



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

175954

Company name in full

The Torquay United Association Football Club Limited

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 5 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
of £1

491,995

£1.00

£491,995

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)

SATURDAY



A50

AEXOM6ST

24/01/2009

368

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr DWF Bainfield Address 9 Barnards Close, Yatton, North Somerset UK Postcode BS4 9 4 H Z		Class of shares allotted Ordinary 	Number allotted 3
Name(s) Mr RE Cole Address "Meadowbank", Sharpham Drive, Totnes, Devon UK Postcode TQ9 5 H E		Class of shares allotted Ordinary 	Number allotted 192
Name(s) Mr RW Harris Address 26 Lakes Road, Brixham, Devon UK Postcode TQ5 5 P S		Class of shares allotted Ordinary 	Number allotted 100
Name(s) Mr AJ Fiderkiewicz Address 21 Broadpark Road, Livermead, Torquay, Devon UK Postcode TQ2 6 T B		Class of shares allotted Ordinary 	Number allotted 192
Name(s) Mr FR Wolff Address 76 Clifton Road, Paignton, Devon UK Postcode TQ3 3 L D		Class of shares allotted Ordinary 	Number allotted 4

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

8

Signed

Date 23 January 2009

** A director XX
 XXX

**** Please delete as appropriate**

Contact Details

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.

BOYCE HATTON (Ref: AEB/CJB)

12 TOR HILL ROAD , TORQUAY, DEVON, TQ2 5RB

Tel 01803 403403

DX number59000

DX exchangeTORQUAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mr RA Rowe	Class of shares allotted Number allotted	Ordinary	1000
Address 11 Thatcher Avenue			
Torquay, Devon			
UK Postcode T Q 1 2 P D			
Name(s) Mr DJ Chapman	Class of shares allotted Number allotted	Ordinary	110
Address 4 Betchworth Avenue, Earley, Reading, Berkshire			
UK Postcode R G 6 7 R J			
Name(s) Mr G Halliday	Class of shares allotted Number allotted	Ordinary	2
Address 432 Teignmouth Road, Torquay, Devon			
UK Postcode T Q 1 4 S L			
Name(s) Mr TJ Coates	Class of shares allotted Number allotted	Ordinary	479
Address "Shemara", 29 Stockton Hill, Dawlish, Devon			
UK Postcode E X 7 0 D R			
Name(s) Mr TAP Brown	Class of shares allotted Number allotted	Ordinary	2
Address 16 Frouds Avenue, Torquay, Devon			
UK Postcode T Q 2 8 N S			

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DX exchange TORQUAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr JS Gale Address 14 The Woods, Wellswood, Torquay, Devon UK Postcode T Q 1 2 H S		Class of shares allotted Ordinary 	Number allotted 574
Name(s) Mrs V Edgecombe Address 2 Braddons Crescent, Brixham, Devon UK Postcode T Q 5 8 D J		Class of shares allotted Ordinary 	Number allotted 22
Name(s) Mrs PJ Jarvis Address 23 Issacs Road, Torquay, Devon UK Postcode T Q 2 8 N B		Class of shares allotted Ordinary 	Number allotted 200
Name(s) Mr J Lovis Address 18 Coombe Road, Torquay, Devon UK Postcode T Q 2 8 E J		Class of shares allotted Ordinary 	Number allotted 500
Name(s) Mrs M Tromans Address Minhinnick, Mary Tavy, Tavistock, Devon UK Postcode P L 1 9 9 Q B		Class of shares allotted Ordinary 	Number allotted 2

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DX exchangeTORQUAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>Mr PA Mason</u> Address <u>59 Frobisher Green, Chelston, Torquay, Devon</u> UK Postcode <u>T Q 2 6 J J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>6</u>
Name(s) <u>Mr D Tarr</u> Address <u>6 Yardelands, Sidmouth, Devon</u> UK Postcode <u>E X 1 0 9 L J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100</u>
Name(s) <u>Mr ME Richards</u> Address <u>Armada House, Gunnislake, Cornwall</u> UK Postcode <u>P L 1 8 9 N J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>192</u>
Name(s) <u>Mr MNR Batten</u> Address <u>49 The Reeves Road, Chelston, Torquay, Devon</u> UK Postcode <u>T Q 2 6 E O</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>50</u>
Name(s) <u>Mr WD Vanstone</u> Address <u>16 Lammas Lane, Staines, Middlesex</u> UK Postcode <u>T W 1 8 4 X T</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100</u>

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mr JHG Nicholls	Class of shares allotted	Number allotted	
Address 185 Blatchcombe Road, Paignton, Devon	Ordinary	297	
UK Postcode T Q 3 2 J P			
Name(s) Mr M O'Shaughnessy	Class of shares allotted	Number allotted	
Address 2 Lennards Road, Penge, London	Ordinary	8	
UK Postcode S E 2 0 7 L L			
Name(s) C and B Stewart	Class of shares allotted	Number allotted	
Address 12 Culvery Green, Shiphay, Torquay, Devon	Ordinary	2	
UK Postcode T Q 2 7 R D			
Name(s) Mr LW Leppington	Class of shares allotted	Number allotted	
Address 1 Oxlea Close, Torquay, Devon	Ordinary	5	
UK Postcode T Q 1 2 H B			
Name(s) Mr DA Braen	Class of shares allotted	Number allotted	
Address 10A Fordens Lane, Holcombe, Dawlish, Devon	Ordinary	10	
UK Postcode E X 7 0 L D			

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mr AJ Faulkner	Class of shares allotted	Number allotted	
Address 12 Singer Close, Paignton, Devon	Ordinary	100	
UK Postcode T Q 3 3 J U			
Name(s) Mrs SP Boyce	Class of shares allotted	Number allotted	
Address Flat 7 Headlands, Cliff Road, Torquay, Devon	Ordinary	1188	
UK Postcode T Q 2 6 S W			
Name(s) Mrs S Steniford	Class of shares allotted	Number allotted	
Address 16 Fairham Avenue, Gotham, Notts	Ordinary	2	
UK Postcode N G 1 1 0 J B			
Name(s) Mr PF Manktelow	Class of shares allotted	Number allotted	
Address 2 Priors Meadow, Southam, Leamington Spa Warwickshire	Ordinary	100	
UK Postcode C V 3 3 0 G E			
Name(s) Mr F Nankivell	Class of shares allotted	Number allotted	
Address Apple Trees, East Ogwell, Newton Abbot, Devon	Ordinary	2	
UK Postcode T Q 1 2 6 A Q			

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr R Atkins Address 47 Tabor Gardens, Cheam, Surrey UK Postcode S M 3 8 R U		Class of shares allotted Ordinary 	Number allotted 1
Name(s) Mr T McElheron Address 4 Broadacre Drive, Brixham, Devon UK Postcode T Q 5 9 S L		Class of shares allotted Ordinary 	Number allotted 150
Name(s) Mr AS Bennett Address 1 Fairview Cottages, Leckhampton Lane, Shurdington, Cheltenham, Glos UK Postcode G L 5 1 4 X W		Class of shares allotted Ordinary 	Number allotted 100
Name(s) Mr DC Hair Address Winterleiten, Jubilee Road, Totnes, Devon UK Postcode T Q 9 5 B P		Class of shares allotted Ordinary 	Number allotted 5
Name(s) Mr P Butler Address 21 Shaftsbury Way, Twickenham, Middlesex UK Postcode T W 2 5 R N		Class of shares allotted Ordinary 	Number allotted 192

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Tel 01803 403403

DX number59000

DX exchange**TORQUAY**

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr W Butler Address 5 Manscombe Road, Livermead, Torquay, Devon UK Postcode T Q 2 6 S P		Class of shares allotted Ordinary 	Number allotted 96
Name(s) Mr NJ Call Address 21 Kiln Road, Bovey Tracey, Devon UK Postcode T Q 1 3 9 Y J		Class of shares allotted Ordinary 	Number allotted 192
Name(s) Mr IP Richardson Address 9 East Cliff Gardens, Dawlish, Devon UK Postcode E X 7 0 E E		Class of shares allotted Ordinary 	Number allotted 192
Name(s) Mr S Baker Address Southills Farm, Cornworthy, Nr Totnes, Devon UK Postcode T Q 9 7 H H		Class of shares allotted Ordinary 	Number allotted 700
Name(s) Mr JT Hughes Address St Andrews, Bronshill Road, Torquay, Devon UK Postcode T Q 1 3 H A		Class of shares allotted Ordinary 	Number allotted 100

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3

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>Mr H Lees</u> Address <u>25 Nutbush Lane, Shiphay, Torquay, Devon</u> UK Postcode <u>T Q 2 6 S A</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>100</u>
Name(s) <u>Mr IP Tearle</u> Address <u>24 Hookway, Crediton, Devon</u> UK Postcode <u>E X 1 7 3 P U</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>102</u>
Name(s) <u>Mrs J Morgan</u> Address <u>7 Manor Terrace, Paignton, Devon</u> UK Postcode <u>T Q 3 3 R Q</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>2</u>
Name(s) <u>Mr KC Bowden</u> Address <u>92 Frobisher Green, Toquay, Devon</u> UK Postcode <u>T Q 2 6 J H</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>383</u>
Name(s) <u>Plainmoor Limited</u> Address <u>12 Tor Hill Road, Castle Circus, Torquay, Devon</u> UK Postcode <u>T Q 2 5 R B</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>484,136</u>

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