



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

04093919

Company name in full

Wensleydale Railway 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

23 08 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

9150

Nominal value of each share

£1

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

£1

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

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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)

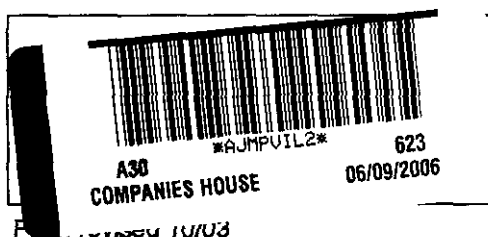

When you have completed and signed the form send it to  
the Registrar of Companies at:

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  
or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
<b>Name</b> <b>Allard, Mr David Slade</b> <hr/> <b>Address</b> <b>8 Chilcourt,</b> <hr/> <b>Royston, Hertfordshire</b> <hr/> <div style="text-align: right;">UK Postcode <b>SG8 9DD</b></div>	<b>Class of shares allotted</b> <hr/> <b>Ordinary</b> <hr/>	<b>Number allotted</b> <hr/> <b>600</b> <hr/>
<b>Name</b> <b>Arnold, Mr James Olav</b> <hr/> <b>Address</b> <b>Manor Close, Thomer Lane, Scarcroft,</b> <hr/> <b>Leeds</b> <hr/> <div style="text-align: right;">UK Postcode <b>LS14 3AL</b></div>	<b>Class of shares allotted</b> <hr/> <b>Ordinary</b> <hr/>	<b>Number allotted</b> <hr/> <b>500</b> <hr/>
<b>Name</b> <b>Atkins, Mr Malcolm Thomas</b> <hr/> <b>Address</b> <b>10 Brandreth Place,</b> <hr/> <b>Sandy, Bedfordshire</b> <hr/> <div style="text-align: right;">UK Postcode <b>SG19 1AP</b></div>	<b>Class of shares allotted</b> <hr/> <b>Ordinary</b> <hr/>	<b>Number allotted</b> <hr/> <b>100</b> <hr/>
<b>Name</b> <b>Bowness, Mr Michael Miller</b> <hr/> <b>Address</b> <b>The Warrens, Stokesley Road,</b> <hr/> <b>Northallerton, North Yorkshire</b> <hr/> <div style="text-align: right;">UK Postcode <b>DL6 2TT</b></div>	<b>Class of shares allotted</b> <hr/> <b>Ordinary</b> <hr/>	<b>Number allotted</b> <hr/> <b>1000</b> <hr/>
<b>Name</b> <b>Briers, Mrs Jessie May</b> <hr/> <b>Address</b> <b>High Trees, 32 Regent Street,</b> <hr/> <b>Fleet, Hampshire</b> <hr/> <div style="text-align: right;">UK Postcode <b>GU51 3NR</b></div>	<b>Class of shares allotted</b> <hr/> <b>Ordinary</b> <hr/>	<b>Number allotted</b> <hr/> <b>50</b> <hr/>

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

**5**

Signed

*Michael Miller*

Date

**4. 9 06**

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <b>Brown, Mr David Stuart</b>		<b>Class of shares allotted</b>  <b>Ordinary</b>	<b>Number allotted</b>  <b>100</b>
<b>Address</b> <b>7 Minsterley Avenue,</b> <b>Shepperton, Middlesex</b>			
<b>UK Postcode</b> <b>TW17 8QS</b>			
<b>Name</b> <b>Carrington, Mrs Patricia Mary</b>		<b>Class of shares allotted</b>  <b>Ordinary</b>	<b>Number allotted</b>  <b>100</b>
<b>Address</b> <b>33 Parkfield, Stillington,</b> <b>York</b>			
<b>UK Postcode</b> <b>YO61 1JP</b>			
<b>Name</b> <b>Challen, Mr Colin Robert</b>		<b>Class of shares allotted</b>  <b>Ordinary</b>	<b>Number allotted</b>  <b>100</b>
<b>Address</b> <b>1 Main Street, East Ardsley,</b> <b>Wakefield</b>			
<b>UK Postcode</b> <b>WF3 2AE</b>			
<b>Name</b> <b>Chipperfield, Miss Christine Mary</b>		<b>Class of shares allotted</b>  <b>Ordinary</b>	<b>Number allotted</b>  <b>1000</b>
<b>Address</b> <b>Harddwch Y Gader, Pencefn,</b> <b>Dolgellau, Gwynedd</b>			
<b>UK Postcode</b> <b>LL40 2ER</b>			
<b>Name</b> <b>Corby, Mr Roderick Gordon</b>		<b>Class of shares allotted</b>  <b>Ordinary</b>	<b>Number allotted</b>  <b>50</b>
<b>Address</b> <b>Raebarn, Bank Top, Cark in Cartmel,</b> <b>Grange over Sands, Cumbria</b>			
<b>UK Postcode</b> <b>LA11 7NU</b>			

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

Signed

*Marked Lyl*

Date

4. 9. 04

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

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Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <b>Currie, Mr Philip David</b>	Class of shares allotted	Number allotted
<b>Address</b> <b>35 West Acres,</b> <b>Alnwick, Northumberland</b> <b>NE66 2QA</b> UK Postcode	<b>Ordinary</b>	<b>250</b>
<b>Name</b> <b>de Sa, Mr Christopher Edward</b>	Class of shares allotted	Number allotted
<b>Address</b> <b>55 Claydon Drive, Radcliffe,</b> <b>Manchester</b> <b>M26 3XA</b> UK Postcode	<b>Ordinary</b>	<b>250</b>
<b>Name</b> <b>Edgar, Mr Nicholas</b>	Class of shares allotted	Number allotted
<b>Address</b> <b>23 Birch Gardens, Binstead,</b> <b>Ryde, Isle of Wight</b> <b>PO33 3XB</b> UK Postcode	<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Gardner, Mr Ernest Sidney</b>	Class of shares allotted	Number allotted
<b>Address</b> <b>4 Warlbeck, Kings Road,</b> <b>Ilkley, West Yorkshire</b> <b>LS29 9RH</b> UK Postcode	<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Golding, Mrs Theo Elizabeth</b>	Class of shares allotted	Number allotted
<b>Address</b> <b>26 Rushcliffe Road,</b> <b>Grantham, Lincolnshire</b> <b>NG31 8ED</b> UK Postcode	<b>Ordinary</b>	<b>100</b>

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

Signed

*Malcolm Lyth*

Date

4.9.04

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <b>Graham (for Wensleydale Railway Association), Mr Alan</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>13 Hargill Lane, Finghall,</b> <b>Leyburn, North Yorkshire</b> <b>DL8 5NB</b> UK Postcode    L L L L L L L	<b>Ordinary</b>	<b>700</b>
<b>Name</b> <b>Graham (for Wensleydale Railway Association), Mr Alan</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>13 Hargill Lane, Finghall,</b> <b>Leyburn, North Yorkshire</b> <b>DL8 5NB</b> UK Postcode    L L L L L L L	<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Griffiths, Mr Francis John</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>29 Garfield Court, Radford,</b> <b>Nottingham</b> <b>NG7 3AP</b> UK Postcode    L L L L L L L	<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Groves, Mr John Girling</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>Beech House, 6a Cam Green, Cam,</b> <b>Dursley, Gloucestershire</b> <b>GL11 5HN</b> UK Postcode    L L L L L L L	<b>Ordinary</b>	<b>50</b>
<b>Name</b> <b>Harris, Mrs Catherine Mary</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>Wyndover, 113 Ottrells Mead, Bradley Stoke North,</b> <b>Bristol</b> <b>BS32 0AL</b> UK Postcode    L L L L L L L	<b>Ordinary</b>	<b>50</b>

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Signed \_\_\_\_\_ Date \_\_\_\_\_

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

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <b>Hebditch, Mr Charles Silvius</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>The Old Rectory, Fringford,</b> <b>Bicester, Oxfordshire</b> <b>OX27 8DX</b> UK Postcode		<b>Ordinary</b>	<b>250</b>
<b>Name</b> <b>Holbrook, Mr Colin John</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>9 Dundas Street,</b> <b>Gawler, SA 5118, AUSTRALIA</b> UK Postcode		<b>Ordinary</b>	<b>50</b>
<b>Name</b> <b>Holdsworth, Mr Christopher Martin</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>48 Riversdene, Stokesley,</b> <b>Middlesbrough, North Yorkshire</b> <b>TS9 5DD</b> UK Postcode		<b>Ordinary</b>	<b>200</b>
<b>Name</b> <b>Hugill, Mr Jack</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>Station House,</b> <b>Haltwhistle, Northumberland</b> <b>NE49 9HN</b> UK Postcode		<b>Ordinary</b>	<b>50</b>
<b>Name</b> <b>Littlejohn, Miss Claire Elaine</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>41 Southwold Crescent,</b> <b>Benfleet, Essex</b> <b>SS7 5SR</b> UK Postcode		<b>Ordinary</b>	<b>100</b>

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Signed

*Mahol Lyl*

Date

4.9.04

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <b>Macfadyen, Prof. Amyan</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>21 Eastgrove Road,</b> <b>Sheffield</b> <b>S10 2NN</b> UK Postcode    L L L L L L L	<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Marsh, Mr Michael Anthony Warren</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>12 Redland Green Road, Redland,</b> <b>Bristol</b> <b>BS6 7HE</b> UK Postcode    L L L L L L L	<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Mason, Mr Edward Ian</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>2 Philip Avenue,</b> <b>Newton Stewart, Wigtownshire</b> <b>DG8 6HF</b> UK Postcode    L L L L L L L	<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Meldrum, Mrs Agnes Mary</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>3 Vardre Court, 16 Deganwy Road, Deganwy,</b> <b>Conwy</b> <b>LL31 9DG</b> UK Postcode    L L L L L L L	<b>Ordinary</b>	<b>50</b>
<b>Name</b> <b>Monaghan, Miss Patricia</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>35 West Acres,</b> <b>Alnwick, Northumberland</b> <b>NE66 2QA</b> UK Postcode    L L L L L L L	<b>Ordinary</b>	<b>250</b>

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**Signed**

**Date**

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

*Please delete as appropriate*

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <b>Morgan, Mrs Jean B.</b>		<b>Class of shares allotted</b>  <b>Ordinary</b>	<b>Number allotted</b>  <b>200</b>
<b>Address</b> <b>31 Lyndhurst House, Ellisfield Drive, Roehampton,</b> <b>London</b>			
<b>SW15 4DR</b> <b>UK Postcode</b>			
<b>Name</b> <b>Naylor, Mr Brian James</b>		<b>Class of shares allotted</b>  <b>Ordinary</b>	<b>Number allotted</b>  <b>250</b>
<b>Address</b> <b>6 Broomhills,</b> <b>Welwyn Garden City, Hertfordshire</b>			
<b>AL7 1RF</b> <b>UK Postcode</b>			
<b>Name</b> <b>Shields, Mr John Malcolm</b>		<b>Class of shares allotted</b>  <b>Ordinary</b>	<b>Number allotted</b>  <b>250</b>
<b>Address</b> <b>7 Ashurst Lodge, 145 Highbury Grove,</b> <b>London</b>			
<b>N5 1HN</b> <b>UK Postcode</b>			
<b>Name</b> <b>Simpson, Mrs Anne</b>		<b>Class of shares allotted</b>  <b>Ordinary</b>	<b>Number allotted</b>  <b>100</b>
<b>Address</b> <b>Townhead Cottage, Lamonby,</b> <b>Penrith, Cumbria</b>			
<b>CA11 9SS</b> <b>UK Postcode</b>			
<b>Name</b> <b>Sinderson, Mr Frederick Robert</b>		<b>Class of shares allotted</b>  <b>Ordinary</b>	<b>Number allotted</b>  <b>250</b>
<b>Address</b> <b>15 Clee Crescent,</b> <b>Grimsby</b>			
<b>DN32 8LX</b> <b>UK Postcode</b>			

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

Signed

*Mabel GL*

Date

4. 9. 04

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Tel	
DX number	DX exchange



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

Shareholder details	Shares and share class allotted	
<b>Name</b> <b>St Quintin, Mr Simon Charles Alick</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>64 High Street, Belton,</b> <b>Doncaster</b> <b>DN9 1NS</b> UK Postcode	<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Taylor, Lt Col. Christopher Duguid</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>The Banda, 10 Letton Road, Shipdham,</b> <b>Thetford, Norfolk</b> <b>IP25 7ND</b> UK Postcode	<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Taylor, Mrs Sheila Jane</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>Bridge House, 32 Main Road, Bolton-le-Sands,</b> <b>Carnforth, Lancashire</b> <b>LA5 8DL</b> UK Postcode	<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Thompson-McCausland, Mr Marcus Perronet</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>18 Watling Street, Leintwardine,</b> <b>Craven Arms, Shropshire</b> <b>SY7 0LW</b> UK Postcode	<b>Ordinary</b>	<b>500</b>
<b>Name</b> <b>Tricker, Patricia Mary</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>3 Arrathorne,</b> <b>Bedale, North Yorkshire</b> <b>DL8 1NA</b> UK Postcode	<b>Ordinary</b>	<b>100</b>

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Shareholder details		Shares and share class allotted	
<b>Name</b> <b>Tyson-Woodcock, Lt Col. Philip Julian Edward</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>2 Heysham House, 52 Park Place,</b> <b>Cheltenham, Gloucestershire</b> <b>GL50 2RA</b> UK Postcode		<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Webb FFA, Miss Judith Elsie</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>63 Portsview Avenue, Portchester,</b> <b>Fareham, Hampshire</b> <b>PO16 8LT</b> UK Postcode		<b>Ordinary</b>	<b>250</b>
<b>Name</b> <b>Wilson, Mrs Maureen</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>7 Skirsgill Gardens,</b> <b>Penrith, Cumbria</b> <b>CA11 7EP</b> UK Postcode		<b>Ordinary</b>	<b>100</b>
<b>Name</b> <b>Wilson, Mr Neil Malcolm</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <b>21 Churchside Drive, Boothtown,</b> <b>Halifax</b> <b>HX3 6LF</b> UK Postcode		<b>Ordinary</b>	<b>100</b>
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>

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*Malcolm Lyle*

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