

Oyez

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or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4362181

Company name in full

ENGLISH WINES GROUP 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						
0	1	0	4	2	0	0	3				

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

3,333,334

Nominal value of each share

£0.05

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

£0.15

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 DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland **Edinburgh**



A21
COMPANIES HOUSE


0456
28/10/03

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

Shareholder details	Shares and share class allotted	
Name Neil Stuart Aitkens Esq Address 1 Priory Close, Sunningdale, Berkshire UK Postcode S L 5 9 S E	Class of shares allotted Ordinary	Number allotted 67000
Name Keith Martin Blackhurst Esq Address 3 West Common Way, Warpenden, Herts UK Postcode A L 5 2 L H	Class of shares allotted Ordinary	Number allotted 140000
Name Alan Phillip Booker Esq Address 27 Thatchers Close, Horsham, West Sussex UK Postcode R H 1 2 5 T Z	Class of shares allotted Ordinary	Number allotted 14000
Name Paul Brett Esq Address 2 Brookside Road, London UK Postcode N W 1 1 9 N E	Class of shares allotted Ordinary	Number allotted 866000
Name Christopher Kerr Brown Esq Address Ridge Farm Bungalow, Lamberhurst Vineyard, Lamberhurst Kent UK Postcode T N 5 8 E R	Class of shares allotted Ordinary	Number allotted 62500

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

Signed



Date

11 / 03

A director / secretary / administrator / administrative manager / 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.

Thomson Snell & Passmore

3 Lonsdale Gardens, Tunbridge Wells, Kent

TN1 1NX

Tel 01892 510000

DX number 3914

DX exchange Tunbridge Wells 1

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THE COMPANIES ACT 1985

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88(2) (cont.)

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

Shareholder details	Shares and share class allotted	
Name Alan John Connock Esq	Class of shares allotted	Number allotted
Address Alderholt Mill House, Fordingbridge, Hants	Ordinary	10000
UK Postcode SP6 1PU		
Name Mrs Betty Armitage Cuttill	Class of shares allotted	Number allotted
Address Sherwood, Claremont Avenue, Timperley, Cheshire	Ordinary	35000
UK Postcode WA 1 4 5 NE		
Name Roger Antony Gibbs Esq	Class of shares allotted	Number allotted
Address Rose Cottage, Castle Lane, Whaddon, Salisbury	Ordinary	70000
UK Postcode SP 5 3 EQ		
Name Gledhow Investments Plc	Class of shares allotted	Number allotted
Address 39 Cheval Place, London	Ordinary	70000
UK Postcode SW 7 1 EW		
Name Gledhow Investments Plc	Class of shares allotted	Number allotted
Address 39 Cheval Place, London	Ordinary	115000
UK Postcode SW 7 1 EW		

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

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Shareholder details	Shares and share class allotted	
Name <u>J M Finn Nominees Limited</u> Address <u>Salisbury House, London Wall, London</u> <u></u> UK Postcode <u>E C 2 M 5 7 A</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>70000</u> <u></u> <u></u>
Name <u>Guy Javens Esq</u> Address <u>84 The Link, Hexham, Northumberland</u> <u></u> UK Postcode <u>N E 4 6 3 A L</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>10000</u> <u></u> <u></u>
Name <u>Raymond Frank Kelly Esq</u> Address <u>Cairngorm, Cavendish Road, Waybridge, Surrey</u> <u></u> UK Postcode <u>K T 1 3 0 J X</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>30000</u> <u></u> <u></u>
Name <u>James Albert Knight Esq</u> Address <u>22 Trafalgar Road, Greenwich</u> <u></u> UK Postcode <u>S E 1 0 9 N X</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>10000</u> <u></u> <u></u>
Name <u>Roger Philip Lindley Esq</u> Address <u>Potters Heron, Manor Field, Shorne, Gravesend</u> <u>Kent</u> UK Postcode <u>D A 1 2 3 D X</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>15000</u> <u></u> <u></u>
Name <u>Charles Roger Macpherson Esq</u> Address <u>Notcutt, Creek Farm, Woodbridge, Suffolk</u> <u></u> UK Postcode <u>I P 1 2 4 S B</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>15000</u> <u></u> <u></u>

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Paul Milsom Esq		
Address		
11 Aldeburgh Street, Greenwich, London	Ordinary	35000
UK Postcode SE10ORW		
Name	Class of shares allotted	Number allotted
Neil Fergusson (Chemist) Ltd		
Address		
2nd Floor, Arthur House, Chorlton Street, Manchester	Ordinary	41666
UK Postcode M13FL		
Name	Class of shares allotted	Number allotted
John William Oatley Esq		
Address		
The Anchorage, Glan Y Mor Road, Llandudno Junction	Ordinary	35000
UK Postcode LL319SN		
Name	Class of shares allotted	Number allotted
David James Oliver Esq		
Address		
3 Wingate Close, Trumpington, Cambridge	Ordinary	50000
UK Postcode CB22HW		
Name	Class of shares allotted	Number allotted
Dr Robert Dadd Campling Richards		
Address		
Birkhill Farm, Wood End, Escrick, York	Ordinary	35000
UK Postcode YO196LR		

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Shareholder details		Shares and share class allotted	
Name Mark Sheppard Esq Address Mallerstang, Congleton Lane, Chelford, Macclesfield, UK Postcode SK119AG		Class of shares allotted Ordinary	Number allotted 11000
Name Mrs Giannoyla Simpson Address Aldwick Hundred, Craigwell Lane, Aldwick, West Sussex, UK Postcode PO214AN		Class of shares allotted Ordinary	Number allotted 83000
Name Graham Michael Simpson Esq Address Rue De Chatelain 37, 1050 - Brussels UK Postcode L L L L L L L L		Class of shares allotted Ordinary	Number allotted 41000
Name Alexander James Thomson Esq Address Biddleside Cottage, London Road, Slindon, Arundel West Sussex UK Postcode BN180NE		Class of shares allotted Ordinary	Number allotted 10000
Name Paul Brett Esq Address 2 Brookside Road, London UK Postcode NW119NE		Class of shares allotted Ordinary	Number allotted 206934
Name Christopher Kerr Brown Esq Address Ridge Farm Bungalow, Lamberhurst Vineyard, Kent UK Postcode TN318ER		Class of shares allotted Ordinary	Number allotted 4558

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

Shareholder details	Shares and share class allotted	
Name Gledhow Investments Plc	Class of shares allotted	Number allotted
Address 39 Cheval Place, London	Ordinary	69820
UK Postcode SW7 1EW		
Name Paul Richard Kraftman Esq	Class of shares allotted	Number allotted
Address Beechfield, Moles Hill, Oxshott, Surrey	Ordinary	160940
UK Postcode KT22 0QB		
Name Lamberhurst Vineyards (2000) Limited	Class of shares allotted	Number allotted
Address Stenoak House, Lamberhurst Vineyard, Lamberhurst, Kent	Ordinary	402350
UK Postcode TN3 8ER		
Name John Clive Mattock Esq	Class of shares allotted	Number allotted
Address Beacon Platt, Dormansland, Lingfield, Surrey	Ordinary	134117
UK Postcode RH7 6RB		
Name Neil Fergusson (Chemist) Limited	Class of shares allotted	Number allotted
Address 2nd Floor, Arthur House, Chorlton Street, Manchester	Ordinary	81451
UK Postcode M1 3EL		

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

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Shareholder details	Shares and share class allotted	
Name <u>Christopher David Radmore Esq</u> Address <u>50 High Street, Chrishall, Royston, Herts</u> <u></u> UK Postcode <u>S G 8 L 8 R L</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>53648</u> <u></u> <u></u>
Name <u>Mrs Giannoyla Simpson</u> Address <u>Aldwick Hundred, Craigweil Lane, Aldwick,</u> <u>West Sussex</u> UK Postcode <u>P O 2 1 4 A N</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>185233</u> <u></u> <u></u>
Name <u>Graham Michael Simpson Esq</u> Address <u>Rue De Chatelain 37 1050- Brussels</u> <u></u> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted <u>Ordinary</u> <u></u> <u></u>	Number allotted <u>93117</u> <u></u> <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted <u></u> <u></u> <u></u>	Number allotted <u></u> <u></u> <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted <u></u> <u></u> <u></u>	Number allotted <u></u> <u></u> <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>L L L L L L L L</u>	Class of shares allotted <u></u> <u></u> <u></u>	Number allotted <u></u> <u></u> <u></u>