

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3504214

Company name in full

BARONSMEAD VCT 2 PLC

Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
2	5	0	6	2	0
1					

Dates or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

545405

Nominal value of each share

10P

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

116P

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:

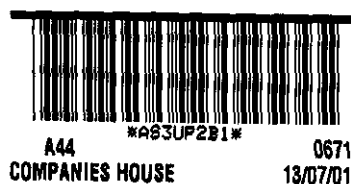
% that each share is to be
treated as paid up

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 September 1999

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

Shareholder details		Shares and share class allotted	
Name	SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		ORDINARY	545405
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L L		

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

Signed

K. R. Hurnway

Date

10 July 2001

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.

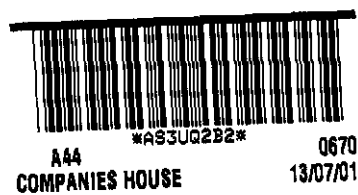
NORTHERN REGISTRARS LIMITED	
NORTHERN HOUSE	
WOODSOME PARK FENAY BRIDGE	
HUDDERSFIELD	Tel 01484 600900
DX number	DX exchange

CLOSURE 1 for

BARONSMEAD VCT 2 PLC

ORDINARY SHARES OF 10P (GB0002631934)

Report Date: 04/07/2001



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

Report date : 04/07/2001

Page 1

Holder

Shares

DILLON ALEXANDER ESQ

12931

7 WILLOW GARDENS, IRVINE, AYRSHIRE, SCOTLAND, KA11 1QY.

JOHN ASTALL ESQ

5172

3 SWALLOWFIELD GARDENS, APPLETON, WARRINGTON, WA4 5QY.

JOHN MASON ATKINSON ESQ

3448

BECKFOOT MILL, DUDDON BRIDGE, BROUGHTON IN FURNESS, CUMBRIA, LA20 6EU.

MS MARY CHRISTINE BALL

1724

18 DUNBOE PLACE, SHEPPERTON, MIDDLESEX, TW17 9HH.

WILFRED DENNIS BALL ESQ

862

54 HINSTOCK ROAD, HANDSWORTH WOOD, BIRMINGHAM, B20 2EU.

MATTHEW JOLYON BOLTON ESQ

862

12 SHEPHERDS CHASE, BAGSHOT, SURREY, GU19 5QX.

SIR GORDON BOOTH

8620

PENTHOUSE B, FORSYTE SHADES, LILLIPUT RD, POOLE, DORSET, BH14 8LA.

DUNCAN JOHN TIMOTHY BRATCHELL ESQ

6896

16 GREEN END ROAD, BOXMOOR, HEMEL HEMPSTEAD, HERTS, HP1 1QW.

CHARLES BROWNLEE ESQ

2586

11 GRAFFHAM CLOSE, CHICHESTER, WEST SUSSEX, PO19 4AW.

GEOFFREY JOHN PAUL BROWNE ESQ

2155

44 REDLAND COURT ROAD, BRISTOL, BS6 7EH.

JOHN ANEURIN CECIL-WILLIAMS ESQ

8189

THE PENTHOUSE, RAVENSCROFT COURT, RAVENSCROFT AVENUE, GOLDERS GREEN, LONDON, NW11 8BR.

DEREK JAMES CLARK ESQ

2586

25 THE WILLOWS, CHESHAM BOIS, AMERSHAM, BUCKINGHAMSHIRE, HP6 5NT.

PHILIP GEOFFREY HUGH COLLINS ESQ

4310

36 CANONBURY PARK, NORTH LONDON, N1 2JT.

SIMON ROBERT CROOKENDEN ESQ

8620

BIRCHES, PENSHURST, TONBRIDGE, TN11 8DL.

SAMUEL CROTHERS ESQ

862

1 MOREY AVENUE, DONAGHADEE, CO. DOWN, BT21 0NN.

CHRISTOPHER PAUL CROWCROFT ESQ

1034

1 CHURCH WALK, LUDLOW, SY8 1AL.

CHRISTOPHER GEORGE CRUTTWELL ESQ

862

35 OLD LODGE LANE, PURLEY, SURREY, CR8 4DL.

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

Report date : 04/07/2001

Page 2

Holder

Shares

MRS E G V DALTON MILRIGHALL, BY SELKIRK, SCOTLAND, TD7 4QJ.	4310
JOHN MARTIN DAVENPORT ESQ HILL TOP, FIRBANK DRIVE, WOKING, SURREY, GU21 1QT.	2586
LESLIE JOHN DAVIES ESQ THREE OAKS, NEW ROAD, WORMLEY, GODALMING, SURREY, GU8 5SU.	10344
DR NAVNITLAL DAHYABHAI DHABUWALA 34 FAIRFORD AVENUE, LUTON, LU2 7ER.	8620
GERALD PETER DIAMOND ESQ 5 HOLLAND CLOSE, STANMORE, MIDDLESEX, HA7 3AN.	1034
JOHN FOXLEY EDWARDS ESQ 2 BURLEIGH PARK, COBHAM, SURREY, KT11 2DV.	4310
JERMEY HUGH ELGIN ESQ 8 NAPIER PLACE, LONDON, W14 8LG.	30172
ANTONY WILLIAM ELLIOTT ESQ HAMBLETON, LINCOLN ROAD, CHALFONT ST PETER, BUCKS, SL9 9TQ.	43103
DAVID VICTOR EVANS ESQ OLD TIMBERS, PRESTON CANDOVER, BASINGSTOKE, HANTS, RG25 2EJ.	25862
PROFESSOR JOHN EIRWYN FLOWCS WILLIAMS THE MASTERS LODGE, EMMANUEL COLLEGE, CAMBRIDGE, CB2 3AP.	21551
ROBERT ANDREW FLETCHER ESQ 17 WESTMEAD GARDENS, UPPER WESTON, BATH, BA1 4EZ.	17241
A B FRERE ESQ HOLLY HOUSE, THE POPLARS, EATHORPE, LEAMINGTON SPA, CV33 9DE.	17241
MRS DIANA GEORGE 5 WYEBEECHES, BEECH ROAD, MONMOUTH, MONMOUTHSHIRE, NP25 5EJ.	8620
BRYAN THOMAS GILBERT ESQ 34 THE MOOR, CARLTON, BEDFORD, MK43 7JR.	3448
DOCTOR EWEN DAVID AGNEW HAY STOKE HILL FARM, NEAR ANDOVER, HANTS, SP11 0LS.	12931
MRS SUSAN HAY STOKE HILL FARM, NEAR ANDOVER, HAMPSHIRE, SP11 0LS.	12931
DAVID GEOFFREY HAYWOOD ESQ 118 WADES HILL, WINCHMORE HILL, LONDON, N21 1EH.	2586

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

Report date : 04/07/2001

Page 3

Holder

Shares

PHILIP JAMES HEAD ESQ 13 STALEYS ROAD, BOROUGH GREEN, SEVENOAKS, KENT, TN15 8RN.	1034
GODFREY FRANK JILLINGS ESQ 47 HURLINGHAM SQUARE, PETERBOROUGH ROAD, LONDON, SW6 3DZ.	12931
MISS FARAH JOYCE KHEDOORY FLAT B, 14 BOLTON GARDENS, LONDON, SW5 0AL.	4310
BASIL RICHARD L'ANSON ESQ PITCAIRN WELL, BEDALE, DL8 2QQ.	17241
MRS GILLIAN MARY HEDDON L'ANSON PITCAIRN WELL, BEDALE, DL8 2QQ.	17241
JOHN MICHAEL LAWRENCE ESQ BEECH HOLLOW, CHERKLEY HILL, GIVONS GROVE, LEATHERHEAD, SURREY, KT22 8LA.	2586
GEORGE ANDREW MIDSOMER LEGGATT ESQ THE PINES, 11 PUTNEY HILL, LONDON, SW15 6BA.	5172
ERIC G LESTER ESQ MAGNOLIAS, HAMM COURT, WEYBRIDGE, SURREY, KT13 8YB.	2672
THOMAS DAVID MACKIE ESQ 13 QUEENS GATE PLACE, LONDON, SW7 5NX.	8620
WILLIAM MATHIESON ESQ 14 QUICKSWOOD, LONDON, NW3 3SE.	2155
PAUL NELSON MAYES ESQ HALF ACRES, WALPOLE AVENUE, CHIPSTEAD, SURREY, CR5 3PP.	4310
DESMOND ALAN KIDD MCLEAN ESQ TREEN, 217 HARLEY SMUTE ROAD, ST LEONARDS ON SEA, EAST SUSSEX, TN38 9JJ.	2586
STEPHEN PAUL MEILTON ESQ 25 KESTREL WAY, WOKINGHAM, BERKSHIRE, RG41 3HA.	1724
THE HON ALISTAIR WILLIAM HENRY NELSON EASTLANDS, TIBTHORPE, DRIFFIELD, E YORKS, YO25 9LD.	4310
LADY DOROTHY IRENE NELSON EASTLANDS, TIBTHORPE, DRIFFIELD, E YORKS, YO25 9LD.	4310
THE HON SARAH JANE NELSON EASTLANDS, TIBTHORPE, DRIFFIELD, E YORKS, YO25 9LD.	4310
MICHAEL NORTH ESQ THE OLD FORGE, BORE PLACE ROAD, CHIDDINGSTONE, EDENBRIDGE, KENT, TN8 7AR.	3448

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Report date : 04/07/2001

Page 4

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Shares

MRS DEBORAH PARRITT

4310

ANDREW JAMES DE VINE PATRICK ESQ

1724

49 FAIRMILE LANE, COBHAM, SURREY, KT11 2DH.

JOHN EDWARD ATKINSON PATTISON ESQ

1724

7 LARKSPUR ROAD, WHICKHAM, NEWCASTLE UPON TYNE, NE16 4LE.

GRAHAM JOHN JAMES PAXTON ESQ

862

COASTLINE, 42 LAMMAS LANE, PAIGNTON, DEVON, TQ3 2PX.

JONATHAN MICHAEL KUYEY PEARSON ESQ

4310

THE COPPICE, COPPICE LANE, REIGATE, SURREY, RH2 9JF.

JOHN PRESTWOOD ESQ

4310

THE FERNS, ESKDALE, HOLMROOK, CUMBRIA, CA19 1UA.

MR JOHN DAVID RIMER FCA

8620

THE COURT HOUSE, CHENIES, RICKMANSWORTH, HERTS, WD3 6EU.

CHRISTOPHER FRANCIS LUSCOMBE ROBERTS ESQ

4310

2 HORTONS LANE, WHISSENDINE, OAKHAM, RUTLAND, LE15 7EP.

RICHARD JAMES LLOYD ROBERTS ESQ

1724

9 ST DIONIS ROAD, LONDON, SW6 4UQ.

BRIAN STUART ROTH ESQ

6465

36 PINE GROVE, LONDON, N20 8LB.

GORDON GILLIES RUFFLE ESQ

862

43 GLENORCHY ROAD, NORTH BERWICK, EAST LoTHIAN, EH39 4QE.

ROBERT CANTON SEWARD ESQ

6034

47 KINGSTOWN STREET, LONDON, NW1 8JP.

ALBERT YAMEN SHASHA ESQ

1724

FOUR ACRES, VICTORIA RD, DODFORD, BROMSGROVE, WORCS, B61 9BZ.

PATRICK JOHN SHERWIN ESQ

862

SEMAPHORE HOUSE, 5 BATTERY ROW, OLD PORTSMOUTH, HANTS, PO1 2ND.

MICHAEL LEOPOLD GLEN SMITH ESQ

2586

22 GALLEY LANE, BARNET, HERTS, EN5 4AJ.

RICHARD MICHAEL SMITH ESQ

8620

53 ALEXANDRA GROVE, LONDON, N12 8HE.

MAURICE AUGUSTINE STACK ESQ

21551

153 GALGORM ROAD, BALLYMENA, CO ANTRIM, BT42 1DE.

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

Report date : 04/07/2001

Page 5

Holder

Shares

JAMES BRIAN STEPHENSON ESQ 5 DERWENT CLOSE, STEMFORD BRIDGE, YORK, YO41 1LR.	2155
SIR ROBERT TELFORD RETTENDON HOUSE, RETTENDON, CHELMSFORD, ESSEX, CM3 8DW.	5172
GEOFFREY WILLIAM JAMES WALDRON ESQ SPRING OAKS, HAZELWOOD ROAD, DUFFIELD, DERBYSHIRE, DE56 4AA.	2586
GEOFFREY PETER WEBB ESQ 1 MAYNARDS, HORNCURCH, RM11 3JS.	2586
DR NORMAN CLIFFORD WELSH BALVAIG, ADMOOR LANE, SOUTHEND BRADFIELD, BERKSHIRE, RG7 6HT.	4310
KEVIN WILLIAM WILKINSON ESQ 16 DEANFIELD, BANGOR, CO DOWN, BT19 6NX.	862
ARTHUR NORMAN WILLIAMS ESQ WALNUT COTTAGE, 361 GILSBY ROD, BARBY, RUGBY, WARWICKSHIRE, CV23 8TU.	4310
EDWARD CLAUDE GODFREY WILLIAMS ESQ 43 NEVIS ROAD, LONDON, SW17 7QL.	2155
SIR ANTHONY WILSON THE BARN HOUSE, 8G NEWLAND, SHERBORNE, DORSET, DT9 3AG.	12931
ANTONY FREDERICK JOHN WILSON ESQ 4 CONYBEARE, LONDON, NW3 3SD.	17241
DAVID JOHN LLEWELLYN WOOLLEY ESQ MULLACOTT COTTAGE, BREAKSPEAR ROAD NORTH, HAREFIELD, MIDDLESEX, UB9 6NE.	1724
HENRY BURDETT WORTHINGTON ESQ GORWEL PORTH COLMON, LLANGWNAOL, PWLLHELI, GWYNEDD, LL53 8NT.	2586
TONY WRIGHT ESQ HIGHERFIELDS FARM, MOSS HALL RD, HEYWOOD, LANCS, OL10 2RE.	8620

Total 545405