



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3504214

Company name in full

Baronsmead VCT 2 plc

10 MAY 2004

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

0 5 0 4 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

881768

Nominal value of each share

10p

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

102p

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)

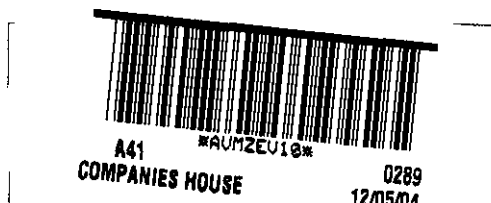
When you have completed and signed the form send it to
the Registrar of Companies at:

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
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address see attached list _____ _____		ordinary	881768
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		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

Date _____

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

Please delete as appropriate

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	
Tel 01484 600 948	
DX number	DX exchange

Closure 1 for

BARONSMEAD VCT 2 PLC

ORDINARY SHARES OF 10P (GB0002631934)

Report Date: 15/04/2004

BARONSMEAD VCT 2 PLC - ORDINARY SHARES OF 10P (GB0002631934)**Closure 1**

Report date : 15/04/2004	Page 1
Holder	Shares
MR HARRY ALLEN 4 ALOERS END LANE, HARPENDEN, HERTS, AL5 2HL.	9523
JOHN MICHAEL BAKER ESQ HIGHER THROSTLES NEST BARN, BOLTON ROAD, ANDERTON, CHORLEY, PR6 9HN.	14285
JOHN PETER BERKSHIRE ESQ OLD MILL COTTAGE, MILL STREET, TEMPLE EWELL, DOVER, KENT, CT16 3DN.	14285
ROBERT DAVID BIGLAND ESQ THE OLD RECTORY, LITTLE THURLOW, SUFFOLK, CB9 7JQ.	24523
GUY NIGEL FENTON BROUGHTON ESQ ORCHARD HOUSE, WALL, GWINEAR, HAYLE, TR27 5HA.	966
JOHN ANEURIN CECIL-WILLIAMS ESQ 3 WELLGARTH ROAD, LONDON, NW11 7HP.	9523
DAVID BRUCE CHANDLER ESQ 100 STATION ROAD, WEST MOORS, FERNDOWN, DORSET, BH22 0JA.	1020
DR DAVID REYNOLDS CHEETHAM 14 BURLINGTON ROAD, ISLEWORTH, MIDDLESEX, TW7 4LY.	1904
JOHN MARTIN CLAY ESQ THE HOLLIES, CHARLTON LANE, SINGLETON, CHICHESTER, W SUSSEX, PO18 0HA.	4761
JOHN MARTIN DAVENPORT ESQ HILL TOP, FIRBANK DRIVE, WOKING, SURREY, GU21 7QT.	10000
FREDERICK JOHN DAVID ESQ 9 BROADLANDS ROAD, LONDON, N6 4AE.	19047
W E P DAVIDSON ESQ 91 WALPOLE HOUSE, 126 WESTMINSTER BRIDGE ROAD, LONDON, SE1 7UN.	19047
DR JOY DOROTHY ANN DELHANTY 8 BARLEYCROFT GREEN, WELWYN GARDEN CITY, HARTFORDSHIRE, AL8 6JY.	952
JOHN HYWEL EVANS ESQ BROAD OAKS, 2 LAKESIDE ROAD, BRANKSOME PARK, POOLE, DORSET, BH13 6LR.	2857
ROBERT DENNIS EVANS ESQ 3 CATALINA VILLAS, LAWRENCE ROAD, MOUNT BATTEN, PLYMOUTH, PL9 9XQ.	14285
MRS R B FLANAGAN C/O MISS K FLANAGAN, FIRST FLOOR, 8B MORGAN STREET, LONDON, E3 5AB.	9808
DAVID MERVYN FORRESTER ESQ 20 MASEFIELD ROAD, STARTFORD ON AVON, WARWICKSHIRE, CV37 7JT.	1904

BARONSMEAD VCT 2 PLC - ORDINARY SHARES OF 10P (GB0002631934)**Closure 1**

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Holder

Shares

KENNETH MARTIN ROBERT FOSTER ESQ 70 GLENGALL ROAD, WOODFORD GREEN, ESSEX, IG8 0DL.	9808
WILLIAM GRIFFITHS GARDINER ESQ 5 ARDOCH ROAD, BEARSDEN, GLASGOW, G61 2BB.	2857
JOSEPH GILFRIDDAY ESQ PARIS HALL, COPPED HALL, EPPING, ESSEX, CM16 5HT.	9523
ANTHONY GRAHAM ESQ SNETTISHAM LODGE, 28 PARKSIDE GARDENS, WIMBLEDON VILLAGE, LONDON, SW19 5ET.	9523
DR THAMBIRAJAH GUNSUNTHARAM 48 LEIGHAM AVENUE, LONDON, SW16 2PZ.	4761
KENNETH WILLIAM HADDON ESQ GREENACRES, 11 STAINES GREEN, HERTFORD, HERTS, SG14 2LN.	9523
KENNETH FREDERICK HEAVER ESQ 2 CROMWELL CRESCENT, LONDON, SW5 9QN.	2914
MRS SHIRLEY HILL 4 UNDERHILL PARK ROAD, REIGATE, SURREY, RH2 9LX.	6190
SIMON GLAZEBROOK HODDER-WILLIAMS ESQ 9 WESTGATE, CALEDONIAN ROAD, BRISTOL, BS1 6JR.	19047
BRIAN W HOLLAND ESQ 13 SOUTHLEIGH, BRADFORD ON AVON, WILTS, BA15 2EQ.	1904
JOHN MARTYN HUBERT ESQ WHITESTONE, BREINTON, HEREFORD, HR4 7PP.	7142
WALTER HUME ESQ FLATT 11, WHITEGABLES, 116 ST ANDREWS DRIVE, POLLOKSHIELDS, GLASGOW, G41 4RB.	9713
JONATHAN HURFORD-POTTER ESQ 14 FAIRFAX CLOSE, WINCHESTER, HANTS, SO22 4LP.	1942
MR PETER JACKSON IVY COTTAGE, WILLOW BRIDGE, COCKFIELD, BURY ST EDMUNDS, SUFFOLK, IP30 0JA.	4761
ANDRZEJ JERZY KANCZULA ESQ 10 RIVER VIEW, BOSTON SPA, WETHERBY, WEST YORKSHIRE, LS23 6BA.	2857
PETER NORMAN BINGHAM KENNEDY ESQ DOONHOLM, AYR, KA6 6BL.	24523
ALAN KINGSLEY ESQ SANDALWOOD, 2 WOODCOTE, GUILDFORD, SURREY, GU2 4HQ.	1904

BARONSMEAD VCT 2 PLC - ORDINARY SHARES OF 10P (GB0002631934)**Closure 1**

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Shares

ERIC G LESTER ESQ MAGNOLIAS, HAMM COURT, WEYBRIDGE, SURREY, KT13 8YB.	1142
DEREK COMPTON LEWIS ESQ WOODLANDS FARMHOUSE, THOBY LANE, MOUNTNESSING, BRENTWOOD, ESSEX, CM14 0SY.	9523
ANDREW USHERWOOD LYBURN ESQ 4 CUMLODDEN AVENUE, EDINBURGH, EH12 6DR.	4761
CHRISTOPHER NEVILLE BARRINGTON MARRIAGE GRIMSBURY HOUSE, RED SHUTE HILL, HERMITAGE, THATCHAM, BERKSHIRE, RG18 9QJ.	1142
MRS ALEXANDRA GEORGIA MARTIN 11 HORSE CLOSE, CAVERSHAM, READING, RG4 8TT.	9523
WILLIAM MCFARLANE ESQ 11 BEECHFIELD ROAD, GOSFORTH, NEWCASTLE UPON TYNE, NE3 4DR.	4856
JOHN ALEXANDER MCKAY ESQ 59 MEREWORTH DRIVE, LONDON, SE18 3ED.	971
MRS SATISAVITREE MILLER 20 LADY WINEFRIDES WALK, GREAT BILLING, NORTHAMPTON, NN3 9EE.	9523
CHARLES JOHNSTON MITCHELL ESQ 13 DEAL ROAD, LONDON, SW17 9JW.	4761
MR ROGER HUGH VAUGHAN CHARLES MORGAN 30 SAINT PETER'S SQUARE, LONDON, W6 9UH.	1904
DAVID JOHN HOWARD MORRIS ESQ 27 LINKS ROAD, CANFORD CLIFFS, POOLE, BH14 9QR.	4761
MRS JOYCE ROSEMARY MURRICANE MILTON BRAE, MILTON, DUMBARTON, DUMBARTONSHIRE, G82 2SG.	2857
GRAHAM L NICHOLAS ESQ LITTLE TIMBERS, 80 BROOKMANS AVENUE, BROOKMANS PARK, HERTS, AL9 7QQ.	9523
MRS LILY NOON 100 WYNCHGATE, SOUTHGATE, LONDON, N14 6RN.	4761
RICHARD DAVID OLSWANG ESQ 20 DENE ROAD, NORTHWOOD, MIDDLESEX, HA6 2BT.	2857
ANDREW MICHELL HACKET PAIN ESQ DERRYS WOOD, CRANLEIGH ROAD, WONERSH, GUILDFORD, SURREY, GU5 0QZ.	96095
MRS VALERIE ANN PARKER HIGHFIELD FARM, ROYSTON, HERTS, SG8 9NJ.	5714

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THOMAS VERNON PARTRIDGE ESQ FEN FARM, FEN LANE, DITCHINGHAM, BUNGAY, SUFFOLK, NR35 2DL.	7619
ANDREW JAMES DE VINE PATRICK ESQ EASTWOOD HOUSE, CHALK LANE, EAST HORSLEY, SURREY, KT24 6TH.	3809
BRIAN HAROLD PEARCE ESQ HAMPTONS FARMHOUSE, HAMPTONS, SHIPBOURNE, KENT, TN11 9SR.	3809
JONATHAN MICHAEL KUYEY PEARSON ESQ THE COPPICE, COPPICE LANE, REIGATE, SURREY, RH2 9JF.	4761
MRS CHRISTINE POWERS 37 BUNNY LANE, KEYWORTH, NOTTINGHAM, NG12 5JU.	4856
JOHN PRESTWOOD ESQ THE FERNS, ESKDALE, HOLMROOK, CUMBRIA, CA19 1UA.	4761
DAVID MARTIN RENDELL ESQ 45 ULUNDI ROAD, BLACKHEATH, LONDON, SE3 7UQ.	9523
IAN CLIVE ROBINSON ESQ THE STONEHOUSE, BISHOPSTONE, HEREFORDSHIRE, HR4 7JE.	952
DENNIS WILLIAM ROSE ESQ 34 ST ANNES ROAD, TANKERTON, KENT, CT5 2DP.	4761
RICHARD ALAN ROSS ESQ 140 HIGH ST, EDWARE, MIDDX, HA8 7LW.	95238
ROBERT WHITLEY SAXTON ESQ 9 WOODLAND WAY, WEYBRIDGE, SURREY, KT13 9SW.	4761
PATRICK JOHN SHERWIN ESQ SEMAPHORE HOUSE, 5 BATTERY ROW, OLD PORTSMOUTH, HANTS, PO1 2ND.	952
HAROLD CHRISTOPHER SYMONDS ESQ WESTWELL HOUSE, MAIN STREET, NORTHAM, EAST SUSSEX, TN31 6NB.	4832
PHILLIP HENRY SYMONDSON ESQ 549 BITTERNE ROAD EAST, SOUTHAMPTON, HANTS, SO18 5EQ.	952
SIR ROBERT TELFORD RETTENDON HOUSE, RETTENDON, CHELMSFORD, ESSEX, CM3 8DW.	5771
KENNETH JOHN TERRY ESQ OLD BALLAST QUAY HOUSE, BALLAST QUAY ROAD, WIVENHOE, ESSEX, CO7 9JT.	95238
MRS JOSEPHINE MARY THEOBALD TOWERHILL MANOR, GOMSHALL, GUILDFORD, SURREY, GU5 9LP.	3809

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Holder

Shares

MRS SANDRA GLADYS JOAN THOMSON FLAT 2, RAVELSTON HEIGHTS, EDINBURGH, EH4 3LX.	4761
EDWIN AUBREY TIPPELL ESQ 12 CHICHESTER CRESCENT, NEWQUAY, CORNWALL, TR7 2LD.	2525
MR M WALTON 15 CARLINGNOSE PARK, NORTH QUEENSFERRY, FIFE, KY11 1EX.	11428
DR DAVID ERIC WARD 46 BROAD ROAD, SALE, CHESHIRE, M33 2BN.	952
JOHN HARRISON WATSON ESQ 15 PARK PARADE, HARROGATE, HG1 5AF.	23809
DAVID WALTER WATTS ESQ LOWFOLD FARM, MATTINGLEY, HOOK, HANTS, RG27 8JX.	47619
RAYMOND THOMAS WHITE ESQ 1 ORCHARD AVENUE, LANCING, WEST SUSSEX, BN15 9EA.	952
JOHN ALAN WHITWORTH ESQ 6 SUMMERWOOD CLOSE, FAIRWATER, CARDIFF, CF5 3QS.	19047
DOUGLAS ANDERSON WHYTE ESQ 49 KIRKHILL, NEILSTON, GLASGOW, G78 3NR.	4761
KEVIN WILLIAM WILKINSON ESQ 16 DEANFIELD, BANGOR, CO DOWN, BT19 6NX.	1904
MICHAEL JOHN WILKINSON ESQ 6 POLSTAIN VILLAS, THREEMILESTONE, TRURO, CORNWALL, TR3 6DQ.	3923
SIR ANTHONY WILSON THE BARN HOUSE, 89 NEWLAND, SHERBORNE, DORSET, DT9 3AG.	14285
JOHN WILSON ESQ 7 VICTORIA GARDENS, 36 VICTORIA PARK ROAD, LEICESTER, LE2 1XB.	3333
SIR MARTIN FRANCIS WOOD THE MANOR HOUSE, LITTLE WITTENHAM, ABINGDON, OX14 4RA.	23809

Total 881768