE TWO GATES TAMWORTH STAFFS B77 1HE	458	1,328.20
L4238	MRS KATHRYN LOUISE THOMASON 25 HORTON ST HECKMONDWYKE WEST YORKS WF16 0LL	524	1,519.60
L4505	MRS MARY TIMMINS TWO STONES WISHAW LANE CURDWORTH SUTTON COLDFIELD B76 9DY	2620	7,598.00
L3226	MS ROSA TOUSSAINT 31 DAGMAR AVENUE WEMBLEY MIDDX HA9 8DG	524	1,519.60
	MR BARRY ANTHONY WALKER 31 HOPWOOD CLOSE SHAW NEWBURY BERKS RG14 2PG	1310	3,799.00
	MR DANIEL STEVEN WALKER 94 LADY ANN RD SOOTHILL BATLEY WEST YORKS WF17 0PY	50	145.00
L4745	MRS SUSAN KATHLEEN WHEATLEY 53 MANOR HOUSE LANE YARDLEY BHAM B26 1PD	524	1,519.60
	MR ALAN KEITH WILLIAMS 49 WARLEY PLACE TILEHURST READING BERKS RG31 6FR	786	2,279.40
	MR MOHAMMED YASEEN 29 WILLOWS RD BALSALL HEATH BHAM B12 9QE	3275	9,497.50
TOTALS	68 (68) Applications	63619	184,495.10

Eligibility confirmed by

Position

Funds transferred to Account No.....

Confirmed by

Deadline date Issue of Share Certificate(s)