

389 6380



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

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

3 10 5 2 00 2

To

Day Month Year

3 10 5 2 00 2

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

388,658

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



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

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED LIST</u>		Class of shares allotted	Number allotted
Address _____ _____		<u>ORDINARY</u>	<u>388,658</u>
UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> L L L L L L L </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u> L L L L L L L </u>		_____	_____

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

Signed



Date

31/05/02

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

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 31 May 2002

Mrs M. Baldwin
Church Farm House
Rectory Road
Great Haseley
Oxford
OX44 7JG
20000 Shares

Mr D G Beamand
Garrowby
Ellesmere Road
Weybridge
Surrey
KT13 0HH
5000 Shares

Mr T. Brady
131 Queen Alexandra Mansions
Tonbridge Street
London
WC1H 9DW
2000 Shares

Mr W C Butler
1 Saxonfields
Poringland
Norwich
Norfolk
NR14 7JE
3000 Shares

Mr P. Chappell
47 The Street
Little Clacton
Clacton-on-Sea
Essex
CO16 9LD
38000 Shares

Totals
68000 Shares
5 Investors
71400 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 31 May 2002

Mr J. Franklin
The Firs
Carr Farm
Kettleby
Brigg, N.Lincs
DN20 9HF
38095 Shares

Mr S. Gee
Church Farm Barns
Oaksey
Wiltshire
SN16 9TE
2000 Shares

Mrs M. Giles
Blencathra
2 Pilley's Lane
Boston
Lincs
PE21 9RB
6600 Shares

Mr A. Godsal
Haines Hill House
Haines Hill
Twyford
Reading
RG10 0NA
4761 Shares

Mr C R Green
9 St Leonards Road
Surbiton
Surrey
KT6 4DE
28571 Shares

Totals
148027 Shares
10 Investors
155429 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 31 May 2002

Mrs M Haes
Higher House
Moor Road
Holcombe
Bury
BL8 4NX
38095 Shares

Mr D. Harris
Berg-En-Dal
Romsey Road
Wellow
Hampshire
SO51 6BG
24761 Shares

Mr R. Hunt
Hinnington Grange
Shifnal
Shropshire
TF11 9JT
5000 Shares

Mrs M. Ibison
71 Regent Drive
Fulwood
Preston
PR2 3JD
85714 Shares

Mr C. Laws
Hounsley Farm
Winford
Bristol
BS18 8BS
4000 Shares

Totals
305597 Shares
15 Investors
320877 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 31 May 2002

Mr P. Mathews
84 High Street
Corsham
Wiltshire
SN13 0HG
5000 Shares

Mrs C. Meade
Sarmans
Warwick Wold Road
Merstham
Surrey
RH1 3DG
10000 Shares

Mr I. Smith
31/11 Hermitage Drive
Edinburgh
EH10 6BY
11500 Shares

Mr G F Starnmer
83 Coppice Avenue
Ferndown
Dorset
BH22 9PP
4761 Shares

Mrs F M Stevens
8 The Riverside
Graburn Way
East Molesey
Surrey
KT8 9BF
3000 Shares

Totals
339858 Shares
20 Investors
356851 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 31 May 2002

Mr W E Stevens
8 The Riverside
Graburn Way
East Molesey
Surrey
KT8 9BF
10000 Shares

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

Mr S G Varnish
Squires House
Valley Lane
Bitteswell
Leicestershire
LE17 4SW
25000 Shares

Mr D. Viskovich
49 Mayton Street
Holloway
London
N7 6QP
2000 Shares

Mr M. Wagstaff
Bemerton
Salisbury Road
Horsham
West Sussex
RH13 0AJ
2000 Shares

Totals
383858 Shares
25 Investors
403051 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 31 May 2002

Mrs J. Winn
18 Brecon Road
Henleaze
Bristol
BS9 4DS
4800 Shares

Totals
388658 Shares
26 Investors
408091 Investment