



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

3896380

Company Name in full

ENGLISH COUNTRY INNS PLC

# 88(2)

## Return of Allotment of shares

### 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 Day Month Year

0 6 0 4 2 0 0 1

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

627,000

Nominal value of each share

0.50

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

1.00

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



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

Shareholder details		Shares and share class allotted	
Name <b>SEE ATTACHED LIST</b>		Class of shares allotted ORDINARY	Number allotted 627,000
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

0

Signed

Date

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.

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW

Tel 020 7426 4000

DX number

DX exchange

**English Country Inns PLC**  
**List of Shareholders**  
**For Shares Issued on Friday 6 April 2001**

Mr P. Allin  
1 Mill Lane  
Burwell  
Cambs  
CB5 0HJ  
10000 Shares

Mr R. Bolton  
6 Orchard Mews  
London  
N1 5BS  
2000 Shares

Mr R. Collier  
Rectory Farm  
Church Road  
Pulloxhill  
Bedford  
MK45 5HD  
150000 Shares

Mrs S. Collier  
Rectory Farm  
Chruch Road  
Pulloxhill  
Bedford  
MK45 5HD  
150000 Shares

Mr W. Dearden  
20 The Timbers  
Catisfield  
Fareham  
Hampshire  
PO15 5NB  
2500 Shares

**Totals**  
**314500      Shares**  
**5      Investors**  
**314500 Investment**

**English Country Inns PLC**  
**List of Shareholders**  
**For Shares Issued on Friday 6 April 2001**

Mr G. Dyke  
28 Ailsa Road  
Twickenham  
London  
TW1 1QW  
150000 Shares

Mr P R Froggatt  
3 Entry Court  
Entry Hill  
Bath  
BA2 5LU  
10000 Shares

Mr H. Gillam  
Tarbrook House  
Healaugh  
Tadcaster  
North Yorkshire  
LS24 8DB  
25000 Shares

Mr R. Hunt  
Hinnington Grange  
Shifnal  
Shropshire  
TF11 9JT  
10000 Shares

Mr A. King  
Cherry Tree House  
Larges Bridge Drive  
Bracknell  
Berkshire  
RG12 9AJ  
3000 Shares

**Totals**  
**512500      Shares**  
**10      Investors**  
**512500 Investment**

**English Country Inns PLC**  
**List of Shareholders**  
**For Shares Issued on Friday 6 April 2001**

Miss M. Oldreive  
85 Island Road  
Sturry  
Canterbury  
Kent  
CT2 0EF  
3000 Shares

Mrs M. Roberts  
1 The Headlands  
Roman Road  
Sutton Coldfield  
B74 3AB  
10000 Shares

Mrs H. Smart  
Grange House  
Clockhouse Lane  
Bramley  
Guildford  
GU5 0AP  
10000 Shares

Mrs F M Stevens  
8 The Riverside  
Graburn Way  
East Molesey  
Surrey  
KT8 9BF  
7500 Shares

Mr D. Udell  
258 The Avenue  
West Wickham  
Kent  
BR4 0ED  
5000 Shares

**Totals**  
**548000      Shares**  
**15      Investors**  
**548000 Investment**

**English Country Inns PLC**  
**List of Shareholders**  
**For Shares Issued on Friday 6 April 2001**

Mr C. Venner  
Wildersmouth  
6 Fore Street  
Williton  
Taunton, Somerset  
TA4 4PX  
2000 Shares

Mr A. Waugh  
Hillboro  
The Cliff  
Borth  
Dyfed  
SY24 5NN  
25000 Shares

Mrs G. Wilkinson  
1A Eaton Road  
West Bridgford  
Nottingham  
NG2 7AR  
50000 Shares

Miss P. Wilson  
13 Haugh Lane  
Ecclesall  
South Yorkshire  
S11 9SA  
2000 Shares

**Totals**  
**627000 Shares**  
**19 Investors**  
**627000 Investment**