



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHFP029

Return of Allotment of Shares

Company Number

347103

Company name in full

ARRIVA plc

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 9 1 1 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

8,000.00

8,000.00

Nominal value of each share

£ 0.05

£ 0.05

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

2.83

3.0075

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)



A57
COMPANIES HOUSE

537
10/11/2006

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

09/2005

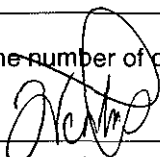
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr JOHN ALISDAIR HUGH BAIRD	Address 37, HOLLYWOOD AVE, GOSFORTH, NEWCASTLE UPON TYNE UK Postcode NE3 5BR	Class of shares allotted	Number allotted
		ORDINARY	8,000.00
Name(s) Mr JOHN ALISDAIR HUGH BAIRD	Address 37, HOLLYWOOD AVE, GOSFORTH, NEWCASTLE UPON TYNE UK Postcode NE3 5BR	Class of shares allotted	Number allotted
		ORDINARY	8,000.00
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

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

0

Signed



Date

9/11/00.

** 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.

Mr J Virtue, Arriva plc, 1 Admiral Way, Doxford International

Business Park, Sunderland, SR3 3XP.

Tel 0191 520 4000

DX number 68754

DX exchange Sunderland 3

BEWMAS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 10 FEBRUARY 2006

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Deferred taxation

Provision is made to take account of timing differences between the treatment of items for accounts purposes and their treatment for tax purposes. Tax deferred or accelerated is accounted for in respect of certain timing differences that have originated but not reversed by the balance sheet date.

2. INTERESTS OTHER THAN SHAREHOLDINGS OF THE DIRECTORS

Amounts due by the company

	2006	2005
	£	£
S M Bakewell	<u>1,500</u>	<u>1,500</u>
P W Nelson	<u>1,500</u>	<u>1,500</u>

3. SHARE CAPITAL

Authorised share capital:

	2006	2005
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2006		2005	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>