

88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of shares

CHFP055

Company Number

389630

Company Name in full

ENGLISH COUNTRY INNS 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

1 2 0 4 2 0 0 2

To
Day Month Year

1 2 0 4 2 0 0 2

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

674,519

Nominal value of each share

50 PENCE

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

105 PENCE

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



A11
COMPANIES HOUSE

0502
30/04/02

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	674,519
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			
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

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Signed

Date

12/04/02

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and 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

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 12 April 2002

Mr S R Beckett
47 Ballygrainey Road
Holywood
County Down
Northern Ireland
BT18 0HE
25238 Shares

Dr R T Campbell
24 Glenavy Road
Lisburn
Co. Antrim
N. Ireland
BT28 3UT
240000 Shares

Mr A S Coleman
25 Hattons Lane
Liverpool
L16 7QR
14761 Shares

Mrs J D Critchley
89 Church Way
Iffley
Oxford
OX4 4EF
142857 Shares

Mrs J Dimond
Homefield
7 Withybridge Gardens
Boddington
Nr Cheltenham
GL51 9TL
24000 Shares

Totals
446856 Shares
5 Investors
469199 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 12 April 2002

Mr D R Dudley
6 The Elms
Maidenhead Road
Stratford-upon-Avon
Warwickshire
CV37 6YB
10000 Shares

Mrs D M Fearn
Flat 9
Rivendell Court
1051 Stratford Road
Birmingham
B28 8AT
5000 Shares

Mr S J George
Willand
High Street
Lane End
HP14 3JF
2000 Shares

Miss A M Keyser
Horseshoes
Rookery Hill
Outwood
Surrey
RH1 5QZ
4761 Shares

Mr A C Keyser
Hamilton House
Bakeham Lane
Englefield Green
Surrey
TW20 9TU
2380 Shares

Totals
470997 Shares
10 Investors
494547 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 12 April 2002

Miss S M Keyser
4 Grove House
95 Addison Road
London
W14 8DB
4761 Shares

Mr W I Mckay
39 Coniston Road
Leamington Spa
Warks
CV32 6PE
3000 Shares

Mr S R Nicolson
5 Kenmure Road
Giffnock
Glasgow
G46 6TU
12000 Shares

Dr H C Reid
553 Upper Wortley Road
Thorpe Hesley
Rotherham
S62 2SZ
5000 Shares

Mr R J Sansom
12 Birch Mead
Locksbottom
Orpington
Kent
BR6 8LT
142857 Shares

Totals
638615 Shares
15 Investors
670546 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 12 April 2002

Mr T C T Smith
20 Plumtrees
Earley
Reading
RG6 5QQ
2904 Shares

Miss S H Stead-Ellis
17 Bradmore Road
Oxford
OX2 6QP
18000 Shares

Mrs A V Van Ross
229 Saunders Lane
Woking
Surrey
GU22 0NU
5000 Shares

Dr F K Wright
31 Fforddilas
Prestatyn
Denbeighshire
LL19 9SG
10000 Shares

Totals
674519 Shares
19 Investors
708245 Investment