



Companies House

for the record

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			To		
Day	Month	Year	Day	Month	Year
27	09	2006			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

6850

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

--	--	--

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

Th.



A23
COMPANIES HOUSE

AT88ZJFJ
713
06/10/2006

For.

4

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

Shareholder details		Shares and share class allotted	
Name Anderson, Mrs Gillian Mary		Class of shares allotted Ordinary	Number allotted 300
Address Beechcroft, 36A Stanford Rise, Sway, Lymington, Hampshire			
UK Postcode SO41 6DW			
Name Arkell, Mr Christopher		Class of shares allotted Ordinary	Number allotted 100
Address 32 Addison Grove, London			
UK Postcode W4 1ER			
Name Birley, Dr David Antony Haydon		Class of shares allotted Ordinary	Number allotted 400
Address Marsh Cottage, Lower Wanborough, Swindon, Wiltshire			
UK Postcode SN4 0AR			
Name Burgess, Mr Louis Dudley Gerald		Class of shares allotted Ordinary	Number allotted 50
Address 235 Creighton Avenue, East Finchley, London			
UK Postcode N2 9BP			
Name Chapman, Mr Roderick George Hatton		Class of shares allotted Ordinary	Number allotted 100
Address 13 Amberwood, Ferndown, Dorset			
UK Postcode BH22 9JT			

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

4

Signed

Mahesh Lal

Date

2.10.06

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 visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Culloden, Mr John		Class of shares allotted	Number allotted
Address 20 Wyverne Road, Marjac House, Golcar, Huddersfield, West Yorkshire HD7 4BY UK Postcode		Ordinary	200
Name Gordon, Mr Edward Walter		Class of shares allotted	Number allotted
Address Lea Cottage, Horsebrook, Brewood, Stafford ST19 9LT UK Postcode		Ordinary	50
Name Hamilton-Smith, Mr Herbert		Class of shares allotted	Number allotted
Address 8 Parkside Close, York YO24 4ET UK Postcode		Ordinary	100
Name Haslett, Miss Sheelagh Margaret		Class of shares allotted	Number allotted
Address 38 Corporation Road, Redcar TS10 1PB UK Postcode		Ordinary	500
Name Hoyle, Mr John Frederick		Class of shares allotted	Number allotted
Address 23 Elmlands Grove, York YO31 1ED UK Postcode		Ordinary	300

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

Signed

Malcolm Lyle

Date

2.10.06

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 visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Kempshall, Mrs Jill Rhoda		Class of shares allotted Ordinary	Number allotted 100
Address 74 Northover Road, Westbury on Trym,			
Bristol			
BS9 3LH UK Postcode L L L L L L L			
Name Loft, Mr Lawrence		Class of shares allotted Ordinary	Number allotted 100
Address 29 Ryburn Avenue,			
Blackburn, Lancashire			
BB2 7AU UK Postcode L L L L L L L			
Name McFarlane, Mr Andrew Douglas		Class of shares allotted Ordinary	Number allotted 2500
Address The Castle Flat, 53 West Road,			
Newport on Tay, Fife			
DD6 8HN UK Postcode L L L L L L L			
Name Moore, Miss Dorothy		Class of shares allotted Ordinary	Number allotted 50
Address 64 Boydfield Avenue,			
Prestwick			
KA9 2JJ UK Postcode L L L L L L L			
Name Powderhill, Mr Richard Michael		Class of shares allotted Ordinary	Number allotted 400
Address 5 Highfield Lane, Quinton,			
Birmingham			
B32 1QR UK Postcode L L L L L L L			

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

Signed

Malcolm Lyle

Date

2.10.06

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 visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Schmid, Dr Felix	Class of shares allotted	Number allotted
Address 34 Torbay Road, Chorlton-cum-Hardy, Manchester M21 8XD UK Postcode	Ordinary	150
Name Shackleton, Mr Walter	Class of shares allotted	Number allotted
Address 2 Woodland Drive, Rochdale Road, Halifax, West Yorkshire HX2 7JR UK Postcode	Ordinary	200
Name Sloan, Mr Malcolm Victor	Class of shares allotted	Number allotted
Address 32 Brookfield Crescent, Hampsthwaite, Harrogate, North Yorkshire HG3 2EE UK Postcode	Ordinary	600
Name Sperring, Capt. Brian Leslie	Class of shares allotted	Number allotted
Address 15 Maynard's Wood, Chineham, Basingstoke, Hampshire RG24 8DP UK Postcode	Ordinary	200
Name Thornton, Miss Gillian Christine	Class of shares allotted	Number allotted
Address 12 Spruce Gill Avenue, Aiskew, Bedale, North Yorkshire DL8 1DN UK Postcode	Ordinary	150

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

Signed

M. Schmid

Date

2.10.06

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 visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Watts, Mr Ronald Charles		Class of shares allotted Ordinary	Number allotted 250
Address 20 Wheatley Drive, North Wootton,			
King's Lynn, Norfolk			
PE30 3QQ UK Postcode L L L L L L L			
Name Wood, Mr Colin Gordon		Class of shares allotted Ordinary	Number allotted 50
Address 9 Becketts Close, Byfield,			
Daventry, Northamptonshire			
NN11 6XS UK Postcode L L L L L L L			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

_____ UK Postcode L L L L L L L			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

_____ UK Postcode L L L L L L L			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			

_____ UK Postcode L L L L L L L			

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

Signed

Mahesh Lyl

Date

2.10.06

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 visible to searchers of the public record.

Tel	
DX number	DX exchange