

Return of Allotment of Shares

CHFPO83

Company Number

03674789

Company name in full

UMBRO 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
03	06	2004

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

83,160,722

Nominal value of each share

1p

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

100p

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

100%

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

DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED		Class of shares allotted	Number allotted
Address 20 MORGATE		Ordinary	47,988,543
LONDON			
UK Postcode EC2R 6DA			
Name SEE ATTACHED LIST:		Class of shares allotted	Number allotted
Address		Ordinary	1,900,000
UK Postcode LL L L L L L L			
Name SEE ATTACHED LIST:		Class of shares allotted	Number allotted
Address		Ordinary	33,160,720
UK Postcode LL L L L L L L			
Name SEE ATTACHED LIST:		Class of shares allotted	Number allotted
Address		Ordinary	111,459
UK Postcode LL L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode LL L L L L L L			

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

Signed



Date

18/6/2004

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.

Tel	
DX number	DX exchange

**UMBRO SHARE OFFER
LICENSEE AND SUPPLIERS DETAILS**

Allotment Date: 03 June 2004

Holder's Name & Address Details	Entitlement
1 Noel Soccer SNC 6 Avenue D'Helmstedt BP 90103 35 501 Vitre Cedex France	100,000
2. Umbro SL C Muro 46 36800 Redondela (Pontevedra) Spain	100,000
3. Descente Ltd 11-3 Dogashiba 1- Chome Tennoji-Ku Osaka 543-8921 Japan	200,000
4. KS Depor Jr. Cossio 222 Magdalena del Mar Lima 27 Peru	100,000
5. UMBRO Canada (A Division of RMP Athletic Locker Ltd) 520 Abilene Drive Mississauga Ontario L5T 2H7 Canada	200,000
6. Trans Asia Shoes Co Limited 24F, No 201 Sec 1 Taichung - Kang Road Taichung Taiwan R.O.C.	200,000
7. PNH Limited Flats A&C 10 th Floor Success Industrial Building No 7 Kin Fat Street Tuen Mun New Territories Hong Kong	1,000,000
Number Of Allotments: 7	1,900,000

**UMBRO SHARE OFFER
PREFERENCE SHARES COVERTED INTO ORDINARY**

Allotment Date: 03 June 2004

Holder's Name & Address Details		Entitlement
1	Mrs Marjorie McGuigan High Bank Brettargh Drive Haverbreaks Lancaster LA1 5BH	987,350
2	Mr Peter McGuigan High Bank Brettargh Drive Haverbreaks Lancaster LA1 5BH	987,350
3	Mr Nigel Doughty 14 Park Village East London NW1 7PX	99,660
4	Doughty Hanson & Co III Nominees 1 Limited Times Place 45 Pall Mall London SW1Y 5JG	5,286,490
5	Doughty Hanson & Co III Nominees 2 Limited Times Place 45 Pall Mall London SW1Y 5JG	609,420
6	Doughty Hanson & Co III Nominees 3 Limited Times Place 45 Pall Mall London SW1Y 5JG	10,567,180
7	Doughty Hanson & Co III Nominees 4 Limited Times Place 45 Pall Mall London SW1Y 5JG	2,298,930
8	Doughty Hanson & Co III Nominees 5 Limited Times Place 45 Pall Mall London SW1Y 5JG	670,880

9	Doughty Hanson & Co III Nominees 6 Limited Times Place 45 Pall Mall London SW1Y 5JG	1,493,880
10	Doughty Hanson & Co III Nominees 7 Limited Times Place 45 Pall Mall London SW1Y 5JG	1,024,580
11	Doughty Hanson & Co III Nominees 8 Limited Times Place 45 Pall Mall London SW1Y 5JG	184,420
12	Doughty Hanson & Co III Nominees 9 Limited Times Place 45 Pall Mall London SW1Y 5JG	694,250
13	Doughty Hanson & Co III Nominees 10 Limited Times Place 45 Pall Mall London SW1Y 5JG	845,370
14	Doughty Hanson & Co III Nominees 11 Limited Times Place 45 Pall Mall London SW1Y 5JG	1,424,980
15	Doughty Hanson & Co III Nominees 12 Limited Times Place 45 Pall Mall London SW1Y 5JG	1,414,560
16	Doughty Hanson & Co III Nominees 13 Limited Times Place 45 Pall Mall London SW1Y 5JG	1,429,030
17	Doughty Hanson & Co III Nominees 14 Limited Times Place 45 Pall Mall London SW1Y 5JG	1,333,490
18	Doughty Hanson & Co III Nominees 15 Limited Times Place 45 Pall Mall London SW1Y 5JG	1,331,750

19	Doughty Hanson & Co III Nominees 16 Limited Times Place 45 Pall Mall London SW1Y 5JG	173,710
20	Doughty Hanson & Co III Limited Partnership A Times Place 45 Pall Mall London SW1Y 5JG	21,130
21	Officers Nominees Limited Times Place 45 Pall Mall London SW1Y 5JG	282,310

Number Of Allotments: 21

33,160,720

RETURN OF ALLOTMENT
=====

COMPANY : UMBRO PUBLIC LIMITED COMPANY

ISSUED SECURITY : 01 ORDINARY SHARES OF 1 PENCE EACH

CAPITAL TASK CODE : 8313-01 EMPLOYEE OFFER

ALLOTMENT DATE : 03 JUN 2004

ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT
00000063	BALDWIN DAVID CHARLES /MR. 10 LOCK LANE, SPRING GROVE, PARTINGTON, MANCHESTER M31 4PX	250
00000374	BANDELL DAVID /MR. 8 FLORIDA CLOSE, GREAT SANKEY, WARRINGTON, CHESHIRE WA5 8ZF	3200
00000139	BARRY SARAH ELIZABETH /MRS. 12 DOBB BROW ROAD, WESTHOUGHTON, BOLTON BL5 2AY	500
0000021A	BECKETT ZETA MARIE /MS. 91 CROMPTON WAY, BOLTON BL5 2SQ	1000
00000102	BENTON BARBARA EDITH /MRS. 9 SANDALWOOD, NORTON, RUNCORN, CHESHIRE WA7 6UJ	500
00000413	BLANCH DAVID JULIAN /MR. 18 QUEEN STREET, BOLLINGTON, MACCLESFIELD, CHESHIRE SK10 5PS	5000
00000170	BREDBURY ANDREA /MR. 23 ST DAVIDS ROAD, CHEADLE, CHESHIRE SK8 2HE	500
00000123	BROWN RIGG CLARE ANN /MRS. 311 PARKGATE ROAD, CHESTER, CHESHIRE CH1 4BE	500
0000038A	BURGESS MICHAEL /MR. 41 GROVE PARK, KNUTSFORD, CHESHIRE WA16 8QA	4000
00000191	CAVANAGH GILLIAN /MS. 13 DAMSON ROAD, BROADHEATH, ALTRINCHAM, CHESHIRE WA14 5JP	500
00000460	CHOI KIT YU KELLY /MISS. FLAT D 16/F BLK1, PO SHEK, 328 SHA TSUI, TSUEN WAN, HONG KONG	1013
00000204	CLEWES ALISON JANE /MS. 8 HIGH ELM ROAD, HALE BARN, CHESHIRE WA15 0HS	1000
00000079	DERBYSHIRE LISA JOANNE /MISS. 94 STOCKPORT ROAD, CHEADLE, CHESHIRE SK8 2AJ	450
00000272	DILLISTONE BRENDAN /MR. 6 VAUGHANS LANE, GREAT BOUGHTON, CHESTER, CHESHIRE CH3 5XF	1000
00000016	DRINKWATER JAMES MICHAEL EDWARD /MR. APARTMENT 408, IMPERIAL POINT, THE QUAYS, MANCHESTER M50 3RA	100
00000369	DUNNE CIARAN JOHN /MR. 28 CHERVIL CLOSE, FALLOWFIELD, MANCHESTER M14 7DP	2000
00000332	ECKERSLEY MARGARET /MS. 49 PRESTBURY DRIVE, THELWALL, WARRINGTON WA4 2HZ	2000
00000395	FINCH JULIA ELIZABETH /MS. 4 LIME GROVE, CHEADLE, CHESHIRE SK8 1PF	5000

00000225	FINN JOANNA TRACEY /DR. APARTMENT 75, CITY GATE, 1 BLANTYRE STREET, MANCHESTER M15 4JU	500
00000288	GIBSON PETER JOHN /MR. 320 STOCKPORT ROAD, CHEADLE HEATH, STOCKPORT	1150
00000429	GILLINGHAM VICTORIA LOUISE /MRS. 18 EGERTON DRIVE, HALE, CHESHIRE WA15 8EF	8000
00000267	GOLDEN JAMES /MR. 90 CHEADLE ROAD, CHEADLE HULME, CHEADLE, CHESHIRE	1000

SK3 0PU

SK8 5DP

RETURN OF ALLOTMENT
=====

DATE : 04 JUN 2004 PAGE : 2

ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT
00000246	GREENWOOD DANIEL PAUL /MR. 37 SOUTH PARK ROAD, GATLEY, CHEADLE, CHESHIRE SK8 4AL	1000
00000165	HALASZ JONATHAN RICHARD /MR. 14 TIVERTON DRIVE, WILMSLOW, CHESHIRE SK9 2TJ	500
00000230	HENSHALL OWEN JOHN /MR. 173 WOODHOUSE LANE EAST, TIMPERLEY, ALTRINCHAM, CHESHIRE WA15 6AS	1000
00000348	HEWITT CHRISTOPHER JAMES /MR. 23 WHIRLEY CLOSE, HEATON CHAPEL, STOCKPORT SK4 5DR	2500
00000144	HODGE JOANNE MARY /MRS. 68 WARREN AVENUE, CHEADLE, CHESHIRE SK8 1ND	500
00000353	HOPE HELENE FRANZISKA /MRS. 57 ST LESMO ROAD, EDGELEY, STOCKPORT SK3 0TX	3000
0000044A	HUDSON MATTHEW BEAUMONT /MR. THE WESSEX APTS, HIGHGROVE, ANCOATS LANE, ALDERLEY EDGE SK9 7TT	5000
00000251	JONES MICHAEL EDWARD /MR. 4 TORMORE CLOSE, HEAPEY, CHORLEY, LANCASHIRE PR6 9BP	1000
00000037	JONES SIÂN /MRS. PANTCLYD, TANLAN, PFYNNONGROYW, HOLYWELL, FLINTSHIRE CH8 9UU	200
00000476	LEE WILLIAM /MR. FLAT 5 8/F, KAI HONG HOUSE, KAI TAI COURT, KOWLOON BAY, HONG KONG	2027
00000481	LEUNG KAJ CHEUNG /MR. FLAT D 31/F BLK6, COASTAL SKYLINE, TUNG CHUNG, HONG KONG	6082
0000015A	MARKHAM MATTHEW JAMES /MR. 23 ST DAVIDS ROAD, CHEADLE, CHESHIRE SK8 2HE	500
00000455	MARSH SIMON ANDREW /MR. 7 FOXFIELD LANE, LITTLER CROSS, WINSFORD, CHESHIRE CW7 2NN	15000
0000009A	MUNNERLEY CHRISTINA /MISS. 20 ALMA LANE, WILMSLOW, CHESHIRE SK9 5EY	500
00000058	OFFER KEVIN JOHN /MR. 101 LONDON ROAD SOUTH, POYNTON, CHESHIRE SK12 1LF	250
00000327	PEARCE LISA JANE /MISS. 58 LINDSAY AVENUE, POULTON-LE-FYLDE, BLACKPOOL, LANCASHIRE FY6 8BQ	2000
00000021	PRITCHARD KAREN ELIZABETH /MISS. 44 AINSFORD ROAD, WITTINGTON, MANCHESTER M20 4TB	200
00000118	ROBINSON AMY JOANNE /MISS. 75 HOLDEN AVENUE, WHALLEY RANGE, MANCHESTER M16 8TA	500
00000434	ROWLEY MARK /MR. 80 HARLOW CRESCENT, HARROGATE, NORTH YORKSHIRE HG2 0AL	10000
00000408	SCHOLES ANDREW KENNETH /MR. 37 RIVERTON ROAD, EAST DIDSURY, MANCHESTER M20 5QH	5000

00000306	STRETTLE LYN /MISS. 3 DERBY TERRACE, HUYTON, LIVERPOOL, MERSEYSIDE	L36 9XJ	1500
00000042	TEW STUART ANDREW /MR. 5 EMBAY ROAD, LOWER SWANWICK, SOUTHAMPTON, HAMPSHIRE SO31 7DH		250
00000084	THOMPSON KIM /MISS. 31 SILVERWING HOUSE, THE SPINNAKERS, AIGBURTH, LIVERPOOL L19 3RZ		450

RETURN OF ALLOTMENT
=====

ACCOUNT HOLDER'S NAME & ADDRESS DETAILS
NUMBER

ENTITLEMENT

00000186 WOODHEAD GARETH JAMES /MR.
138 SAVILE PARK ROAD, HALIFAX, WEST YORKSHIRE HX1 2EX

500

00000293 WRIGHT CAROLINE SARAH /MS.
5 FORTLAND STREET, PEMBERTON, WIGAN WN5 9PD

1200

00000497 YIP SIU SUM /MR.
35H BLK26, SOUTH HORIZONS, APLEICHAU, HONG KONG

10137

00000311 YUPELL PETER HARRY /MR.
7 MEADOW MEAD, BRIMSHAM PARK, YATE,
GLOUCESTERSHIRE BS37 7UT

1500

NUMBER OF ALLOTMENTS

: 49
=====

111459
=====

*****END OF REPORT*****