



**Companies House**

— for the record —

Please complete in typescript, or  
in bold black capitals

CHWP000

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

0 2 1 0 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

12200

Nominal value of each share

£0 001

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

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)



A11

\*AWETJ477\*

23/10/2008

359

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

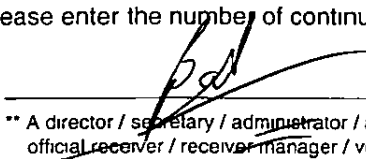
THURSDAY

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	12,200
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		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



Date

21/10/08

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

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

**SSP HOLDINGS PLC**

Registration Number 5247843

ORDINARY SHARES OF £0.001 EACH Issued on 02-OCT-2008

Name and Address of Shareholder	Holding
MRS TRACY BEER 42 THE PLANTATION WORTHING WEST SUSSEX BN13 2AE	238
MR CHRISTOPHER BISHOP 29 ROWLEY FURROWS LEIGHTON BUZZARD BEDFORDSHIRE LU7 2SH	95
MR STEVEN BOW HAZELGREAVE RISHWORTH BARKISLAND WEST YORKSHIRE HX4 0DU	857
MR GRAHAM CHANTRY SUMERFIELD THE AVENUE WEST FELTON OSWESTRY SY11 4LF	857
MR STEPHEN JOHN COOK 1 HILL AVENUE HAZLEMER HIGH WYCOMBE HP15 7JX	238
MS JANICE DUFF 32 ARUNDEL ROAD MOUNT PLEASANT NEWHAVEN EAST SUSSEX BN9 0ND	238
MR NIGEL JOHN EMMETT 96 ROWLAND WAY AYLESBURY BUCKS HP19 7SS	238
MR DEAN ESGATE 21 BLACKBERRY WAY SIDDAL HALIFAX HX3 9EP	266
MISS SARA JOANNE FAULKNER 8 TORRIDON CRESCENT BRADFORD WEST YORKSHIRE BD6 2TY	65
MR RICHARD FORREST BANK HOUSE JARVIS STREET ECKINGTON PERSHORE WORCESTERSHIRE WR10 3AS	857
DAX GALEA SOUTH VIEW HARTS LANE BARBURGH NORWICH NR9 3LT	390

**SSP HOLDINGS PLC**

Registration Number 5247843

ORDINARY SHARES OF £0.001 EACH Issued on 02-OCT-2008

Name and Address of Shareholder	Holding
MR KEVIN GAUT COBWEBBS MOONS HILL FRENESHAM SURREY GU10 3AW	390
MRS JANE GOULD 1 MARTINDALE WALK CLINT VTEW AMBLECOTE WEST MIDLANDS DY5 2RX	390
MR JOHN HEATH 54 STATON ROAD LYMINGE KENT CT18 8HP	390
MR ANDRE HERBST 29 THE COURTYARD FENAY BRIDGE HUDDERSFIELD WEST YORKSHIRE HD8 0FT	390
PAULA HOLROYD 23 PARK AVENUE ELILAND WEST YORKSHIRE HX5 0BA	119
MRS AMANDA HOLT 96 VALLEY ROAD KIPPAX LEEDS LS25 7DN	390
MR PAUL METHVEN FLAT 3 12-16 DARWIN ROAD LONDON W5 4BD	857
MR SCOTT ALLAN MURCATROYD 35 ALBERT DRIVE PELTON HALIFAX WEST YORKSHIRE HX2 0HU	390
MR NICK PARRY FLAT 1 THE LIBERAL CLUB QUEEN VICTORIA ROAD HIGH WYCOMBE HP11 1BG	47
MR TREVOR BELL 1 ASHWEIL DRIVE SHIRLEY SOLIHULL WEST MIDLANDS B90 3LR	119
MR FRANCIS PRIOR 18 PEVENSEY GROVE FLITWICK BEDS MK45 1SD	857

**SSP HOLDINGS PLC**

Name and Address of Shareholder	Holding
MRS EILEEN RISBY 34 LYNDALD ROAD ELDWICK BINGLEY W YORKSHIRE BD16 3HE	142
MS LYNN SCOTT 6 SHORTWHEAT HILL COTON MEADOWS RUGBY WARWICKSHIRE CV23 0GP	857
MS JUDITH MICHELLE SULLIVAN 5 CAMBRIDGE PLACE WIDECOMBE HILL BATH BA2 6AB	857
MRS LINDA TAYLOR 5 EPSOM GROVE SOUTHOWRAM HALIFAX HX3 9NQ	238
MRS VERONICA TUCKER SPRINGVALE WYCOMBE ROAD STOKENCHURCH BUCKS HP14 3RG	238
MR JOHN VERHOOG 59 FOXHILL ROAD READING BERKSHIRE RG1 5QS	95
MR PAUL STEVEN WHITE 19 SYDNEY ROAD BISHOPSTOKE EASTLEIGH HAMPSHIRE SO50 6DJ	238
MS DONNA YOUNGHUSBAND 6 HOGGARTH CLOSE PETERSFIELD HAMPSHIRE GU31 4YY	857

Return of Allotment

Run Date 09-OCT-2008 01 35PM

Ref RS2802 V4 1a

Company Code N60P

**SSP HOLDINGS PLC**

Registration Number 5247843

ORDINARY SHARES OF £0 001 EACH Issued on 02-OCT-2008

Total Number of Shareholder Accounts printed 30  
Total holding for Return of Allotment 12,200

C O N T R O L    T O T A L S

Transaction code	Posting Type	Total Allotment
OPT OPTION	2230 NEW SHARES ALLOTMENT	12,200
		-----
		12,200

Return of Allotment

Run Date 09-OCT-2008 01 35PM

Ref RS2802 V4 1a

Company Code N60P

**SSP HOLDINGS PLC**

Registration Number 5247843

ORDINARY SHARES OF £0 001 EACH Issued on 02-OCT-2008

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 01 ORD £0 001

Registration Date 02-OCT-2008 to 02-OCT-2008

Sortkey Start  
Sortkey End

Transaction Code	Posting Type
OPT OPTION	2230 NEW SHARES ALLOTMENT

Batch 000300