



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

62172

Company name in full

WHITPORT 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

12 08 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

500,000

Nominal value of each share

£1.

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

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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)

BONUS ISSUE

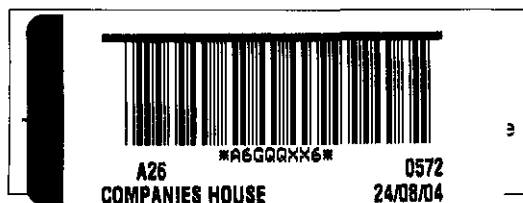
When you have completed and signed the form send it to the  
Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name <u>SEE SCHEDULE ATTACHED</u>		Class of shares allotted	Number allotted
Address <u>(PAGES 1 TO 10)</u>		<u>ORDINARY</u>	<u>500,000</u>
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			

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

10

Signed

D. H. H. H. H.

Date

12-8-2004

A director / secretary / administrator / administrative receiver / 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.

Tel	
DX number	DX exchange

# WHITPORT PLC

## SHAREHOLDERS DETAILS

<b>12 August 2004</b>	<b>ALLOTMENT OF £1 ORDINARY SHARES</b>
Mrs Jean ARCHER The Lodge, 43 Nore Road, Portishead, Bristol, BS20 9JY	<b>1,756</b>
Anthony BAVERSTOCK Inverness Cottage, Jolesfield, Partridge Green, Horsham, W Sussex	<b>30</b>
Mrs Angela Phyllis BULL 4 Bracken Close, Ashley Heath, Ringwood, BH24 2HF	<b>4</b>
Michael BULL 4 Bracken Close, Ashley Heath, Ringwood, BH24 2HF	<b>285</b>
Miss Marianne Margaret CAZALET P O Box 159, Yarra Junction, Victoria, Australia 3797	<b>24</b>
Peter Christopher David CAZALET 26 Knockhill, Ennis Road, Limerick, Eire	<b>23</b>
Mrs Anne Georgina CONWAY 23 Slipper Road, Emsworth, Hants, PO10 8BS	<b>26</b>
Robert Ewan Elliott DAVIES 19 Endsleigh Road, Mersham, Surrey, RH1 3LX	<b>106</b>
Gordon Richard DAVIES Stoatly Rough, Limes Avenue, Burclere, Nr Newbury, RG20 9HE	<b>34</b>
Mrs Jean Patricia DAVIES Stoatly Rough, Limes Avenue, Burclere, Nr Newbury, RG20 9HE	<b>422</b>

# WHITPORT PLC

## SHAREHOLDERS DETAILS

<b>12 August 2004</b>	<b>ALLOTMENT OF £1 ORDINARY SHARES</b>
Mrs Sarah DAVIES 19 Endsleigh Road, Mersham, Surrey, RH1 3LX	<b>8</b>
Hugh DEWING 10 Pyrford Gardens, Belmore Lane, Lymington, SO41 3NR	<b>594</b>
Mrs Margaret Emily DEWING Wits End, 7 Gilbert Close, Lymington, Hants, SO41 3PG	<b>10,097</b>
Rev Robert Mark Eastwood DEWING Sheet Vicarage, 2 Pulens Lane, Sheet, Petersfield, GU31 4DB	<b>223</b>
Mrs Alison Jane DORMER The Hollies, 1 Sussex Gardens, South Parade, Harbury, CV33 9JE	<b>88</b>
Alistair John DORMER The Hollies, 1 Sussex Gardens, South Parade, Harbury, CV33 9JE	<b>37</b>
Mrs Mary Bridget DOWSETT 36 Monkham's Drive, Woodford Green, Essex, IG8 0LE	<b>3,473</b>
Cuthbert Samuel ELLIOTT Fairholme Cottage, Hambledon Rd, Denmead, Waterlooville, PO7 6NF	<b>29,050</b>
Mrs Jennifer Mary Kirk ELLIOTT Fairholme Cottage, Hambledon Rd, Denmead, Waterlooville, PO7 6NF	<b>709</b>
Cuthbert Samuel ELLIOTT, Michael HOWSON-GREEN & Roy John NICKLINSON Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB	<b>11,470</b>

# WHITPORT PLC

## SHAREHOLDERS DETAILS

<b>12 August 2004</b>	<b>ALLOTMENT OF £1 ORDINARY SHARES</b>
Mrs Diana Elizabeth FAWCETT 10 Abbots Lea Cottages, Worthy Road, Winchester, SO23 7HB	<b>1,484</b>
Mrs Susan Janet and Mr Michael Gerald FRENCH 2 Woodlands, Church Lane, Kingsworthy, Winchester, SO23 7QQ.	<b>752</b>
Miss Charlotte Mary GILLETT The Lawn, 119 London Road, Holybourne, Alton, GU34 4ER	<b>26,690</b>
Gordon Stuart GILLETT c/o Standard Chartered Bank (C.I.) Ltd P O Box 89, Conway Street, St Helier, Jersey, C.I	<b>6,031</b>
Mrs Joyce Ann HALLIWELL 23 Downs Road, South Wonston, Winchester, SO21 3EU	<b>20,763</b>
Mrs Alison Mary HARDING 11 Blackdown Road, Knowle, Sollihull, W Midlands, BH93 9HP	<b>2,527</b>
Michael David HERBERT Glen House, Woodberry Lane, Rowlands Castle, Portsmouth	<b>1,754</b>
Geoffrey Edward Mayes HERNE 39 Woodrow Crescent, Knowle, Sollihull, W Midlands, B93 9EF	<b>2,491</b>
Mrs Peta Loraine HERNE 39 Woodrow Crescent, Knowle, Sollihull, W Midlands, B93 9EF	<b>36</b>
David Anthony HOARE & Mrs Anne HOARE 'Meadow Cottage', Mill Lane, Abbots Worthy, Winchester	<b>5,365</b>

# WHITPORT PLC

## SHAREHOLDERS DETAILS

<b>12 August 2004</b>	<b>ALLOTMENT OF £1 ORDINARY SHARES</b>
David Anthony HOARE & Michael HOWSON-GREEN Ashton House, 12 The Precinct, Chandlers Ford, Eastleigh, SO53 2GB	<b>12</b>
Mrs Angela Marina HOWSON-GREEN 2 Braishfield Gardens, Throop, Bournemouth, Dorset	<b>151</b>
Mrs Mary Anne HOWSON-GREEN 48/49 Brampton Tower, Bassett Avenue, Southampton, SO16 7FB	<b>896</b>
Michael HOWSON-GREEN and Mrs Cassandra HOWSON-GREEN 48/49 Brampton Tower, Bassett Avenue, Southampton, SO16 7FB Designated 'T' Account	<b>17,913</b>
Michael & Mary HOWSON-GREEN 48/49 Brampton Tower, Bassett Avenue, Southampton, SO16 7FB	<b>27,902</b>
Simon Michael HOWSON-GREEN 68 Alfriston Road, London, SW11 6NW	<b>5,414</b>
Timothy George Douglas HOWSON-GREEN 2 Braishfield Gardens, Throop, Bournemouth, Dorset	<b>7,468</b>
George Winsor IRISH P O Box 772, Gibsons, BC VON IV0, Canada	<b>87</b>
Nicholas IRISH Jasmine House, Pettits Lane, Dry Drayton, Cambridgeshire, CB3 8BT	<b>87</b>
Mrs Mary Monica JEANS Newmead House, Broadlands Road, Brockenhurst, SO42 7SX	<b>30,874</b>

# WHITPORT PLC

## SHAREHOLDERS DETAILS

<b>12 August 2004</b>	<b>ALLOTMENT OF £1 ORDINARY SHARES</b>
Richard Henry JEANS Newmead House, Broadlands Road, Brockenhurst, SO42 7SX	<b>30,766</b>
Mrs Sarah Jane MASON & Mr Jeremy Martyn MASON 15 Southbourne Road, Lymington, Hants, SO41 9JB	<b>224</b>
George Anthony & Mrs Brenda Joan MEATYARD Ivy House Farm, Chapel Lane, Rolleston-on-Dove, Burton-on-Trent, Staffs, DE13 9AG	<b>4,807</b>
Mrs Patricia Louise MEYER Sunacre, Longdown Road, Lower Bourne, Farnham, Surrey, GU10 3JS	<b>17,833</b>
Dr John MEYER Sunacre, Longdown Road, Lower Bourne, Farnham, Surrey, GU10 3JS	<b>381</b>
John David Leach MILNER Gone away - No address	<b>528</b>
Mrs Claire Louise MOORE 'Hawk House', Brewers Lane, West Tisted, Alresford, SO24 0HQ	<b>13,333</b>
John Stuart & Mrs Ann Veronica MacKEITH 135 Hummersknott Avenue, Darlington, County Durham, DL3 8RR	<b>3,745</b>
Mrs Dorothy Lillian McKINLAY 174 Southampton Road, Paulsgrove, Portsmouth, PO6 4RY	<b>264</b>
Mrs Judith Cicely Murray NAYLOR Westley Bank, Bolton, Appleby-in-Westmoreland, Cumbria, CA16 6AH	<b>2,200</b>

# WHITPORT PLC

## SHAREHOLDERS DETAILS

<b>12 August 2004</b>	<b>ALLOTMENT OF £1 ORDINARY SHARES</b>
Roy John NICKLINSON 9 Spindlewood Close, Bassett, Southampton, SO16 3QD	<b>6,140</b>
Mrs Janet Mary NICKLINSON 9 Spindlewood Close, Bassett, Southampton, SO16 3QD	<b>6,446</b>
Simon Meredith Saul NICKLINSON 9 Spindlewood Close, Bassett, Southampton, SO16 3QD	<b>51</b>
NOMINEES JERSEY LIMITED P O Box 63, 7 Bond Street, St Helier, Jersey, JE4 8PH	<b>19,771</b>
MRS ROSALIND MARY O'BRIEN 1 Tilt Close, Cobham, Surrey, KT11 3HU	<b>75</b>
Mrs Rebecca Caroline OWERS 27 Wellington Close, Dibden Purlieu, Nr Southampton, SO45 4RL	<b>7,680</b>
Mrs Rebecca Caroline OWERS (C) Account 27 Wellington Close, Dibden Purlieu, Nr Southampton, SO45 4RL	<b>733</b>
Mark Stanley OWERS 27 Wellington Close, Dibden Purlieu, Nr Southampton, SO45 4RL	<b>36</b>
P O Nominees Ltd 12 St Catherine Street, Cupar, Fife, KY15 4HN - A/C No:012535	<b>330</b>
P O Nominees Ltd 12 St Catherine Street, Cupar, Fife, KY15 4HN - A/C No: 024324	<b>13,667</b>



# WHITPORT PLC

## SHAREHOLDERS DETAILS

<b>12 August 2004</b>	<b>ALLOTMENT OF £1 ORDINARY SHARES</b>
P O Nominees Ltd 12 St Catherine Street, Cupar, Fife, KY15 4HN - A/C No: 061594	<b>330</b>
Ian Michael PALMER Orchard Lodge, Kenilworth Gdns, West End, Southampton, SO30 3RE	<b>1,754</b>
Mrs Kathleen Emma PARKER Glen Cairn, 11 Meadowlands Road, Havant, Portsmouth, Hants	<b>198</b>
David John Charles PATEMAN 37 Upper Northam Road, Hedge End, Southampton, SO30 4EA	<b>1,754</b>
Miss Nancy Jean Pedder RAY 31 Bishops Way, Canterbury, Kent, CT2 8DS	<b>4,806</b>
Michael Abdy RAY 6 Wellands Close, Bromley, Kent, BR1 2AQ	<b>6,051</b>
Mrs Yvonne Veronica RAY 1c Cowper Road, Berkhamsted, Hertfordshire, HP4 3DA	<b>7,119</b>
Miss Angela Marianne SIMMONS 65 Woodcock Court, Three Miles Cross, Reading, RG7 1BZ	<b>333</b>
Mrs Sarah Josephine SIMMONS 72 Winton Road, Reading, Berks, RG2 8HJ	<b>10,916</b>
William Edwin Philip SIMMONS 72 Winton Road, Reading, Berks, RG2 8HJ.	<b>668</b>

# WHITPORT PLC

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<b>12 August 2004</b>	<b>ALLOTMENT OF £1 ORDINARY SHARES</b>
Christopher SMITH 48 Watkin Rd, Grange Pk, Hedge End, Southampton, SO30 2DT	<b>72</b>
Mrs Jane Elizabeth Richards SMITH 48 Watkin Rd, Grange Pk, Hedge End, Southampton, SO30 2DT	<b>830</b>
Mrs Margaret June Murray SMITH 3 Hillside, Wimbledon, London, SW19 4NH	<b>3,652</b>
Mrs Mary STURGES Court Farm House, Lippen Hill, West Meon, Petersfield, GU32 1JW	<b>1,756</b>
Mrs Mary Alison SUMMERFIELD Tutnells Hill Farm, Newnham, Wootton Wawen, Solihull, West Midlands, B95 6DU	<b>59</b>
Mrs Judith Veronica SYMINGTON Juwil', Stubbs Drove, Hedge End, Southampton, Hants, SO30 0FU	<b>11,775</b>
William Lister SYMINGTON Juwil', Stubbs Drove, Hedge End, Southampton, Hants, SO30 0FU	<b>142</b>
Mrs Susan Wallis TATTON-BROWN & James MELROSE 6 Malvern Close, Bishops Waltham, Hants, SO32 1AU	<b>1,189</b>
Mrs Susan Wallis TATTON-BROWN 6 Malvern Close, Bishops Waltham, SO32 1AU	<b>36,221</b>
Mrs Doreen Anne THOMAS 28 Station Road, Caldicot, Newport, Gwent, NP6.4BU	<b>3,872</b>

# WHITPORT PLC

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<b>12 August 2004</b>	<b>ALLOTMENT OF £1 ORDINARY SHARES</b>
Mrs Agatha Marjorie TINNE Clayton Cottage, Combe Lane, Wormley, Godalming, Surrey, GU8 5TP	<b>285</b>
Miss Angela Clare TRUELL 24 Sion Hill, Clifton, Bristol, BS8 4AZ	<b>23</b>
Andrew Wallis WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	<b>1,241</b>
Andrew Warren Newton WHITE Stoatly Rough, Limes Avenue, Burghclere, Newbury, RG20 9HE	<b>18</b>
David Ian WHITE 'Woodlands', Stantaway Hill, Torquay, Devon, TQ1 4ER	<b>4</b>
Mrs Elizabeth Anne WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	<b>30,000</b>
Graham Gordon WHITE 65 Mimosa Road, Merely, Wimborne, Dorset, BH21 1TU	<b>1,754</b>
Mrs Jessie WHITE 21 Roman Row, Bank Street, Bishops Waltham, Hants	<b>2,185</b>
Mrs Joan WHITE High Bank, 19 Back Lane, Hardingstone, Northamptonshire, NN4 6BY	<b>6,206</b>
Mrs Kirsten Ann WHITE Stoatly Rough, Limes Avenue, Burghclere, Newbury, RG20 9HE	<b>114</b>

# WHITPORT PLC

## SHAREHOLDERS DETAILS

<b>12 August 2004</b>	<b>ALLOTMENT OF £1 ORDINARY SHARES</b>
Michael John WHITE 187 Sherwood Avenue, Kingsthorpe, Northamptonshire, NN2 8TB	<b>2,686</b>
Robert Wallis WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	<b>3,815</b>
Miss Sarah Michelle WHITE "Cairnhill", Shipton Gorge, Nr Bridport, Dorset, DT6 4LL	<b>1,241</b>
Stephen Nicholas WHITE 239 Victoria Road, Dartmouth, Devon, TQ6 9EQ	<b>51</b>
Mrs Geraldine Mooring WILLIAMSON 20 Mill Road, Courtess Wear, Exeter, EX2 6LH	<b>10,692</b>
Mrs Elizabeth Claire WORSLEY The Cottage, Monewden Road, Otley, Suffolk, IP6 9PE	<b>22</b>
<b>TOTAL</b>	<b>500,000</b>