



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

05247843

Company name in full

SSP Holdings plc

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

2 2 0 9 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary Shares		
472,475		
0 1p		
147.5p		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

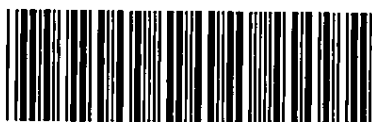
% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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FRIDAY



A35

03/10/2008

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COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

5

Date 2nd October 2008

**** 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 0113 209 2000
DX exchangeLeeds

Coupland	Adrian	8 Hatherley Court	Hatherley Court Road	Cheltenham	Gloucestershire	GL51 6EA	1244
Coupland	Adrian	8 Hatherley Court	Hatherley Court Road	Cheltenham	Gloucestershire	GL51 6EA	5424
Courney	Rob	134 Lyndon Road	Soihull	West Midlands			2667
Crocker	Richard	The Sycamores	11 Acorn End	Aldwick	West Sussex	PO21 4JA	1244
Crocker	Richard	The Sycamores	11 Acorn End	Aldwick	West Sussex	PO21 4JA	5424
Dale	Andrew	3 Hawaby Grove	Walmley	Sutton Coldfield	West Midlands		667
Davidson	James	13 Victoria Road	Bromsgrove	West Midlands			667
Daves	Gareth	4 Penleigh Gardens	Wombourne	South Staffordshire			2667
Davis	Danny	105 Lightwoods Road	Bearwood	Birmingham	West Midlands		667
Davson	John	The Bell House	88 Gledholt Road	Huddersfield	West Yorkshire	HD1 4HD	2667
Down	Michael	10 St Martins Park	St Martins Lane	Marshallfield	Chippenhams	Wills	667
Drackford	Mark	83 Chaucer Road	Farnborough	Hampshire	GU14 8SR		160
Ellis	Stephen	36 Albany Road	Fleet	Hampshire	GU51 3PT		374
Emmett	Darren	14 Delverne Close	Eccleshill	Bradford	West Yorkshire	BD2 3HH	160
Esgate	Dean	21 Blackberry Way	Siddal	Halifax	West Yorkshire	HX3 9EP	160
Farmer	David	5 Edgelyme Lane	Warley	Halifax	West Yorkshire	HX2 7RW	160
Fletcher	Daniel	1 Burnage Fold Road	Grasscroft	Saddleworth	Nr Oldham	OL4 4EE	160
Fletcher	Mark	14 Haden Hill Road	Halesowen	West Midlands			2667
Forrest	Richard	Bank House	Jarvis Street	Eckington	Pershire	Worcestershire	7910
Forrest	Richard	Bank House	Jarvis Street	Eckington	Pershire	Worcestershire	5424
Forsyth	Lynda	2 Poundfield Way	Twyford	Reading	Berkshire	RG10 0XR	160
Franklin	Simon	92 Woodlands Road	Northfield	Birmingham	West Midlands	B31 2HY	667
Galea	Dax	South View	Harts Lane	Bawburgh	Norwich	NR9 3LT	160
Gandy	Rupert	3 Westly Bank Croft	Redcar Lane	Steeeton	Bradford	West Yorkshire	160
Gaut	Kevin	Cobwebs	Moons Hill	Frensham	Surrey	GU10 3AW	2667
Goodison	Suzanne	2 Bilsdale Way	Glen Valley Park	Baldon	Bradford	West Yorkshire	667
Gordon	Joanne	Beeches Acre	24 Woodlands	Triangle	Sowerby Bridge	Halifax	1244
Gordon	Joanne	Beeches Acre	24 Woodlands	Triangle	Sowerby Bridge	Halifax	5424
Gregory	Peter	Flat 10	Church Meadows	Oldham Road	Ripponden	Halifax	667
Hall	Caroline	1 Thorngate Tenyards Lane	Thornton	Bradford	West Yorkshire	BD13 3SD	160
Heath	John	54 Station Road	Lymlinge	Kent	CT18 8HP		160
Herbst	Andre	29 The Courtyard	Fenay Bridge	Huddersfield	West Yorkshire	HD8 0FT	667
Holroyd	Paula	23 Park Avenue	Elland	West Yorkshire	HX5 0BA		160
Holt	Amanda	39 Rayner Road	Brngrouse	West Yorkshire	HD6 2BX		667
Hudders	Philip	24 Victoria Street	Moldgreen	Huddersfield	West Yorkshire	HD5 8AR	374
Hurn	Nick	45 Hughenden Road	High Wycombe	Buckinghamshire	HP13 5SL		160
Hussan	Kamal	1 Aireville Close	Shipley	Bradford	West Yorkshire	BD18 3AH	160
Hyland	Michael	Cawcliffe Lodge	12 Cawcliffe Road	Brngrouse	West Yorkshire	HD6 2HP	2667
Illingworth	Rachel	18 Huddleston Court	Mitfield	West Yorkshire	WF14 8BD		160
Impey	Richard	4 East View Terrace	Wyke	Bradford	West Yorkshire	BD12 9HN	160
Irfan	Mohammed	69 Ashwell Road	Bradford	West Yorkshire	BD8 9DP		160

Jacques	Sarah	3 Rock Road	Birchenciffe	Huddersfield	West Yorkshire	HD3 3BU	160
Jagpal	Balgar	9 Turchill Drive	Walmley	Sutton Coldfield	West Midlands	B76 1YQ	667
James	Steven	17 Shermanbury Road	Worthing	West Sussex	BN14 7HR		160
Johnstone	Sarah	21 Shortbutts Lane	Lichfield	Staffordshire			667
Jones	Gareth	10 Foxlands Crescent	Wolverhampton	West Midlands			667
Keeble	Janine	26 Magnolia Drive	Clayton Le Woods	Leyland	Lancashire	PR25 5SF	160
Keene	Nicola	3 Southview	Foxmoor Lane	Ebley	Stroud	Gloucestershire	2667
Kelly	Miriam	56 Knockmoyle Road	Omagh	Northern Ireland	BT79 7TB		160
King	Neil	6 Rosebank Close	Cookham	Berkshire	SL6 9JY		667
Lawson	Armand	17 Closes Road	Brighouse	West Yorkshire	HD6 3AT		160
Lettice	John	137 Carleton Road	Pontefract	West Yorkshire	WF8 3NH		667
Luong	Hieu	158 Leeds Road	Rothwell	Leeds	West Yorkshire	LS26 0SH	160
Macmillan	Duncan	1 Oak Close	Wolverton Road	Baghurts	Tadley	Hampshire	21244
Macmillan	Duncan	1 Oak Close	Wolverton Road	Baghurts	Tadley	Hampshire	5424
Manning	Veronica	29 Whitelands Drive	Ascot	Berkshire	SL5 8LS		160
Mansfield	Janet	170 Goring Road	Worthing	West Sussex	BN12 4PH		160
McMahon	Jennifer	25 Cobblestones Drive	Iltingworth	Halifax	West Yorkshire	HX2 9NG	667
Menhinick	Peter	70 Dropmore Road	Burnham	Buckinghamshire	SL3 8AR		2667
Merrell	Paul	1 Chalgrove Crescent	Hillfield	Solihull	West Midlands		1244
Methven	Paul	Flat 3	12-16 Darwin Road	London	W5 4BD		5424
Methven	Paul	Flat 3	12-16 Darwin Road	London	W5 4BD		160
Mohammed	Ather	83 Mount Crescent	Wakefield	West Yorkshire	WF2 8QQ		667
Monckton	Amanda	30 Holly Park Drive	Erdington	Birmingham	West Midlands		160
Moore	Sarah	17 Sun Way	Southwram	Halifax	West Yorkshire	HX3 9PF	2667
Morgan	Brian	1 Smetwhick Hall Farm Barns	Bretton Heath	Cheshire	Dudley	West Midlands	667
Moseley	Jason	15 Fir Street	Gospel End	Sedgley	Solihull	West Yorkshire	160
Murray	Richard	Jesmond	Fillington	Menden	West Yorkshire	BD13 1EY	667
Naik	Leah	24 Back Lane	Queensbury	Bradford	West Midlands	BD13 2AR	160
Nguyen	Thinh	15 Hilary Grove	Northfield	Birmingham	West Yorkshire		667
Noctor	Antia	28 Deanstones Lane	Queensbury	Bradford	West Yorkshire		667
O'Keefe	Ciaran	5 Mount Michael View	Belfast	N Ireland	BT8 6JP		1244
Oliver	Christopher	The Old Coach House	Lower Lee	Heptonstall	Hebden Bridge	West Yorkshire	5424
Oliver	Christopher	The Old Coach House	Lower Lee	Heptonstall	Hebden Bridge	West Yorkshire	160
Parry	Nick	Flat 1	The Liberal Club	Queen Victoria Road	High Wycombe	HP11 1BG	160
Parveen	Aislin	69 Ashwell Road	Manningham	Bradford	West Yorkshire	BD8 9DP	160
Pask	Julie	46 Donnybrook	Harworth	Bracknell	Berkshire	RG12 7HG	374
Pasko	Susan	2 Providence Court	Morley	Leeds	West Yorkshire	LS27 9RP	667
Pearson	Aimee	7 Ashbourne Drive	Cleckheaton	West Yorkshire	BD19 5JQ		160
Pearson	Steve	5 Holt Park Green	Adel	Leeds	West Yorkshire		1244
Pearson	Steve	5 Holt Park Green	Adel	Leeds	West Yorkshire		5424
Peate	Gary	5 St Andrews Close	Littleborough	Lancashire	OL15 8PG		667

Phillips	Nicola	28 Ransbrook Drive	Shirley	Solihull	West Midlands	667
Phipps	Carl	Bank House	36 High Street	Warlikeet	Skegness	667
Phokela	Navinder	75 Penhouse Avenue	Penn	Wolverhampton	West Midlands	667
Race	Phil	Newlands	24 Long Park	Chesham Bois	Amersham	21244
Race	Phil	Newlands	24 Long Park	Chesham Bois	Amersham	5424
Rasche	David	Hawkwind	Hebden Road	Grassington	Skipton	29031
Rasche	David	Hawkwind	Hebden Road	Grassington	Skipton	4737
Rasche	Michelle	31 Cedar Grove	Balfit Bridge	Brighouse	West Yorkshire	667
Redmond	Aiden	15 All Souls Road	Ascot	Berkshire	SL5 9EB	160
Reed	Sally	10 Constance Road	Sutton	Surrey	SM1 4QG	160
Richards	Brian	10 Malt Rise	Chew Green	Shrewsbury	SY5 9AT	667
Richardson	Dean	Meadow Barn	Broome	Client	Worcestershire	2667
Roberts-Allday	Marc	7 Miles Hill Terrace	Leeds	West Yorkshire	LS7 2EZ	667
Robinson	Andrew	16 Pennel Place	Siddal	Halifax	West Yorkshire	HX3 9LB
Robinson	James	11 St Michaels Way	Addingham	Ilkley	West Yorkshire	LS29 0RN
Robinson	Neil	15 Hollins Bank	Sowerby Bridge	West Yorkshire	HX6 2RU	160
Roddy-Latreille	Ann	93 Geoffrey Road	Shirley	Solihull	West Midlands	667
Ross	Stephen	21 Simms Croft	Middleton	Milton Keynes	Buckinghamshire	MK10 9GF
Rowland	Paul	19 Gloster Close	Ash Vale	Surrey	GU12 5SS	374
Shaw	Richard	6 Upper Brockholes Farm	Per Lane	Halifax	West Yorkshire	HX2 8XG
Siddle	Martin	652 King Lane	Alwoodley	Leeds	West Yorkshire	LS17 7AT
Simmons	James	7 Dawes Close	Southrop	Gloucestershire	West Yorkshire	160
Simpson	Carolyn	166 Rochdale Road	Greenland	Halifax	West Yorkshire	HX4 8JE
Sladdin	Zoe	9 Sinderhill Court	Northwram	Halifax	West Yorkshire	HX3 7WB
Smalls	Christopher	109 Northgate	Wakfield	West Yorkshire	WF1 3DG	667
Smith	Gail	12 Five Ways Court	Lake Street	Lower Gornal	Dudley	West Midlands
Stanners	Andrew	55 Swallow Way	Woosehill	Wokingham	Berkshire	RG41 3TQ
Stanners	Andrew	55 Swallow Way	Woosehill	Wokingham	Berkshire	RG41 3TQ
Stanton	Susan	70 Droptmore Road	Burnham	Buckinghamshire	SL1 8AR	5424
Stiles	Stephen	The Beeches	238 Springvale Road	Kingsworthy	Winchester	160
Stiles	Stephen	The Beeches	238 Springvale Road	Kingsworthy	Winchester	1244
Stokoe-Ellis	James	3 George Close	George Hill	Robertsonbridge	East Sussex	5424
Stokoe-Ellis	James	3 George Close	George Hill	Robertsonbridge	East Sussex	1244
Sullivan	Judith	5 Cambridge Place	Widcombe Hill	Bath	East Sussex	5424
Sutcliffe	John	8 Ridgeway Gardens	Brighouse	West Yorkshire	HD6 2PZ	2667
Sutton	Andrew	80 Taylor Hill Road	Taylor Hill	Huddersfield	West Yorkshire	160
Syed	Imran	Scarborough House	99 Town End	Golcar	Huddersfield	667
Sykes	Martin	44 Russell Close	Heckmondwike	West Yorkshire	WF16 0EG	160
Taylor	Craig	187 Benfieldside Road	Shotley Bridge	Consett	County Durham	667
Thomas	Rodney	42 Austenwood Close	Chalfont-St-Peter	Gerrards Cross	Buckinghamshire	DH8 0RB
Thorpe	Sandra	21 Draycott	Forest Park	Bracknell	Berkshire	SL9 9DE
						667
						160

Townsend	James	6 School Court	South Street	Atherstone	North Warwickshire	667
Toyne	Kevin	20 Netherhouse Moor	Crookham Village	Fleel	Hampshire	374
Varna	Rama	11 Sheephouse Road	Maidenhead	SL6 8ES		160
Verhoog	John	59 Foxhill Road	Reading	Berkshire	RG1 5QS	160
Wakefield	Paul	15 Nelson Road	Colchester	Essex	CO3 9AP	160
Walker	Laurence	The Orangery	Fixby Hall	Off Lighthridge Road	Fixby	Huddersfield 32525
Walker	Laurence	The Orangery	Fixby Hall	Off Lighthridge Road	Fixby	Huddersfield 4737
Waring	David	The Hawthorns	Hag Farm Road	Burley in Wharfedale	Ilkley	West Yorkshire 21244
Waring	David	The Hawthorns	Hag Farm Road	Burley in Wharfedale	Ilkley	West Yorkshire 5424
Watts	Andy	Foxmead	Bishops Green Common	Newbury	Berkshire	RG20 4HT 21244
Watts	Andy	Foxmead	Bishops Green Common	Newbury	Berkshire	RG20 4HT 5424
Wells	Andy	Foxmead	Woodville	Derbyshire		2667
Whiting	Timothy	72 Donnington Drive	Glen Parva	Leicester	Leicestershire	2667
Whitting	Nicholas	39 Westview Avenue	Locks Heath	Southampton	Hampshire	SO31 6XX 667
Whittington	Simon	28 Bilberry Close	Bracknell	Berkshire	RG12 7FG	160
Wilcock	Andrew	6 Roby Drive	Pether Hill	Stanland	Halifax	West Yorkshire 667
Wilcock	Trevor	The Gables	Idle	Bradford	West Yorkshire	BD10 8RY 1244
Wilson	John	21 Kenstone Crescent	Idle	Bradford	West Yorkshire	BD10 8RY 5424
Wilson	John	21 Kenstone Crescent	Idle	Bradford	West Yorkshire	BD10 8RY 2667
Wiseman	Andy	Fountainaside	36b Streely Lane	Four Oaks	Sutton Coldfield	West Midlands 2667
Wood	Michael	2 Helm Barn	Helm Lane	Triangle	Halifax	West Yorkshire 667
Woodley	James	Merymead	64 Petworth Road	Haslemere	Surrey	GU27 3AU 2667
Woodward	Craig	30 The Meadows	Sowerby Bridge	West Yorkshire	HX6 2UN	160
Younghusband	Donna	6 Hoggarth Close	Petersfield	Hampshire	GU31 4YY	374