



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

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 1 0 6 2 0 0 4

To

Day Month Year

3 0 0 6 2 0 0 4

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

359449

Nominal value of each share

10P

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

107P

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
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 SEE ATTACHED LISTS		Class of shares allotted	Number allotted
Address		ORDINARY	359449
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Handwritten signature

Date

1/7/04

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.

Tel	
DX number	DX exchange

Closure 6 for

BARONSMEAD VCT 2 PLC

ORDINARY SHARES OF 10P (GB0002631934)

Report Date: 29/06/2004

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

Closure 6

Report date : 29/06/2004

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Holder

Shares

DR NIGEL JOHN BURTON

47662

MINERVA HOUSE, 6 BARNSBURY SQUARE, LONDON, N1 1JL.

Total

47662

Closure 4 for

BARONSMEAD VCT 2 PLC

ORDINARY SHARES OF 10P (GB0002631934)

Report Date: 23/06/2004

BARONSMEAD VCT 2 PLC - ORDINARY SHARES OF 10P (GB0002631934)**Closure 4**

Report date : 23/06/2004

Page 1

Holder

Shares

RICHARD EDMUND BEDNAREK ESQ

47662

47 MOSPEY CRESCENT, EPSOM, SURREY, KT17 4NA.

MR MICHAEL JOHN CLAY

934

31 EDGEHILL ROAD, CLEVEDON, NORTH SOMERSET, BS21 7BZ.

PAUL H COLEMAN ESQ

18691

MILLBROOK, THE WARREN, EAST HORSLEY, LEATHERHEAD, SURREY, KT24 5RH.

PHILIP GEOFFREY HUGH COLLINS ESQ

4672

MULLION, 20 BALLARD ESTATE, SWANAGE, DORSET, BH19 1QZ.

MARK R EDMONDS ESQ

2859

297 MONMOUTH DRIVE, SUTTON COLDFIELD, WEST MIDLANDS, B73 6JU.

PHILIP ADRIAN EDNEY ESQ

4672

5 PORRITT LANE, IRTON, SCARBOROUGH, YO12 4RL.

MR GEORGE HENRY GALAZKA

14298

32 SEYCHELLE COURT, FOXGROVE ROAD, BECKENHAM, KENT, BR3 5XU.

JOHN REDMOND DENIS GREEN ESQ

3738

7 THE WILLOWS, PORTMORE PARK ROAD, WEYBRIDGE, SURREY, KT13 8EQ.

MR KENNETH WILLIAM HADDON

4718

GREENACRE, 11 STAINES GREEN, HERTFORD, HERTS, SG14 2LN.

ALI HAOUAS ESQ

4765

2 OULTON ROAD, LONDON, N15 5PY.

MICHAEL KELLY ESQ

4672

47 WHITE ROSE LANE, WOKING, GU22 7LB.

MR NICHOLAS KNEALE

48129

ROSEMARY COTTAGE, NORTH ASTON, BICESTER, OXON, OX25 6HX.

ANDREW ROBERT JAMES LANGTON ESQ

1869

THE HOMESTEAD, EYTHROPE PARK, AYLESBURY, BUCKS, HP18 0HT.

PETER MICHELL LUTTMAN-JOHNSON ESQ

9345

THE OLD SCHOOL HOUSE, EAST STREET, PETWORTH, WEST SUSSEX, GU28 0AB.

WILLIAM MATHIESON ESQ

2803

14 QUICKSWOOD, LONDON, NW3 3SE.

MR DESMOND ALAN KIDD MCCLEAN

934

TREEN, 217 HARLEY SHUTE ROAD, ST LEONARDS ON SEA, EAST SUSSEX, TN38 9JT.

DAVID JOHN HOWARD MORRIS ESQ

4672

27 LINKS ROAD, CANFORD CLIFFS, POOLE, BH14 9QR.

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

Closure 4

Report date : 23/06/2004

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Holder

Shares

MARGARET JEANNE MORRIS

4672

27 LINKS ROAD, CANFORD CLIFFS, POOLE, DORSET, BH14 9QR.

JOHN ROBIN PALMER ESQ

1401

19 WATER MILL WAY, SOUTH DARENTH, DARTFORD, KENT, DA4 9BB.

PAUL ROUTH ESQ

4672

CARMEN, HULL ROAD, DUNNINGTON, YORK, YO1 5LP.

GEORGE PETER THEOBALD ESQ

1869

TOWERHILL MANOR, GOMSHALL, GUILDFORD, SURREY, GU5 9LP.

MRS JOSEPHINE MARY THEOBALD

1869

TOWERHILL MANOR, GOMSHALL, GUILDFORD, SURREY, GU5 9LP.

DAVID ANTHONY VOSS ESQ

19064

13 PEARCEL ORCHARD, HENLEY ON THAMES, OXON, RG9 2LF.

Total

212980

Closure 5 for

BARONSMEAD VCT 2 PLC

ORDINARY SHARES OF 10P (GB0002631934)

Report Date: 29/06/2004

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

Closure 5

Report date : 29/06/2004

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Holder

Shares

MR JAMES ALEXANDER FOSTER

18691

28 1/2 SUTHERLAND STREET, LONDON, SW1V 4LA.

DUNCAN JOHN MCKAY ESQ

1401

61 BEDFORD ROAD, ABERDEEN, AB24 3LN.

CLIVE ANTHONY PARRITT ESQ

15401

3 HOWITT ROAD, BELSIZE PARK, LONDON, NW3 4LT.

DONALD CLINTON PEDDIE ESQ

9345

26 HIGHBURY, NEWCASTLE UPON TYNE, NE2 3DY.

MR ROBIN ANTHONY SHAW

6542

KETTLEBROOK SPRING, STEEP MARSH, PETERSFIELD, GU32 2BP.

MR DAVID THORP

24064

LARKS HILL, 16 LONGDOWN ROAD, GUILDFORD, GU4 8PP.

MR MARTIN WALTON

9345

15 CARLINGNOSE PARK, NORTH QUEENS FERRY, FIFE, SCOTLAND, KY11 1EX.

DAVID JOHN WRIGHT ESQ

14018

WEST WINDS, BOVINGDON GREEN, HEMEL HEMPSTEAD, HERTS, HP3 0LB.

Total

98807