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88(2)

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP025

Company Number

3978346

Company name in full

FFASTFILL HOLDINGS 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

Day Month Year

2 0 0 7 2 0 0 0

2 5 0 7 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

2,743,940

551,163

Nominal value of each share

£0.10

£0.10

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

£5.47

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)*

ONE ORDINARY SHARE OF £0.10 EACH IN FFASTFILL LIMITED
FOR EVERY ONE ORDINARY SHARE OF £0.10 EACH IN THE

COMPANY

**When you have completed and signed the form please 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



Shareholder details		Shares and share class allotted	
Name _____ PLEASE SEE ATTACHED LIST OF ALLOTTEES Address _____ _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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Mr. Simpson

06/09/2000

Please delete as appropriate

Nicholson Graham & Jones	
110 Cannon Street, London, EC4N 6AR	
Tel 020 7648 9000	
DX number LDE 58	DX exchange London/Chancery Lane

FFASTFILL HOLDINGS PLC

ALLOTMENT OF ORDINARY SHARES 20/07/2000 - 25/07/2000

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Peter N Sampson	242502		
Fairhaven			
Jackies Lane			
Newick			
East Sussex BN8 4QX			
Hamish Allan Raw	537756		
31 Collingwood Court,			
Brighton Marina			
Brighton BN2 5WH			
David A Shaw	460754		
109 Hillingdon Street			
London SE17 3UX			
Reece J Effeny	238252		
Glebe Barn			
Bishopstone			
East Sussex BN25 2UQ			
Robert White	242502		
71 Brunswick Quay			
London SE16 7PX			
Vince R White	460754		
96 Hermitage Court, Knighten St			
London E1 9PW			
Wendy Allaway	245667		
8 Barcombe Avenue			
Seaford			
East Sussex BN25 4DT			
Robson Raw	8175		
22 Headland Avenue			
Seaford			
East Sussex BN25 4PZ			
Leonie Dawson	8175		
11 East Street			
Seaford			
East Sussex BN25 1AD			

Donald Allaway	2690		
8 Barcombe Close			
Seaford			
East Sussex BN25 4DT			
Jason Richard Mewett	1629		
103 Valley Drive			
Seaford			
East Sussex BN25			
Paul Donoghue	814		
40 Broughton Road			
South Woodham Ferrers			
Chelmsford Essex CM 3 5YP			
Donald William Shackley	814		
35 China Court			
Asher Way			
London E1 9JF			
Keith Catchpole	1629		
The Mount			
1 Merrydown Way,			
Chislehurst, Kent BR7 5RS			
Clare Lawrence	707		
74 Sutton Rd			
Seaford,			
East Sussex BN25 1SX			
Andrew Allan	4223		
5 Rother Road			
Seaford			
East Sussex BN25			
Clinton Dove	707		
US Equity Dept., Achmea Global Investors			
Staalmeesterslaan 410, PO Box 9251			
1006AG, Amsterdam, The Netherlands			
James Scragg	1767		
4 Hindover Road			
Seaford			
E. Sussex BN25 3NT			

Gregory Sargent	3536		
1609 Fairfield Beach Rd			
Fairfield			
CT 06430 - USA			
Edward Campbell-Gray	3748		
The Old School House			
Church Lane, Graveley			
Hitchin, Hertfordshire SG 4 7LR			
Steve Riggs	4243		
122 Cedar Terrace			
Richmond			
Surrey TW 9 2BY			
Simon R Brown	4916		
Jays Cottage			
Ellens Green, Rudgwick			
W. Sussex			
RH12 3AJ			
William John Akerman	3536		
14 Highlands Avenue			
Leatherhead			
Surrey KT 22 8NN			
Keith Jones	707		
92 Chichester Road			
Seaford			
East Sussex BN25 2DT			
Daniel Passey	2828		
23B The Village			
101 Amies Street			
London SW11 2JW			
Dr Themis Zinoulis	3124		
8 Cranhurst Road			
Willesden Green			
London NW2 4LN			
Nicolas Bishop	2561		
205 Smarts Lane			
Loughton			
Essex IG10 4 BW			

Steve Blake	3751		
2 Ethel Cottages			
Padnell Road			
Chadwell Heath			
Romford			
Essex RN6 5JB			
Paul Griffin	3751		
152 Swanbourne Drive			
Hornchurch			
Essex RM12 6QZ			
Andrew Peter Smith	1561		
Flat 8 Wilbory Road			
Hove			
E. Sussex BN3 3DA			
Noel Joseph Andrew Fox	3124		
Inglenook, Rectory Road			
Orsett, Essex RM16 3EH			
Jonathan Edward Anthony Lewis	1874		
September Cottage, 9 Send Barns Lane,			
Send, Woking,			
Surrey GU 23 7BP			
Richard William Tye	3124		
10 Bunch Way			
Haslemere			
Surrey GU27 1ER			
Andrew Charles Waite	3124		
39 Manor Lane			
Lewisham			
London SE13 5QW			
Mrs Patricia Ann Brown	841		
12 Station Road,			
Grasby, Barnetby,			
Lincolnshire DN38 6AP			
Patrick Blower	2104		
32 Rodway Road			
London SW15 5DS			

Mr John Chapman	2734		
12 Mount View Close			
Basildon			
Essex SS16 4RN			
Mrs J Loizou	8415		
45 Southway			
Totteridge			
London N20 4DD			
Mr Jason Rolf	13390		
7 Broadstrood			
Loughton			
Essex IG10 2SE			
Mrs Minaxi Haria	1264		
48 Kinsmead			
Seaford			
East Sussex BN25 2HA			
Steven Kellock	4208		
27 Upper Addison Gardens			
London W14 8AJ			
Victor Solarin	1500		
106b Ladywell Road			
Ladywell			
London SE13 7HU			
Mr AR Packer	1500		
40 Harts Grove			
Woodford Green			
IG8 0BN			
G Knighton	1500		
40 Stelli Avenue			
Canvey Island			
Essex SS8 9QF			
Mr G Lake	1500		
9 Pebworth Avenue			
Monspath			
Solihull			
W. Midlands E90 4YR			

Mrs Nicola Gannon	7501		
'Kartouche' The Grove,			
West Kingsdown, Sevenoaks,			
Kent TN15 6JJ			
Mr. Martin Harris	900		
6 Firecrest Close			
New Barn			
Kent DA3 7NJ			
Mr Nigel Pedroz	600		
11 Gordon Avenue			
London SW 14 8DZ			
Mr Paul Constantine	2517		
6 Peregrine Road			
Waltham Abbey			
Essex EN9 3NQ			
Mr John Henry	3600		
Strawberry Cottage			
Great Bramingham Lane			
Streatley			
Bedfordshire LU3 3NJ			
Mrs Sally Dawson	2000		
2 Old Gardens Close			
Tunbridge Wells			
Kent TN2 5ND			
John Ottley	1061		
15 Cheapstow Crescent			
London			
W11 3EA			
David Turner	1061		
Willington Manor, Manor Road			
West Kingsdown, Sevenoaks			
Kent TN15 6AQ			
John Sanderson	2123		
Tower House			
96 High Street			
Stoney Stratford			
Buckinghamshire			
MK11 AH			

Simon Weetman	1061		
201 Hokoan			
1-34-4 Ebisu Nishi			
Shibuya-ku			
Tokyo			
Japan			
Stephen Gershon	636		
32 Agamemnon Road			
London NW6 1EM			
Peter Crouch	212		
39a Sisters Avenue			
London			
SW11 5SR			
Christopher Harrison	212		
56 St Albans Crescent			
Woodfords Green			
Essex IG8 9EL			
Steven Katesmark	212		
6 Viscount			
199 The Broadway			
London SW19 1NL			
Mrs Murdina Game	530		
26 Fairlawns			
Croysdale Avenue			
Lower Sunbury			
Middlesex TW16 6QR			
Neil McRury	1061		
60 Hazel Grove			
Staines			
Middlesex TW18 1JL			
David Plumley	530		
38 Stratton Road			
Lower Sunbury			
TW16 6PQ			
Lisa Raw	1061		
Jordans, Jordans Lane West			
Willingdon			

Eastbourne			
East Sussex BN22 0LL			
Mark Llewellyn FURB	10615		
Oak Lodge			
Fielden Road			
Crowborough			
East Sussex			
Mr Anil J Doshi	13000		
Kingswood House			
15 Linksway,			
Northwood,			
Middlesex HA6 2XA			
Mrs Betty Mae Raw	1061		
Gorse Cottage, 22 Headland Avenue			
Seaford			
East Sussex BN 25 4PZ			
Mr Phillip Deith	1000		
Woodlea			
3 Firle Close			
Seaford			
East Sussex BN25 2HL			
Mr Mark Stephen Allaway	1061		
2 Bridge View			
Ray Mead Road			
Maidenhead			
Berkshire SL6 8NL			
Kevin Davis	212		
The Old Post Office			
Plum Pudding Lane			
Dargate			
Faversham			
Kent ME13 9EX			
Robert William Turnbull	212		
The Barn			
Thong Lane			
Thong			
Shorne			
Kent			
DA12 4AD			

Claire Grech	424		
2 Ethel Collages			
Padnall Road			
Chadwell Heath			
Romford			
Essex RM6 5JB			
Raymond Wesley	424		
54 Church Park Road			
Pitsea			
Essex SS13 3BS			
David R Stolar	2123		
40 Nevin Drive			
North Chingford			
London E4 7LH			
Mrs Maxine King	424		
53 Pollards Green			
Chelmer Village			
Chelmsford			
Essex CM2 6UH			
Graham Brignull	424		
91 Thames Drive			
Leigh on Sea			
Essex SS9 2XG			
David John Brignull	424		
45 Tenterfields			
Great Dunmow			
Essex CM6 1HJ			
Anthony R Gunn	849		
55 Shepards Close			
Eastwood			
Leigh on Sea			
Essex SS9 5YR			
Mr K M Dinan	5307		
29 Fitzgerald Avenue			
Seaford			
East Sussex BN25 1AU			

Peter Lambert	636		
28 Belvedere Gardens			
Seaford			
E Sussex BN25 3 BQ			
James R Dawson	2124		
19 Holly Lodge			
41 Lindsay Road			
Poole			
Dorset BH13 6BQ			
Robert Vear	1061		
2 Tercelet House			
Oak Hill Park			
London NW3 7LA			
Jint Chan	1061		
Basement Flat			
12 Eardley Crescent			
London SW5 9JZ			
Douglas Carroll	1062		
63b King's Road			
Westcliff-on-sea			
Essex SS0 8LT			
Jonathan D.T Butler	1062		
1 Wharf Road			
Stamford			
Lincs PE9 2DU			
James Flower	5307		
Flat 5,			
30 Ormonde Gate			
London SW3 4HA			
David Langmead	1061		
18 Underhill Road			
South Benfleet			
Essex SS7 1EW			
Viktors Edvins Medenis	600		
9 The Old Drive			
Welwyn Garden City			

Herts AL8 6TB			
Nicola Jane Medenis	500		
9 The Old Drive			
Welwyn Garden City			
Herts AL8 6TB			
Jamie Wilson	1486		
2 St Mary's Close			
Benfleet			
Essex SS7 5LJ			
Paul Matthews	1062		
65 Bickenhall Street			
London W1H 3LD			
Patrick Franey	424		
3 Waterman's Mews			
The Mall			
Ealing			
London W5 3TD			
Hadden Trading Limited	424		
3 Waterman's Mews			
The Mall			
Ealing			
London W5 3TD			
James P Eldridge	6369		
150 The Avenue			
Sunbury			
Middlesex TW16 5ED			
Kundi Limited	21231		
15 Alexandra Court			
London W9 1SQ			
Michael J Turner	213		
37 Western Road			
Newick			
East Sussex BN8			
Barbara Stevens	2123		
"Fairway"			
Tubwell Lane			

Crowborough			
E. Sussex TN6 3RH			
Mark Llewellyn	4247		
Oak Lodge			
Fielden Road			
Crowborough			
East Sussex			
David N Wenman	21231		
Shortfield House			
Hamlash Lane			
Frensham			
Surrey GU10 3AU			
Julie Akerman	1380		
14 Highlands Avenue			
Leatherhead			
Surrey KT 22 8NN			
Hon Mrs Pandora Wesolowska	1061		
Combe Park House			
Hillsford Bridge			
Nr Lynton			
Devon			
EX35 6LE			
John C Finch	4246		
5 First Avenue			
London N6 5TX			
Gary Chapman	446		
15 East Albany Road			
Seaford			
E Sussex BN25			
Simon Hammer	320		
17 Ashurst Road			
Seaford			
E Sussex			
BN25			
Johanna Hammer	215		
7 Church Mews			
Church Road			

Woodley,			
Reading			
Berks RG5 4RJ			
Henk J Hammer	1063		
38 Fitzgerald Avenue			
Seaford			
East Sussex BN25 1AZ			
Mary Hammer	1062		
38 Fitzgerald Avenue			
Seaford			
East Sussex BN25 1AZ			
Sargent Bros Limited	3821		
1609 Fairfield Beach Road			
Fairfield			
CT 06430			
USA			
Mike Northcott	318		
160 Longstone Road			
Eastbourne			
East Sussex BN22 8DJ			
Marlita Goulandris	424		
3 Waterman's Mews			
The Mall			
Ealing			
London W5 3TD			
Graham Knowles	213		
Old Vicarage East			
High Street			
Buxted			
East Sussex			
TN6 4JZ			
Brian Long	3184		
79 Priory Avenue			
London			

E4 8AD			
Fins Trading Limited	425		
27 Burlington Close			
Orpington Close			
BR6 8PP			
T E Alexander	424		
11 Colwall Gardens			
Monkhams Grove			
Woodford Essex IG8 0HS			
John Lambe	2124		
7 The Grove			
Radlett			
Herts WD7 7NF	All registered		
Sally Crowley	1698		
35 Pine Walk			
Carshalton			
Surrey SM5 4ES			
Peter Burton	2123		
28 Buckingham Way			
Wallington			
Surrey SM6 9LT			
Martin Weeks	1486		
33 Nightingale Road			
Cheshunt			
Herts			
EN7 6WD			
Julia Burch	300		
38 Badgers Way			
Benfleet			
Essex SS7 1TR			
Victor S Smith	425		
12 Meads Road			
Seaford			
East Sussex			
BN25 1SY			

Cesarine E Smith	425		
12 Meads Road			
Seaford			
East Sussex			
BN25 1SY			
Niki Buskell	250		
Flat 3, Kinsale Court			
50 Palmeria Avenue			
Hove			
BN2 3GF			
Paget Charles Dare Bryan	400		
53A Thornhill Road			
London			
N1 1JT			
Keith Thomas Dixon	250		
Whites Farm			
Barleylands Road			
Basildon			
Essex SS15 4BG			
Irene Betty Dixon	250		
Whites Farm			
Barleylands Road			
Basildon			
Essex SS15 4BG			
Edward Graham Denyer	2148		
40 East Street			
Seaford			
E Sussex BN25 1AA			
Ella Louise Denyer	200		
40 East Street			
Seaford			
E Sussex BN25 1AA			
Oliver Edward Denyer	200		
40 East Street			
Seaford			

E Sussex BN25 1AA			
John Turner	637		
Lyngrove			
The Broyle			
Ringmer			
East Sussex BN8 5NP			
Mrs Valerie Cockburn	250		
65 Richmond Avenue			
Benfleet			
Essex			
SS7 5HE			
Mr Ian David Denyer	5307		
The Old Parsonage			
Eastbourne Road			
East Dean			
E Sussex BN 20 0DN			
Lynn Colling	1062		
8 Parliament Mews			
Thames Bank			
Mortlake			
London SW14 7QP			
Walbrook Trustees Limited	2118		
Grosvenor House			
66/67 Athol Street			
Douglas			
Steven John Pearce	2123		
Frensham House			
Piltdown			
E Sussex TN22 3XN			
Elizabeth Jane Pearce	2123		
Frensham House			
Piltdown			
E Sussex TN22 3XN			
David Pooley	997		
Tally Ho			
42 Church Street			
Eastbourne BN21 1JB			

[illegible]

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Alex Wilkinson	3656		
Th Whyte House			
Littlewich Common			
Knaphill			
Woking			
Surrey GU21 2JE			
Paul Swaddling	914		
Loft 9			
17 Hatton Street			
London NW3			
Rick Tse	914		
21 Drayson Mews			
London W8 4LY			
Stefano Durdic	3656		
1140 East Addison			
Lombard			
IL 60148			
USA			
Faltech Trading	18281		
5 th Floor			
78 Cannon Street			
London EC4N 6HH			
Charles Fletcher	1828		
3 St Catherines Mews			
London SW3 2PX			
Tom Chlada	1828		
3948 Grove			
Western Springs			
IL 60558			
USA			
Nicholas Fuller	914		
Laudale House			
Lea Malmesbury			
Wilts SN16 9PG			

Gary Lake	370		
9 Pebworth Avenue			
Monspath			
Solihull			
West Midlands E90 4YR			
David Wenman	18281		
Shortfield House			
Hamlash Lane			
Fresham			
Surrey GU10 3AU			
Jonathan Evans	1000		
Chailey Place Cottage			
Chailey			
East Sussex BN8 4DA			
Peel Hunt Plc	18281		
62 Threadneedle Street			
London			
EC2R 8HP			
J.O. Hambro	18281		
54 Jermyn Street			
London EC2R 8HP			
Currie Motors Limited	9140		
161 Chertsey Road			
Twickenham TW1 1EP			
Hussar Limited	18281		
PO Box 437			
Seaton House, Seaton Place			
St. Helier			
Jersey JE4 0ZE			
David Hoddle	4570		
117 Hadlow Road			
Tonbridge			
Kent TN9 1QE			
Andrew Jenkins	4570		
Walden Cottage			
59 The Street			
Little Waltham			
Chelmsford			
East Sussex CM3 3NT			

Warren Ash	4570		
8 Springwell Road			
Tonbridge			
Kent			
TN9 2LJ			
Jenny Grindon	4570		
Bonnie Brae			
6 Hexham Drive			
Tudias Town			
HS02 Bermuda			
BG&RG Haria	1000		
48 Kinsmead			
Seaford			
East Sussex BN25 2HA			
Maitland Trustees Limited	18500		
C/o Jamie Wray			
PO Box 75			
Douglas			
Isle of Man IM99 1EP			
Rubicon Investment & Asset Management Ltd	18500		
C/o Jamie Wray			
PO Box 75			
Douglas			
Isle of Man IM99 1EP			
Foresight Technology VCT Plc	91407		
St Philips House			
St Philips Place			
Birmingham BS 2PP			
Intrinsic Value Plc	86836		
23 Cathedral Yard			
Exeter EX1 1HB			
Everett Financial Management	36563		
Simrose House			
127-129 Wandsworth High Street			
London SW18 4JB			
David Dressel	9140		
73 Taunton Road			
London SE12 4JB			

Stuart Borner	1828		
15 Kings Avenue			
Rochester			
Kent ME1 3DS			
Mark Codd	1828		
11 Harvey Orchard			
Beaconsfield			
Bucks HP9 1TH			
Ian Robinson	4570		
39 Spring Shaw Road			
Orpington			
Kent BR5 2RH			
Barry Roberts	18281		
19 Portsea Plc			
London W2 2BL			
Raymond Winjinands	5484		
C/o ING Barings Bank			
75 King William Street			
London EC4N 7EE			
Dean Wakeling	2742		
114 Shallon Drive			
Upney			
Barking			
IG11 9HB			
Nigel McCorkell	2742		
61 Abingdon Road			
London W8			
Jeremy Brose	1828		
6 Cautley Avenue			
London SW4 9HV			
Scarista Business Limited	18500		
C/o Jamie Wray			
PO Box 75			
Diuglas			
Isle of Man IM99 1EP			

Trelina Investment (1) Limited	55500		
C/o Eugene Gidney			
PO Box 90			
St Peter Port			
Guernsey			
GY1 4BT			
Trelina Investment (2) Limited	27750		
C/o Eugene Gidney			
PO Box 90			
St Peter Port			
Guernsey			
GY1 4BT			
Manjusri Ferando	9140		
C/o Global Enterprise Solutions Ltd			
Level 2 Grand Central Building			
76-78 manners Street			
PO Box 11736			
Wellington			
New Zealand			
Jonathan Graff	548		
C/o 43 Maiden Lane			
London WC2			
Mark Farrer – Brown	3656		
Flat 1			
33 Addison Gardens			
London			
W14 0DP			
Ben Redmond	915		
Avery House			
52 Brooks Mews			
London			
W1K 4EE			

File saved as shareholders list 15 million