

88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of shares

CHFP055

Company Number

3896380

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

01 04 2012

To
Day Month Year

01 04 2012

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2,069,367

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)



A47
COMPANIES HOUSE
11/04/02

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

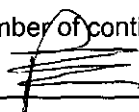
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED LIST</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,069,367</u>
Address _____ _____		_____ _____	_____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		_____ _____	_____ _____

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

0

Signed



Date

5/64/02

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 5 April 2002

Mr P Barratt
Sandy Acre
The Paddocks
Whitegate
Cheshire
CW8 2DD
10000 Shares

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

Mr E Bentham
90 Manor Drive
Bingley
West Yorkshire
BD16 1PN
5000 Shares

Sir M. Bett
Colets Well
The Green
Otford
Kent
TN14 5PD
23809 Shares

Mrs M E Birrell
16 Barclay Drive
Helensburgh
G84 9RD
7142 Shares

Totals
50951 Shares
5 Investors
53499 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Mrs C Blaskey
Raven House
Milltown
Ashover
Derbyshire
S45 0AH
5000 Shares

Mr P H Boss
The Tower House
131 London Road West
Batheaston
Bath
BA1 7JF
26666 Shares

Mr J M Bowyer
Littlemere
River Road
Taplow
Maidenhead
SL6 0BB
4000 Shares

Mr I Brewster
Park House, 9 Moy Road
Dungannon
Co. Tyrone
N.Ireland
BT71 6BU
96000 Shares

Mr J G N Buchanan
Nightingales
Rowbarns Way
East Horsley
Surrey
KT24 5RJ
5000 Shares

Totals
187617 Shares
10 Investors
196998 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Mr J W Bushby
Broomleaf
The Rise
East Horsley
Surrey
KT24 5AX
9000 Shares

Dr R T Campbell
24 Glenavy Road
Lisburn
Co. Antrim
N. Ireland
BT28 3UT
142857 Shares

Mr D W Charlton
12 Endcliffe Vale Road
Sheffield
S10 3EQ
2000 Shares

Mr J W Clark
25 Prowse Place
London
NW1 9PN
1841 Shares

Mr N Coatman
The Limes
55 Moss Lane
Timperley, Altrincham
Cheshire
WA15 6LQ
47619 Shares

Totals
390934 Shares
15 Investors
410481 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Mr R F Collingwood
8 Glovers Close
Woodstock
Oxfordshire
OX20 1NS
3000 Shares

Mrs C Cort
Chenies
3 Maple Close, Whalley
Clitheroe
Lancashire
BB7 9AG
66666 Shares

Mrs M Craven
Moor View
21 Finch Close, Gilstead
Bingley
West Yorkshire
BD16 3QD
14500 Shares

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

Mr J M Davenport
Hill Top
Firbank Drive
Woking
Surrey
GU21 1QT
6500 Shares

	Totals
624457	Shares
20	Investors
655680	Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Dr L M Dubowitz
25 Middleton Road
Golders Green
London
NW11 7NR
23809 Shares

Professor V. Dubowitz
25 Middleton Road
Golders Green
London
NW11 7NR
11904 Shares

Mr C Dunkerley
Glen House
Sandy Lane
Abbots leigh
Bristol
BS8 3SE
10000 Shares

.. Elizabeth Sanderson Discretionary Trust (E C W)
Becketts Field
Bowden
Melrose
TD6 OST
19047 Shares

.. Elizabeth Sanderson Discretionary Trust (F G R)
Becketts Field
Bowden
Melrose
TD6 OST
19047 Shares

	Totals
708264	Shares
25	Investors
743677	Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

• Mrs P J Everitt
Ardley House
Back Ends
Chipping Campden
Gloucestershire
GL55 6AU
20000 Shares

Mr J E Fishpool
Netherwood
35 Carbone Hill
Cuffley
Hertfordshire
EN6 4PN
20000 Shares

Mr S Franks
64 Heath Street
Hampstead
London
NW3 1DN
14500 Shares

Mr S Gatenby
17 Belmont Rise
Baildon
Shipley
West Yorkshire
BD17 5AW
4761 Shares

Mrs C A George
30 Island Close
Staines
Middlesex
TW18 4YZ
2000 Shares

Totals
769525 Shares
30 Investors
808001 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Mr D Gestetner
Flat 20
11 Bryanston Square
London
W1H 2DQ
3900 Shares

Mr R Gibson
Deneside
High Bank Lane
Lostock
Bolton
BL6 4DT
9500 Shares

Mrs K A Goldie
Townfoot
Mouswald
Dumfries
DG1 4LX
18476 Shares

Mrs M R A Grant
The Rosary
23 St Johns Road
Loughton
Essex
IG10 1RZ
4761 Shares

Mr R M Griffiths
19 Pinegarth
Darras Hall
Ponteland
Newcastle-upon-Tyne
NE20 9LF
10000 Shares

Totals
816162 Shares
35 Investors
856970 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Mrs M Haes
Higher House
Moor Road
Holcombe
Bury
BL8 4NX
61904 Shares

Dr B Hainsworth
69 Main Street
Newtown Linford
Leicestershire
LE6 0AF
23809 Shares

Mr M B Hapgood
112 Albert St
Camden
London
NW1 7NE
47619 Shares

Mrs M J Hellawell
15 Bloomfield Road
London
N6 4ET
15000 Shares

Mrs J Hobbs
19 St Peter's Way
Mickle Trafford
Chester
Cheshire
CH2 4EJ
5000 Shares

Totals
969494 Shares
40 Investors
1017969 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

*Mrs C M Holyland
Mowslet Grange
Saddington Road
Mowsley
Leicestershire
LE17 6NY
57142 Shares

Mr H E Hopkins
161 The Ridgeway
St Albans
Herts
AL4 9XE
4000 Shares

Dr G A Hopkinson
27 Croftway
Sherburn in Elmet
Leeds
LS25 6BW
25000 Shares

Mr D J Horrell
Tandridge
Ash Drive
Kimpton Bottom
Hitchin, Herts
SG4 8ES
19047 Shares

Mr R E Hough
10 Theobald Road
Bowdon
Cheshire
WA14 3HG
2500 Shares

Totals
1077183 Shares
45 Investors
1131042 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

• Mr M C Howell
Church Farm
Church Way
Grendon
Northamptonshire
NN7 1JE
15000 Shares

Mr C B Jones
Blentarn
34 Cadnant Park
Conwy
North Wales
LL32 8PE
14285 Shares

Mr T W Jones
Glanhespin
Llanelidan
Ruthin
LL15 2SS
14285 Shares

Mr Z J Kamasa
69 Assbury Ring South
Woodside Park
London
N12 7BG
19047 Shares

Mrs P M Kimber
The Old Barn
Shoe Lane
Upham
Southampton
SO32 1JJ
9523 Shares

Totals
1149323 Shares
50 Investors
1206789 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

•
Mr R H Lamb
Nyewood Court
Brookers Road
Billingshurst
West Sussex
RH14 9RZ
9523 Shares

Dr C H B Lawfield
29 The Avenues
Norwich
NR2 3PH
26667 Shares

Mr G J Lawler
1 Moorlands Leys
Leeds
LS17 5BD
4700 Shares

Mrs S F Lynall
3 Denecote Lodge
6 Westminster Road
Branksome Park
Poole
BH13 6JL
35000 Shares

Mr P H Lyster
Little Chishill Manor
Royston
Hertfordshire
SG8 8PA
22000 Shares

Totals	
1247213	Shares
55	Investors
1309574	Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Mr B J Mase
18 Norton Drive
Norwich
Norfolk
NR4 6JD
5000 Shares

Mr M McElroy
8 Osprey Close
Collingham
Wetherby
LS22 5LZ
9523 Shares

Mr E C Nevill
16 High Street
Hemingford Grey
Huntingdon
PE28 9DR
28150 Shares

Dr V L B Nikapota
90 Abbots Road
Abbots Langley
Hertfordshire
WD5 0BH
9523 Shares

Miss A P Payne
44 Watership Drive
Hightown
Ringwood
Hampshire
BH24 1QY
10000 Shares

	Totals
1309409	Shares
60	Investors
1374879	Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

• Mr S J Penny
109 Highbury Hill
London
N5 1TA
4290 Shares

Mr C R I Perkins
35a Wix's Lane
London
SW4 0AH
61900 Shares

Mr W M Pickering
33 Main Street
Norton-Juxta-Twycross
Atherstone
Warwickshire
CV9 3QA
8500 Shares

Mr K Potterton
8 Shirley Avenue
Cheam Village
Sutton
Surrey
SM2 7QR
7619 Shares

Mr C G Price
15 Windmill Rise
Bury St Edmunds
Suffolk
IP33 3LP
2000 Shares

Totals	
1393718	Shares
65	Investors
1463404	Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Mr G J Pugh
The Windmill
Mill Lane
Wrea Green
Preston
PR4 2WP
49561 Shares

Mrs J C S Pugh
The Windmill
Mill Lane
Wrea Green
Preston
PR4 2WP
49561 Shares

Mr I A Randolph
33 Russell Hill Road
Purley
Surrey
CR8 2LF
7000 Shares

Mr M S Roberts
West Stiles
The Mount
Highclere, Nr Newbury
Berkshire
RG20 9PS
4000 Shares

Dr I Robinson
1 The Chine
London
N10 3PX
23809 Shares

Totals	
1527649	Shares
70	Investors
1604031	Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

•
Mr J L Rubin
60 Deacons Hill Road
Elstree
Herts
WD6 3JG
13354 Shares

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

Mrs B A Sechiari
Fair Meadow
Mayfield
East Sussex
TN20 6NA
8000 Shares

Mrs S Shah
7 Davenham Avenue
Northwood
HA6 3HW
25000 Shares

Mr R I Sharpe
Cobellon House
Kintbury
Berkshire
RG17 9UA
38000 Shares

Totals
1754860 Shares
75 Investors
1842603 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Mr S R Sharpe
39a Hawks Road
Kingston-Upon-Thames
Surrey
KT1 3DS
6000 Shares

Mr J D Shelfer
12 Hadley Road
New Barnet
Hertfordshire
EN5 5HH
9523 Shares

Mr D F Shore
The Thatch
Ovington
Near Arlesford
SO24 0RB
26764 Shares

Mr J D R Smail
Lindean Farmhouse
Lindean
Selkirk
TD7 4QW
19000 Shares

Ms R Southworth
35 Argyle Street
Oxford
OX4 1ST
5000 Shares

Totals
1821147 Shares
80 Investors
1912204 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

•
Mr J R H Stenhouse
2 Clovelly Road
Ealing
London
W5 5HE
7000 Shares

Mr J R Thistlethwayte
Sorbrook Manor
Adderbury
Oxfordshire
OX17 3EG
48000 Shares

Mrs D Thomas
Fordybrook House
Fordy Lane
East Hendred
Wantage
OX12 8JU
3000 Shares

Mr L J D Tregaskes
30 Seaway Court
Seaway Lane
Torquay
Devon
TQ2 6RJ
10000 Shares

Dr M R Twine
Home Farm Cottage
Ponsbourne Park
Newgate Street Village
Hertfordshire
SG13 8QT
2000 Shares

Totals
1891147 Shares
85 Investors
1985704 Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Mr T J Tyrrell
40 Roehampton Gate
London
SW15 5JS
42857 Shares

Mr S G Varnish
Squires House
Valley Lane
Bitteswell
Leicestershire
LE17 4SW
45000 Shares

Mrs H M Waite
50 Butt Lane
Manuden
Bishops Stortford
Hertfordshire
CM23 1BZ
11429 Shares

Mr R M Waltham
Romsey
1 Hardenhuish Lane
Chippenham
Wiltshire
SN14 6HS
24000 Shares

Mr T V Warr
28 Thorngrove Road
Wilmslow
Cheshire
SK9 1DE
10000 Shares

	Totals
2024433	Shares
90	Investors
2125655	Investment

English Country Inns (2nd Issue)
List of Shareholders
For Shares Issued on Friday 5 April 2002

Mr R J Warwick
183 Headstone Lane
North Harrow
Middlesex
HA2 6LX
4761 Shares

Mrs L G Watson
57 Airdale Avenue
Chiswick
London
W4 2NW
23809 Shares

Mr M Weston Smith
Lapworth Park
Bushwood Lane
Lapworth
Warwickshire
B94 5PJ
5000 Shares

Mr N A W Wheatley
The Old Rectory
Stubbs Lane
Kington St. Michael
Wiltshire
SN14 6HZ
6603 Shares

Mr R Woodyer
Hollybank Cottage
54 Pinner Road
Oxhey
Hertfordshire
WD1 4ED
4761 Shares

Totals
2069367 Shares
95 Investors
2172835 Investment