Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals
CHWP000

Company Number: 395826

Company name in full: BALFOUR BEATTY 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 01 Month 07 Year 2008

To: Day Month Year

Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	
Number allotted	317,062	396,707	
Nominal value of each share	50p	50p	
Amount (if any) paid or due on each share (including any share premium)	133p	250p	

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)

MONDAY

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A19 04/08/2008 220
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 or LP - 4 Edinburgh 2
for companies registered in Scotland

Names and addresses of the allottees

Shareholder details *(list joint allottees as one shareholder)*	Shares and share class allotted	
	Class of shares allotted	Number allotted
Name(s) SEE Address ATTACHED LISTS UK Postcode	ORDINARY	713,769
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

Please enter the number of continuation sheets (if any) attached to this form 26

Signed _____ **Date** 01 AUG 2008

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

** *Please delete as appropnate*

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 C M Pryce, Assistant Secretary,
Balfour Beatty plc, 130 Wilton Road,
SW1V 1LQ

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	MARK ROBERT	ARMOND	13 THE MALTINGS	WALKERN	STEVENAGE	HERTFORDSHIRE	SG2 7NB		Ordinary 50p	938
MR	BRIAN HARVEY	AUSTIN	18 KINGSLEY COURT	WELWYN GARDEN CITY	HERTS	AL7 4HZ			Ordinary 50p	2272
MRS	LOUISE	BAILEY	FLAT 1	56 STENHOUSE AVENUE	EDINBURGH	LOTHIAN	EH11 3HZ		Ordinary 50p	740
MR	JOHN KENDAL	BALDWIN	14 ANVIL WAY	FARRIERS FORGE	BILLERICAY	ESSEX	CM12 0XY		Ordinary 50p	1333
MR	JOHN	BARRON	PADDOCK HOUSE	SALISBURY ROAD	HORSHAM	WEST SUSSEX	RH13 0AL		Ordinary 50p	1926
MR	ROGER	BATE	49 DARLEY PARK ROAD	DARLEY ABBEY	DERBYSHIRE	DE22 1DA			Ordinary 50p	543
MR	PHILIP	BEAN	19 SANDSTONE AVENUE	WALTON	CHESTERFIELD	DERBYSHIRE	S42 7NS		Ordinary 50p	1086
MR	GRAHAM	BEESON	39 MAPLE WAY	SELSTON	NOTTINGHAM	NOTTINGHAMSHIRE	NG16 6FA		Ordinary 50p	444
MR	MATT	BELSHAM	8 HARTLEY CLOSE	DIBDEN PURLIEU	SOUTHAMPTON	HANTS	SO45 4LU		Ordinary 50p	938
MR	LAURENCE P	BERMINGHAM	11 ROTHER CLOSE	GARSTON	WATFORD	HERTS	WD25 0DW		Ordinary 50p	1284
MR	GARETH L	BEVAN	7 GRANGEWOOD CLOSE	PONTPRENNAU	CARDIFF	CF23 8PP			Ordinary 50p	1284
MR	DAVID H	BILL	3 COURSEHORN OAST	COURSEHORN LANE	CRANBROOK	KENT	TN17 3NR		Ordinary 50p	444
MR	JOHN M	BISHOP	38 BLUESTONE DRIVE	HEATON MERSEY	STOCKPORT	CHESHIRE	SK4 3PY		Ordinary 50p	790
MR	LESLIE W	BLACKMORE	3 BEARSLANE CLOSE	TOTTON	SOUTHAMPTON	SO40 2FF			Ordinary 50p	345
MR	COLIN	BLAKELY	19 FAIRHAVEN SQUARE	WHITEHIRST PARK	KILWINNING	AYRSHIRE	KA13 6RB		Ordinary 50p	938
MR	JOHN G	BOCHEL	12 KINKELL ROAD	ABERDEEN	AB51 8HN				Ordinary 50p	592
MR	STEPHEN	BOOTH	1 EASTER HERMITAGE	RESTALRIG	EDINBURGH	EH6 8BP			Ordinary 50p	345
MR	RAY	BORDESSA	1 WATERFOOT AVENUE	AINSDALE	SOUTHPORT	PR8 3TE			Ordinary 50p	691
MR	NEIL	BOWMAN	60 HARE PARK LANE	HIGH TOWN	LIVERSEDGE	WF15 8EP			Ordinary 50p	1136
MR	DARRELL	BOWSER	67 GREENHILLS ROAD	EASTWOOD	NOTTS	NG16 3FT			Ordinary 50p	1037
MR	JAMES W	BOYLE	5 OLD GLASGOW ROAD	KILWINNING	AYRSHIRE	KA13 7QJ			Ordinary 50p	1827
MR	DAVID A	BRAYER	THE FORGE	CHURCH ROAD	ELFORD	B79 9DA			Ordinary 50p	938
MR	EDWARD W	BRENNAN	53 GRANGE ROAD	SALE	CHES	M33 6RZ			Ordinary 50p	246
MR	JOHN J	BRINCAT	129 SNODHURST AVENUE	WALDERSLADE	KENT	ME5 0TN			Ordinary 50p	444
MR	STUART G	BRODIE	44 PRIORWOOD ROAD	NEWTON MEARNS	GLASGOW	G77 6ZZ			Ordinary 50p	1432
MR	KENNETH	BROWN	22 CURRIEHILL CASTLE DRIVE	BALERNO	EDINBURGH	EH14 5TD			Ordinary 50p	444
MR	ROBERT	BROWNLIE	57 IONA WAY	ROSEBANK	KIRKINTILLOCH	STRATHCLYDE	G66 3QB		Ordinary 50p	543
MR	ANTHONY ROBERT	BUGG	55 CHURCHILL DRIVE	RYDDINGTON	NOTTS	NG11 6DN			Ordinary 50p	1284
MR	STEPHEN PATRICK	BURKE	23 VENTNOR CLOSE	LANGNEY	EASTBOURNE	BN23 8EB			Ordinary 50p	1827
MR	CAMERON	BURNS	37 HILLFOOT DRIVE	BEARSDEN	GLASGOW	STRATHCLYDE	G61 3QQ		Ordinary 50p	691
MR	PHILIP JOHN	BURNS	CRAIGMORE	ASTON COMMON	ASTON	SHEFFIELD	SOUTH YORKSHIRE	S26 2AD	Ordinary 50p	246
MR	STEPHEN	BURNS	121 BYBROOK ROAD	KENNINGTON	ASHFORD	KENT	TN24 9JE		Ordinary 50p	1728
MR	PATRICK JOSEPH	CALLAN	25 HOGARTH CLOSE	WELLINGBOROUGH	NORTHAMPTONSHIRE	NN8 4UG			Ordinary 50p	938
MR	LOS	CAMPION	8 HIBERNIA STREET	RAMSGATE	KENT	CT11 8HP			Ordinary 50p	1926
MR	IAIN	CATHCART	OLD SCHOOL HOUSE	126 LAWHILL ROAD	LAW	CARLUKE	ML8 5EZ		Ordinary 50p	1284
MR	DAVID	CLARK	THE BROOMS	WESTER BALGEDIE	BY KINROSS	KY13 9HE			Ordinary 50p	938
MR	LAWRENCE	CLARK	FLAT 4	THE FORGE	CHURCH ROAD	LITTLE BOOKHAM	SURREY	KT23	Ordinary 50p	2420
MR	PETER C	CLIST	ROUNDHOUSE COTTAGE	WOODHURST LANE	OXTED	RH8 9ED			Ordinary 50p	1383
MR	SIMON TIMOTHY	COLCLOUGH	121 GREEN LANE	ST ALBANS	HERTFORDSHIRE	AL3 6HG			Ordinary 50p	444
MR	CHRISTOPHER	COLE	47 MANIFOLD DRIVE	ALVASTON	DERBY	DERBYSHIRE	DE24 0TR		Ordinary 50p	938
MR	DANIEL R T	COLLINS	39 WILLERSLEY AVENUE	SIDCUP	KENT	DA15 9EJ			Ordinary 50p	1877
MR	ANDREW	COUTTS	10 REDWING ROAD	GREENMOUNT	BURY	LANCS	BL8 4ET		Ordinary 50p	1728
MR	JAMES	COYNE	14 BRENDON AVENUE	LINDSAYFIELD	EAST KILBRIDE	G75 9GT			Ordinary 50p	1086
MR	JOHN	CRAIG	145 MAXWELL AVENUE	BEARSDEN	GLASGOW	G61 1HT			Ordinary 50p	938
MR	JOHN ERNEST	DADGE	23 LANGHOLM DRIVE	HEATH HAYES	CANNOCK STAFFS	WS12 2EZ			Ordinary 50p	938
MR	THOMAS	DALY	51 EDMISTON DRIVE	NORTH CLIPPENS	LINWOOD	RENFREWSHIRE	PA3 3TD		Ordinary 50p	938
MR	MARK	DAVIS	7 THE BEAUMONT	HINE HALL	MAPPERLEY	NOTTINGHAM	NOTTINGHAMSHIRE	NG3 5PE	Ordinary 50p	691
MR	PHILIP	DELLER	26 THE HURST	MOSELEY	B13 0DG				Ordinary 50p	938
MR	PAUL	DESBOROUGH	89 PARKWAY	DORKING	SURREY	RH4 1ET			Ordinary 50p	691
MR	GORDON	DINNING	45 FERN DRIVE	BARRHEAD	GLASGOW	G78 1JE			Ordinary 50p	740
MR	MICHAEL	DIXON	MAYNOR	GREEN FARM LANE	SHORNE	KENT	DA12 3HL		Ordinary 50p	444

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	BRIAN	DIXON	7 CRANSHAW PLACE	COLLINGWOOD GRANGE	CRAMLINGTON	NORTHUMBERLAND	NE23 6JY		Ordinary 50p	938
MR	WILLIAM R	DOIG	11 WESTERGLEN ROAD	FALKIRK	FK1 5ND				Ordinary 50p	642
MR	JOHN	DOUGHTY	8 NABURN DRIVE	ORRELL	WIGAN	LANCASHIRE	WN5 8SB		Ordinary 50p	938
MR	STUART JAMES	DRISCOLL	26 PENDINE CLOSE	CALLANDS	WARRINGTON	CHESHIRE	WA5 5RQ		Ordinary 50p	1432
MR	PETER JOHN	DRIVER	1 PARSONAGE FARM COTTAGES	THE STREET	STOCKBURY	KENT	ME9 7UJ		Ordinary 50p	1679
MRS	KIM	DUDLEY	25 CROMWELL CRESCENT	PONTEFRACT	WEST YORKSHIRE	WF8 2EG			Ordinary 50p	345
MR	GEORGE	DUNFORD	20 FORD AVENUE	CHANDLERS FORD	NEAR SOUTHAMPTON	HAMPSHIRE	SO53 3AZ		Ordinary 50p	938
MR	STANLEY JOSEPH	FOWEATHER	1 APPLEBY WALK	KNARESBOROUGH	HG5 9LT				Ordinary 50p	345
MR	ANDREW TITTERTON	FOX	APPLEGATE HOUSE	BULL BRIGG LANE	WHITWELL	RUTLAND	LE15 8BL		Ordinary 50p	444
MR	MALCOLM D	FRAIN	61 CHELTENHAM ROAD	CHEADLE HEATH	STOCKPORT	SK3 0SL			Ordinary 50p	444
MRS	ANN HELEN	FRAVOLINI	19 WINDERMERE AVENUE	KIRK HALLAM	NR ILKESTON	DERBYSHIRE	DE7 4FR		Ordinary 50p	444
MR	JOHN E	FRITH	38 KINGSTON DRIVE	WHITLEY BAY	TYNE WEAR	NE26 1JJ			Ordinary 50p	938
MR	GORDON W	GALLETLY	29 APPLETON ROAD	UPTON	CHESTER	CH2 1JH			Ordinary 50p	1086
MR	IAN	GILBERT	25 NEWHAVEN ROAD	CHADDESDEN	DERBY	DERBYSHIRE	DE21 6RJ		Ordinary 50p	592
MRS	JULIE ELIZABETH	GIVENS	31 BROADPARK	WARDLEY	GATESHEAD	TYNE & WEAR	NE10 8HW		Ordinary 50p	246
MR	ROBERT YOUNG	GRAHAM	2 WESTERDALE CLOSE	TYLDESLEY	MANCHESTER	M29 8SA			Ordinary 50p	444
MR	PETER	GRAY	7 WYCHWOOD	NEW ROAD	LITTLE KINGSHILL	GREAT MISSENDEN	BUCKINGHAMSHIRE	HP16	Ordinary 50p	740
MR	DAVID	GREEN	24A QUEENS AVENUE	GREENFORD	MIDDLESEX	UB6 9BX			Ordinary 50p	1926
MR	STEPHEN G	GROGAN	23 LINKS ROAD	PORTSLADE	BN41 1XH				Ordinary 50p	1778
MR	STEVEN D	HALCOMB	10 ENGLEFIELD CLOSE	WEST CROYDON	SURREY	CR0 2TU			Ordinary 50p	246
MR	ANDREW	HAMILTON	4 DUNCANS DRIVE	FAREHAM	HAMPSHIRE	PO14 3AY			Ordinary 50p	1728
MR	RAYMOND	HARDWICK	17 HOLT PACT CR	ADEL	LEEDS	YORKSHIRE	LS16 7SL		Ordinary 50p	1037
MR	WILLIAM J	HARPER	51 QUEENHILL ROAD	SELSDON	SOUTH CROYDON	SURREY	CR2 8DW		Ordinary 50p	740
MR	JASPAL	HARRAR	61 SANDRINGHAM ROAD	PENN	WOLVERHAMPTON	WEST MIDLANDS	WV4 5SU		Ordinary 50p	1333
MR	PAUL ANDREW	HARRISON	31 ASHTON ROAD	NEWTON LE WILLOWS	MERSEYSIDE	WA12 0AG			Ordinary 50p	1531
MR	NEIL	HAYWARD	13 APPLESHAM AVENUE	HANGLETON	HOVE EAST SUSSEX	BN3 8JF			Ordinary 50p	1432
MR	ROBERT	HEALY	94 RAEBURN ROAD	GREAT BARR	BIRMINGHAM	B43 7LQ			Ordinary 50p	444
MR	ALISTAIR	HENDERSON	40 HOPETOUN AVENUE	BUCKSBURN	ABERDEEN	AB21 9QU			Ordinary 50p	938
MR	BRIAN THOMAS	HICKS	271 LEEDS ROAD	ILKLEY	WEST YORKSHIRE	LS29 8LL			Ordinary 50p	543
MR	ROGER	HOLMAN	32 CHICHELEY STREET	NEWPORT PAGNELL	BUCKINGHAMSHIRE	MK16 9AR			Ordinary 50p	938
MISS	LINDA	HONEYSETT	4 WEMYSS ROAD	LONGNIDDRY	LOTHIAN	EH32 0LL			Ordinary 50p	543
MR	IAN	HOOD	64 PARK ROAD	DIDCOT	OXFORDSHIRE	OX11 8QP			Ordinary 50p	246
MR	ROY	HOPTON	FLAT 2 BENLEIGH HOUSE	MARINA AVENUE	RAYLEIGH	ESSEX	SS6 9JQ		Ordinary 50p	246
MR	IAN	HORGAN	31 PULLENS BUILDINGS	PENTON PLACE	WALWORTH	LONDON	SE17 3SH		Ordinary 50p	444
MR	KIM	HOULDEN	5 NURSERY DRIVE	NORTHAMPTONSHIRE	NN8 4HE				Ordinary 50p	444
MR	STEPHEN JOHN	HOUSTON	16 BURNET ROSE GARDENS	STEWARTFIELD	EAST KILBRIDE	G74 4TE			Ordinary 50p	543
MR	RUSSELL	HUGHES	18 MANSTON ROAD	RAMSGATE	KENT	CT11 0RB			Ordinary 50p	1926
MR	DAVID BRIAN	HUGHES	11 GREENFIELD AVENUE	KIPPAX	LEEDS	WEST YORKSHIRE	LS25 7PS		Ordinary 50p	1136
MR	JOHN	HUGHES	18 FINWOOD CLOSE	SOLIHULL	WEST MIDLANDS	B92 9QN			Ordinary 50p	938
MR	JOHN WILLIAM	HUNT	10 KINROSS CRESCENT	GREAT BARR	BIRMINGHAM	B43 7PU			Ordinary 50p	1728
MR	STEVEN DARREN	IREDALE	11 KINGFISHER CLOSE	THE FAIRWAYS	MICKLEOVER	DERBY	DERBYSHIRE	DE3 5UE	Ordinary 50p	444
MR	STEPHEN W	JACKSON	STONEYHOLME	STONEYGATE LANE	RIBCHESTER	LANCASHIRE	PR3 3YN		Ordinary 50p	444
MR	JOHN	JACKSON	7 BIRCH PLACE	KILMARNOCK	AYRSHIRE	KA1 2ET			Ordinary 50p	1432
MR	GORDON	JAPP	2 FURNESS AVENUE	ROSYTH	FIFE	KY11 2ST			Ordinary 50p	740
MR	BRIAN	JOHNSTON	170 GLASGOW ROAD	LONGCROFT	FALKIRK	FK4 1QW			Ordinary 50p	345
MRS	GWENDOLINE	JUCHAU	8 SOUTHCOTE ROAD	SANDERSTEAD	SURREY	CR2 0EQ			Ordinary 50p	839
MR	D G	KELLS	12 PRIMROSE CLOSE	KIRBY IN ASHFIELD	NOTTINGHAMSHIRE	NG17 8PJ			Ordinary 50p	1185
MR	SIMON	KEMP	51 FULTHORPE AVENUE	DARLINGTON	CO DURHAM	DL3 9QQ			Ordinary 50p	938
MR	GORDON	KERR	5 QUEENS ROAD	STIRLING	FK8 2QY				Ordinary 50p	444
MR	CHRISTOPHER	KEYSE	KINGSMEAD	SYMONDS YAT	ROSS ON WYE	HEREFORDSHIRE	HR9 6BW		Ordinary 50p	938
MR	TIMOTHY ANDREW	KILLIP	20 EVE ROAD	ISLEWORTH	MIDDLESEX	TW7 7HS			Ordinary 50p	444
MISS	MARGARET ELIZABETH	KING	14D BURNSIDE COURT	CLYDEBANK	DUNBARTONSHIRE	G81 4PE			Ordinary 50p	444
MR	ANTHONY	KOURAKIS	34 MASSAMS LANE	FRESHFIELD	FORMBY	LIVERPOOL	MERSEYSIDE	L37 7BE	Ordinary 50p	246

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	JOHN	LANG	2 KENMURE PLACE	DUNFERMLINE	KY12 0XH				Ordinary 50p	938
MR	KEVIN	LAVERY	2 JASMIN CLOSE	BISHOP'S STORTFORD	HERTFORDSHIRE	CM23 4QF			Ordinary 50p	938
MR	CHRISTOPHER JOSEPH	LAVIN	182 WYTHENSHAWE ROAD	MANCHESTER	M23 0PF				Ordinary 50p	1086
MR	GEORGE	LAW	12 MILL GREEN	THE WHARF	SHARDLOW	DERBYSHIRE	DE72 2WE		Ordinary 50p	642
MR	KEVIN	LEATHERLAND	10 SYCAMORE COURT	OFF HALL LANE	WILLINGTON	DERBY	DERBYSHIRE	DE65 6RR	Ordinary 50p	1185
MR	ANDREW	LINES	58 ASCENSION ROAD	ROMFORD	ESSEX	RM5 3RT			Ordinary 50p	1037
MR	JAMES G	LITTLE	17 HILLSIDE	BANSTEAD	SURREY	SM7 1HG			Ordinary 50p	1037
MISS	MADELEINE	LITTLE	24 HALING PARK ROAD	SOUTH CROYDON	SURREY	CR2 6NE			Ordinary 50p	345
MR	DAVID	LLOYD	7 ISKAHEEN PARK	MUFF	COUNTY DONEGAL	D IRL	D IRL		Ordinary 50p	1679
MR	JOHN	LONERGAN	10 CROWNHURST CRESCENT	STORRINGTON	PULBOROUGH	WEST SUSSEX	RH20 4QU		Ordinary 50p	740
MR	ANDREW W	LYNCH	16 WRAYSBURY COURT	KINGSTON PARK	NEWCASTLE UPON TYNE	NE3 2XW			Ordinary 50p	345
MR	RODERICK J	MACKAY	4 LAXFORD CRES	DALGETY BAY	KY11 5TX				Ordinary 50p	938
MR	JOHN JOSEPH	MACKLE	36 KIRKTONSIDE	BARRHEAD	GLASGOW	G78 2LH			Ordinary 50p	345
MR	WILLIAM	MAUDE	8 PORRITT CLOSE	BAMFORD	ROCHDALE	LANCASHIRE	OL11 5HQ		Ordinary 50p	938
MR	DAVID	MAULE	2 THISTLE STREET	PAISLEY	RENFREWSHIRE	PA2 9PR			Ordinary 50p	1185
MR	ALAN	MCADAMS	2 GREENSIDE VILLAS	WOODSIDE LANE	GREENSIDE	RYTON TYNE WEAR	NE40 4AA		Ordinary 50p	1037
MRS	WENDY	MCCONNELL	70 WELLSFORD AVENUE	SOLIHULL	WEST MIDLANDS	B92 8HB			Ordinary 50p	246
MR	ALAN JOHN	MCCRANOR	15 CENTRAL GROVE	MOUNT VERNON	GLASGOW	G32 0SP			Ordinary 50p	1136
MR	RAYMOND	MCDERMOTT	LINWOOD	FETLAR ROAD	BRIDGE OF WEIR	RENFREWSHIRE	PA11 3AX		Ordinary 50p	938
MR	ANDREW	MCINTYRE	1 CRAIGSTON AVENUE	AYR	KA7 3JW				Ordinary 50p	592
MR	JOHN S	MCINTYRE	7 GLENEAGLES AVENUE	WHITEHURST PARK	KILWINNING	AYRSHIRE	KA13 6RF		Ordinary 50p	246
MR	JAMES SINCLAIR	MCMINN	21 SEIL DRIVE	SIMSHILL	GLASGOW	G44 5DX			Ordinary 50p	345
MR	RICHARD	MEIGH	140 BADDELEY GREEN LANE	BADDELEY GREEN	STOKE ON TRENT	STAFFORDSHIRE	ST2 7HA		Ordinary 50p	1778
MR	MALCOLM STEPHEN	MIDGLEY	36 HODGSON LANE	DRIGHLINGTON	BD11 1BJ				Ordinary 50p	1284
MRS	JACQUELINE	MORGAN	15 KINGS PARK DRIVE	BINLEY	COVENTRY	CV3 2UJ			Ordinary 50p	1926
MR	ALASTAIR S	NAIRN	34 THORN DRIVE	BEARSDEN	GLASGOW	G61 4LU			Ordinary 50p	543
MR	SIMON	NEVE	2 SIDDALS LANE	ALLESTREE	DERBY	DERBYSHIRE	DE22 2DY		Ordinary 50p	938
MR	GRAHAM	NICHOLSON	7 HOPEFIELD GROVE	ROTHWELL	LEEDS	LS26 0XY			Ordinary 50p	1136
MR	JOHN F	NOTCUTT	68 ASHMORE GROVE	WELLING	KENT	DA16 2RZ			Ordinary 50p	691
MR	ANDREW J	NUNNERY	18 ELLERSLIE AVENUE	RAINHILL	PRESCOT	MERSEYSIDE	L35 4QD		Ordinary 50p	839
MR	JOSEPH	OHARA	43 BOXWOOD WAY	WARLINGHAM	SURREY	CR6 9SB			Ordinary 50p	691
MR	PAUL KENNETH	OLBISON	25 ROOMSFOLD	MORLEY	LEEDS	LS27 9PS			Ordinary 50p	1234
MR	ERIC JEAN PATRICK	ORGAN	143 CANNOCK ROAD	STAFFORD	ST17 0QN				Ordinary 50p	246
MR	DAVID	OSBORN	6 STABLE COURT	NEWBURY	BERKSHIRE	RG14 2DT			Ordinary 50p	1778
MR	KEVIN JOSEPH	O SULLIVAN	20 MEADOWFIELD ESTAT	SPRINGWELL	GATESHEAD	TYNE WEAR	NE9 7QL		Ordinary 50p	938
MR	CHARLES	PARTINGTON	2 THE OAKS	MARLOW DRIVE	HAYWARDS HEATH	WEST SUSSEX	RH16 3ST		Ordinary 50p	938
MR	PHILIP A	PASCALL	7 NEWING GREEN	BROMLEY	KENT	BR1 2TD			Ordinary 50p	1037
MR	DIPESH	PATEL	36 ALBEMARLE LINK	BEAULIEU PARK	SPRINGFIELD	CHELMSFORD	ESSEX	CM2 5AQ	Ordinary 50p	938
MS	MARJORIE ELIZABETH	PETHERICK	2 LYSTER CLOSE	WARWICK	WARWICKSHIRE	CV34 5RY			Ordinary 50p	2420
MR	ROBERT J	PHIMISTER	168 NETHERHILL ROAD	PAISLEY	RENFREWSHIRE	PA3 4SF			Ordinary 50p	543
MR	TREVOR STEWART	PIPER	THE BUNGALOW	SOUTHBOURNE AVENUE	DRAYTON PORTSMOUTH	PO6 2HN			Ordinary 50p	740
MR	KEVIN RUSSELL	POUTNEY	166 QUAKER LANE	CLECKHEATON	WEST YORKS	BD19 5JD			Ordinary 50p	938
MR	KENNETH	PRICE	124 THE WICKETS	BLACKHALL	PAISLEY	RENFREWSHIRE	PA1 1TB		Ordinary 50p	938
MR	DEREK RONALD	PRITCHARD	1 CORNWALL ESTATE	MYNYTHO	GWYNEDD	NORTH WALES	LL53 7RH		Ordinary 50p	938
MR	BRIAN	PURDY	HIGH BEECH	4 WOODLAND RISE	DOXFORD PARK	DURHAM	SR3 2TW		Ordinary 50p	1086
MR	ANTHONY LEON PHILIP	RABIN	17 COLLINGWOOD AVENUE	LONDON	N10 3EH				Ordinary 50p	444
MR	MICHAEL	RANFT	GABLE COTTAGE	43 THE RIDGEWAY	SOUTH CROYDON	SURREY	CR2 0LJ		Ordinary 50p	1284
MR	GARY	REDGATE	21 NEWTONS LANE	COSSALL	NOTTINGHAM	NOTTINGHAMSHIRE	NG16 2SB		Ordinary 50p	938
MISS	MILLICENT R	REID	284 BIRMINGHAM NEW ROAD	WOLVERHAMPTON	WV14 9PW				Ordinary 50p	345
MR	SCOTT	RICHARDSON	49 CHARLES STREET	HINCKLEY	LEICESTER	LEICESTERSHIRE	LE10 1PT		Ordinary 50p	2420
MR	JOHN JOSEPH	RIMMER	43 FIRS AVENUE	BEBINGTON	WIRRAL	MERSEYSIDE	CH63 3ET		Ordinary 50p	938
MR	GEOFFREY	RITZEMA	3 ASHTON CLOSE	ABBEY GRANGE	NEWCASTLE UPON TYNE	NE5 1QU			Ordinary 50p	691
MR	KEITH	ROBINSON	52 KIPPENS LANE COTTAGES	COWFOLD ROAD	WORTHING HORSHAM	WEST SUSSEX	RH13 8HY		Ordinary 50p	938

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	ANDREW M	ROBINSON	1 WILLOW COTTAGE	WATERSIDE POTTERIES	BURTON IN-LONSDALE	CARNFORTH	LANCASHIRE	LA6 3LL	Ordinary 50p	246
MR	DAVID	ROULINSON	41 ALBERT ROAD	CHADDESDEN	DERBY	DERBYSHIRE	DE21 6SJ		Ordinary 50p	246
MR	DEREK W	ROWLAND	37 MILTON AVENUE	HORNCHURCH	ESSEX	RM12 4BN			Ordinary 50p	938
MR	DAVID	RUSSELL	10 THE RIDGEWAY	SANDERSTEAD	SURREY	CR2 0LE			Ordinary 50p	938
MR	PAUL M	SANDWELL	50 INVICTA ROAD	MARGATE	KENT	CT9 3SJ			Ordinary 50p	1136
DR	KEITH	SCOFFHAM	8 WEST VIEW	EARSDON	WHITLEY BAY	TYNE AND WEAR	NE25 9LJ		Ordinary 50p	1234
MR	STEPHEN	SEMPLE	81A HIGH STREET	GREAT BROUGHTON	CLEVELAND	TS9 7EF			Ordinary 50p	938
MR	DAVID	SHEARER	46 MOUNT CAMERON DRIVE NORTH	EAST KILBRIDE	GLASGOW	G74 2ES			Ordinary 50p	1580
MR	MARK RONALD	SIMMONS	26 WESTBOURNE AVENUE	CHESLYN HAY	WALSALL	WEST MIDLANDS	WS6 7DH		Ordinary 50p	345
MR	CHRISTOPHER	SKINNER	42 PLEYDELL CRESCENT	STURRY	CANTERBURY	KENT	CT2 0LQ		Ordinary 50p	938
MR	DAVID PETER	SKINNER	FLAT 4	110 WILLOWBRAE ROAD	EDINBURGH	EH8 7HW			Ordinary 50p	740
MISS	FREDA	SLAVIN	154 OAKLANDS AVENUE	OXHEY HALL	WATFORD	HERTS	WD19 4LQ		Ordinary 50p	1234
MR	COLIN F	SMITH	BURNSIDE COTTAGE	NEWLANDS	EBCHESTER	DH8 9JD			Ordinary 50p	1432
MR	JOHN	SMITH	5 ASHLEIGH	HILDA PARK	CHESTER LE STREET	CO DURHAM	DH2 2LJ		Ordinary 50p	740
MR	THOMAS B	SMITH	7 BRODICK AVENUE	KILWINNING	AYRSHIRE	KA13 6RL			Ordinary 50p	1333
MR	CHRISTOPHER	SNAPE	14 FARRINGTON DRIVE	ORMSKIRK	LANCS	L39 1NB			Ordinary 50p	1136
MRS	ANNETTE	SPENCE	1FL 10 CRAIGCROOK PLACE	BLACKHALL	EDINBURGH	EH4 3NG			Ordinary 50p	444
MRS	JOAN	SPRAGG	1 THE WAGGON WAY	CASTLEFIELDS	PRUDHOE	NORTHUMBERLAND	NE42 5QN		Ordinary 50p	345
MR	JASON D	SQUIRES	31 MANOR ROAD	WEST WICKHAM	KENT	BR4 9PS			Ordinary 50p	543
MR	LESLIE	STANSFIELD	22 ST MARYS TERRACE	EAST BOLDON	TYNE WEAR	NE36 0LX			Ordinary 50p	889
MRS	JOAN	STOKER	3 ASHTON CLOSE	ABBEY GRANGE	NEWCASTLE UPON TYNE	NE5 1QU			Ordinary 50p	543
MR	PHILIP	STONE	44 PEACHE ROAD	DOWNEND	BRISTOL	BS16 5RW			Ordinary 50p	938
MR	GRAHAM	STRINGER	64 STATION ROAD	STANLEY VILLAGE	ILKESTON	DERBYSHIRE	DE7 6FB		Ordinary 50p	839
MR	CHRISTOPHER	TAYLOR	7 WYSTON BROOK	HILTON	DERBYSHIRE	DE65 5JB			Ordinary 50p	444
MR	ALISTAIR KENNETH	TAYLOR	67 CAIYSIDE	EDINBURGH	EH10 7HW				Ordinary 50p	987
MRS	JUDITH	TEMPERLEY	47 LUMLEY GARDENS	LINTZ	BURNOPFIELD	NEWCASTLE UPON TYNE	NE16 6JX		Ordinary 50p	642
MR	GRAEME ANDREW	THOMPSON	7 BLACKPOOL RD	ANSDELL	LANCASHIRE	LYTHAM	FY8 4EH		Ordinary 50p	938
MR	BERNARD	TIMLIN	112 BELGRAVE ROAD	NEW MOSTON	MANCHESTER	M40 3SU			Ordinary 50p	740
MR	TOM	TOH	9 WYNDCIFFE ROAD	SOUTHSEA	PORTSMOUTH	HAMPSHIRE	PO4 0LA		Ordinary 50p	1926
MR	CHARLES M	TOMAN	LEAGATE	HENSINGHAM ROAD	WHITEHAVEN	CUMBRIA	CA28 8PR		Ordinary 50p	1630
MR	DUNCAN	TOWELL	ROWAN HOUSE	1 COUSINS PIECE	CHEARSLEY	BUCKS	HP18 0EY		Ordinary 50p	246
MR	PAUL	TRANAH	16 ANATASE CLOSE	THE MEADS	SITTINGBOURNE	KENT	ME10 5AN		Ordinary 50p	246
MR	MICHAEL	TURNER	55 MOORHEN WAY	BUCKINGHAM	MK18 1GN				Ordinary 50p	938
MR	PAUL MATTHEW	TWOMEY	50 HAZELWELL CRESCEN	KINGS HEATH	BIRMINGHAM	B30 2QP			Ordinary 50p	889
MR	MANSURALI H	VOHRA	68 DORIS ROAD	SPARKHILL	BIRMINGHAM	B11 4NF			Ordinary 50p	1531
MR	CRAIG STEPHEN	WAKEFIELD	493 SELBY ROAD	WHITKIRK	LEEDS	LS15 7AX			Ordinary 50p	2025
MR	TONY	WARMAN	2 WILDE CLOSE	TILBURY	ESSEX	RM18 8BX			Ordinary 50p	2420
MR	ALAN	WATT	58 ROBERTSON WAY	KNIGHTSRIDGE	LIVINGSTON	WEST LOTHIAN	EH54 8RF		Ordinary 50p	1432
MR	PETER RAYMOND	WATTS	45 ANDREWS ROAD	LLANDAFF NORTH	CARDIFF	CF14 2JN			Ordinary 50p	246
MR	RON	WELLS	5 RADSTONE CLOSE	OAKWOOD	DERBY	DERBYSHIRE	DE21 2PT		Ordinary 50p	740
MR	MATTHEW R	WILKINSON	1 RICHMOND WALK	VICTORIA PARK	BEVERLEY	HU17 8XQ			Ordinary 50p	246
MR	JOHN DAVID	WILLIS	8 REGENT COURT	HOYLAND COMMON	BARNSLEY SOUTH YORKSHIRE	S74 0PN			Ordinary 50p	1234
MR	FRANCIS ERNEST	WILSON	38 ALEXANDRA ROAD	CAPEL LE FERNE	FOLKESTONE	KENT	CT18 7LP		Ordinary 50p	444
MR	JOHN	WOOD	2 EDINBURGH DRIVE	ABBOTTS LANGLEY	HERTFORDSHIRE	WD5 0TU			Ordinary 50p	1728
MR	KENNETH	WOOD	6 LITTLEDENE	LOWFELL	GATESHEAD	NE9 5AF			Ordinary 50p	938
MR	STUART D	WOODEY	2 BOX TREE WALK	ORPINGTON	KENT	BR5 4PB			Ordinary 50p	1432
MR	BARRY	WORN	57 WANSFORD CLOSE	OWINGTON FARM	BILLINGHAM	CLEVELAND	TS23 3NQ		Ordinary 50p	444
MR	ANDREW	WRIGHT	356 BIRMINGHAM ROAD	WALSALL	WS5 3NX				Ordinary 50p	1531
MR	IAN	WROE	15 GRENADIER PLACE	CATERHAM	CATERHAM	SURREY	CR3 5ZE		Ordinary 50p	1531
MR	PETER JOHN LOUIS	ZINKIN	2 ARMITAGE ROAD	LONDON	NW11 8RA				Ordinary 50p	839
MR	IAN	ABEL	PREMNAY COTTAGE	129 NORTH STREET	INVERURIE	ABERDEENSHIRE	AB51 4TL		Ordinary 50p	1 136
MR	DAVID JAMES	ADAM	76 BEECHWOOD AVENUE	DARLAND	KENT	ME5 7HJ			Ordinary 50p	938
MR	ALAN JEFFREY	ARMSTRONG	28 THE FAIRWAY	WEST DERBY	LIVERPOOL	L12 3HS			Ordinary 50p	1 136

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	RICHARD PETER	ATHERTON	28 ALEXANDRA STREET	KIRKBY-IN ASHFIELD	NOTTINGHAM	NG17 7JH			Ordinary 50p	938
MR	KEITH W	ATKINSON	106 NEW VILLAGE	INGLETON	CARNFORTH	LANCASHIRE	LA6 3DQ		Ordinary 50p	543
MR	MICHAEL J	AUCKLAND	57 THE OAKS	WEST BYFLEET	SURREY	KT14 6RN			Ordinary 50p	592
MR	CARL	AYLING	31 WINDERMERE ROAD	COULSDON	SURREY	CR5 2JF			Ordinary 50p	444
MR	STEVE	BARKER	6 BROADVALLEY DRIVE	BESTWOOD VILLAGE	NOTTINGHAM	NOTTINGHAMSHIRE	NG6 8XA		Ordinary 50p	938
MR	CHRISTOPHER	BARNES	113 CHERRY GARDEN LANE	NEWPORT	SAFFRON WALDEN	CB11 3QW			Ordinary 50p	1 284
MR	DAVID STEPHEN	BEDFORD	20 CANTLEY MANOR AVE	CANTLEY MANOR	DONCASTER	SOUTH YORKSHIRE	DN4 6TN		Ordinary 50p	444
MR	ALAN WILLIAM	BELL	LITTLEWOOD	FRONT STREET	TOPCLIFFE	THIRSK	YO7 3RU		Ordinary 50p	740
MR	RHYS	BENNETT	28 PARK ROAD	STRETFORD	MANCHESTER	M32 8DQ			Ordinary 50p	938
MR	MARK ROBERT	BENYON	195 WAKEFIELD ROAD	DRIGHLINGTON	BRADFORD	BD11 1ED			Ordinary 50p	889
MR	CHARLES F	BISLAND	DUNCARNOCK	HILLSIDE ROAD	BARRHEAD	GLASGOW	G78 1ES		Ordinary 50p	740
MR	HENRY AUSTIN	BLACK	ASHTON HOUSE	20 CASTLE STREET	LOCHMABEN	LOCKERBIE	DUMFRIESSHIRE	[illegible]	Ordinary 50p	691
MR	WILLIAM C	BORTHWICK	43 MEADOWHOUSE ROAD	CORSTORPHINE	EDINBURGH	EH12 7HW			Ordinary 50p	444
MR	CHRISTOPHER	BOWE	108 SUTTON ROAD	WATFORD	HERTS	WD1 2QQ			Ordinary 50p	246
MR	MARK ALLAN	BRASIER	45 BYGRAVE ROAD	BALDOCK	HERTS	SG7 5DD			Ordinary 50p	740
MR	JOHN RICHARD	BRASIER	238 RYDAL DRIVE	BEXLEYHEATH	KENT	DA7 5DG			Ordinary 50p	1,136
MR	RONALD	BROWN	15 CRAIGMOUNT AVE	EDINBURGH	EH12 8DY				Ordinary 50p	543
MR	TIMOTHY ANDREW	BROWN	10 WARWICK ROAD	ALKRINGTON	MIDDLETON	M24 1HX			Ordinary 50p	246
MRS	LYNN	BROWN	36 MEADOW LANE	NORTHALLERTON	NORTH YORKSHIRE	DL6 1RD			Ordinary 50p	246
MR	DOUGLAS	BUCKLEY	29 MARLOW DRIVE	HAYWARDS HEATH	WEST SUSSEX	RH16 3SR			Ordinary 50p	543
MR	DAVID JOHN	BURTON	1 MEADOWFIELD ROAD	RUBERY	REDNAL	BIRMINGHAM	B45 9BY		Ordinary 50p	740
MR	MARK	CAPPER	34 MARSH LANE	BELPER	DERBYSHIRE	DE56 1GS			Ordinary 50p	987
MR	ALAN	CARR	27 WOODS PLACE	BEAUFORT PARK	GLENROTHES	KY6 2TE			Ordinary 50p	1,580
MR	IAIN A	CHALMERS	162 WAVERLEY CRESCENT	ELIBURN NORTH	LIVINGSTON	EH54 8JT			Ordinary 50p	691
MR	ROBERT	CLARK	15 TUDOR GRANGE	OATLANDS DRIVE	WEYBRIDGE	KT13 9LN			Ordinary 50p	444
MR	DAVID	CLEWS	86 WARWICK ROAD	WOLSTON	WARWICKSHIRE	CV8 3HA			Ordinary 50p	938
MRS	SUSAN	COATEN	12 HUNLEY CLOSE	BROTTON	SALTBURN BY THE SEA	CLEVELAND	TS12 2UQ		Ordinary 50p	246
MR	MARK GRAHAM	COLTON	51 HOLLY AVENUE	BREASTON	DERBYSHIRE	DE72 3BG			Ordinary 50p	938
MR	JAMES	CONNER	10A SPRINGHILL ROAD	PORT GLASGOW	PA14 5QP				Ordinary 50p	1 185
MR	CRAIG J	COWAN	27 KEPSCAITH ROAD	WHITBURN	EH47 8JB				Ordinary 50p	444
MR	DANIEL GARY	COWLEY	3 HALLOWS AVENUE	WARRINGTON	CHESHIRE	WA2 8EE			Ordinary 50p	1 136
MR	FREDERICK JOHN	DANIEL	17 BABERTON MAINS LO	EDINBURGH	EH14 3EP				Ordinary 50p	345
MR	VICTOR BRIAN	DAVIS	130 WILLIAM MORLEY C	EAST HAM	E6 1QZ				Ordinary 50p	1,136
MR	JONATHAN PETER	DOERR	18 ROLVENDEN ROAD	WAINSCOTT	ROCHESTER	KENT	M2 4NY		Ordinary 50p	1 679
MR	BARRY JOHN	DONOVAN	8 PENTIRE AVENUE	HEADLEY PARK	BRISTOL	BS13 7LX			Ordinary 50p	543
MR	MARK JONATHAN	DOWDING	28 NEW ACRES	NEWBURGH	WIGAN	LANCASHIRE	WN8 7TU		Ordinary 50p	444
MR	CHARLES	DOYLE	17 THE PINES	BEBINGTON	WIRRAL	L63 6FH			Ordinary 50p	1,432
MR	ANTHONY	EARLEY	62 WORDSNORTH AVENUE	BURY	LANCS	BL9 9QX			Ordinary 50p	345
MR	KEVIN	EDWARDS	47 GARRICK GREEN	OLD CATTON	NORWICH	NR6 7AN			Ordinary 50p	1,234
MR	RICHARD A	ELLISON	14 QUEENS DRIVE	LONGRIDGE	PRESTON	PR3 3FJ			Ordinary 50p	444
MR	DAVID	FANCOURT	158 ELM WALK	RAYNES PARK	LONDON	SW20 9EG			Ordinary 50p	1,728
MR	KENNETH	FARRIER	5 PINE AVENUE	FAWDON	NEWCASTLE UPON TYNE	NE3 2AJ			Ordinary 50p	938
MR	NATWARLAL	FATANIA	13 PARK CLOSE	HOUNSLOW	MIDDLESEX	TW3 2HN			Ordinary 50p	1,926
MR	ALAN RITCHIE	FERRIER	18 BELLEVUE TERRACE	EDINBURGH	EH7 4DS				Ordinary 50p	938
MR	SIMON	FLINT	BROADOAK	CHICHESTER ROAD	MIDHURST	WEST SUSSEX	GU29 9PF		Ordinary 50p	938
MR	NEIL DAVID	FOLLEY	90 WESTERN ROAD	SILVER END	WITHAM	ESSEX	CM8 3SG		Ordinary 50p	1 136
MRS	MARY C	FORBES	7 CLERMISTON ROAD NORTH	EDINBURGH	EH4 7BL				Ordinary 50p	246
MR	ROGER THOMAS	FRAMPTON	35 PETHERTON GARDENS	HENGROVE	BRISTOL	BS14 9BT			Ordinary 50p	740
MR	DARREN	FRASER	23 ALEXANDRA AVENUE	MEOLE VILLAGE	SHREWSBURY	SHROPSHIRE	SY3 9HU		Ordinary 50p	938
MR	MICHAEL	FRY	44 ROMAN WAY	BEDHAMPTON	HANTS	PO9 3PS			Ordinary 50p	938
MR	MARK JOHN	GALLIMORE	36 ROW BROW PARK	DEARHAM	MARYPORT	CUMBRIA	CA15 7JU		Ordinary 50p	1,531
MRS	ANNE	GOODEY	8 CLENT DRIVE	NUNEATON	WARWICKSHIRE	CV10 8PX			Ordinary 50p	444
MR	COLIN	GOSSINGTON	372 CARSHALTON ROAD	CARSHALTON	SURREY	SM5 3PT			Ordinary 50p	938

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No issued
MR	ALASTAIR STUART	GREEN	48 PRIMROSE LANE	HALL GREEN	BIRMINGHAM	B28 0JJ			Ordinary 50p	740
MR	ALAN D	HACKETT	54 MAPPLEWELL CRESCENT	GREAT SANKEY	WARRINGTON	CHESHIRE	WA5 1UU		Ordinary 50p	444
MR	MICHAEL W	HARDY	26 CLEVELAND AVENUE	BISHOP AUCKLAND	DL14 6AR				Ordinary 50p	444
MR	PHILIP	HARRISON	THE BUNGALOW	35 CLIFFORD ROAD	BOSTON SPA	LS23 6DB			Ordinary 50p	246
MR	HENRY KORNELIS	HEDGER	4 THE SHIRES	ROYSTON	HERTS	SG8 9HX			Ordinary 50p	1,136
MR	PHILIP MARK	HOLLAND	30 WENLOCK ROAD	CLOUGHWOOD	RUNCORN	CHESHIRE	WA7 3JB		Ordinary 50p	444
MR	GARY	HORNE	STONECHATS	THE STREET	ASH	NR SEVENOAKS	KENT	TN15	Ordinary 50p	938
MR	ANDREW	HORSBURGH	73 ACREDALES	HADDINGTON	EAST LOTHIAN	EH41 4NU			Ordinary 50p	246
MR	ANTHONY JOHN	HOWARD	2 ESTFELD CLOSE	HODDESDON	HERTS	EN11 0EL			Ordinary 50p	1,432
MR	PAUL	HOYLAND	34 ROKEBY GARDENS	WOODFORD GREEN	ESSEX	IG8 9HT			Ordinary 50p	740
MR	ROGER WILLIAM	HUGHES	25 FORDWATER ROAD	STREETLEY	SUTTON COLDFIELD	B74 2BQ			Ordinary 50p	938
MR	MARTIN	HUMBLEY	11 JANNETTA CLOSE	AYLESBURY	BUCKINGHAMSHIRE	HP20 1AE			Ordinary 50p	444
MRS	LYNN	HUSSEY	64 PLOVER WAY	BRICKHILL	BEDFORD	MK41 7HU			Ordinary 50p	246
MR	PAUL ANDREW	JACKSON	79 FRIEZLAND LANE	BROWNHILLS	WALSALL	WS8 7AR			Ordinary 50p	246
MR	COLIN	JONES	34 DURHAM ROAD	LUTON	BEDFORDSHIRE	LU2 0RD			Ordinary 50p	1,136
MR	KELVIN	JONES	47 QUEEN ELIZABETH WAY	KIRK HALLAM	ILKESTON	DERBYSHIRE	DE7 4NW		Ordinary 50p	1,926
MR	GAVIN	JONES	23 CONEY GREEN CLOSE	GREAT MEADOW	WARNDON VILLAGES	WORCESTER	HEREFORD AND WORCESTER	WR4	Ordinary 50p	2 420
MR	MELVIN	JONES	44 HAMILTON ROAD	LANCING	WEST SUSSEX	BN15 9NR			Ordinary 50p	938
MR	NORMAN	KEARSEY	80 LODGE HILL	WELLING	KENT	DA16 1BN			Ordinary 50p	345
MR	NORMAN	KEDDIE	11 HALLCROFT CRESCEN	RATHO	MIDLOTHIAN	EH28 8SB			Ordinary 50p	1,383
MR	PAUL	KEILLER	6 OVAL GARDENS	GRAYS	ESSEX	RM17 5NR			Ordinary 50p	345
MR	MARTIN J	LAMB	20 BRETTAS PARK	MONK BRETTON	BARNSLEY	SOUTH YORKSHIRE	S71 1XW		Ordinary 50p	740
MRS	JANET MARGARET	LARMER	26 CANONS WALK	DARLEY ABBEY	DERBY	DERBYSHIRE	DE22 1FG		Ordinary 50p	938
MR	STUART K	LEADILL	34 BEDFORD ROAD	NORTHWOOD	MIDDLESEX	HA6 2AZ			Ordinary 50p	1,234
MR	DONALD DEREK	LOCKHART	2 CRAIGLEITH TERRACE	ALVA	STIRLING	FK12 5EW			Ordinary 50p	1,136
MR	PETER	LODGE	37 KINGS ROAD	CHERITON	CT20 3JZ				Ordinary 50p	444
MR	DAVID	LONSDALE	20 BEDFORD STREET	EGERTON	BOLTON	LANCS	BL7 9SZ		Ordinary 50p	1,037
MR	ROBERT WILLIAM	LOVELAND	39 CEDAR GROVE	HEMPSTEAD	GILLINGHAM	KENT	ME7 3QT		Ordinary 50p	938
MR	PETER C	MARGACH	118 GEILS AVENUE	DUMBARTON	DUNBARTONSHIRE	G82 2QQ			Ordinary 50p	1,185
MR	TIMOTHY	MARSH	10 CARTER CLOSE	HAWKINGE	FOLKESTONE	KENT	CT18 7TS		Ordinary 50p	296
MR	IAN	MASSEY	3 GLYNDEBOURNE PARK	ORPINGTON	KENT	BR6 8EX			Ordinary 50p	1 086
MR	PATRICK J	MCCARTHY	12 MOYLAN ROAD	LONDON	W6 8QB				Ordinary 50p	444
MR	ANDREW	MCCULLEY	32 COWLEY HILL LANE	ST HELENS	MERSEYSIDE	WA10 2AD			Ordinary 50p	938
MISS	DONNA	MCKONE	4 MULBERRY WAY	HILTON	DERBY	DERBYSHIRE	DE65 5FR		Ordinary 50p	246
MR	IAN	MCLEOD	FLAT 2/2	50 BROWNLIE STREET	MOUNT FLORIDA	GLASGOW	G42 9BT		Ordinary 50p	345
MISS	GILLIAN S M	MCNIVEN	66 VICTORIA ROAD	PAISLEY	PA2 9PT				Ordinary 50p	1,432
MR	MICHAEL	MCSORLEY	PRIVATE CONFIDENTIAL	SUITE 4 1 TURNBERRY HOUSE	175 WEST STREET	GLASGOW	G2 2LB		Ordinary 50p	1,136
MR	PHILIP	MEMMOTT	1 CHARLES STREET	CUDWORTH	BARNSLEY	SOUTH YORKSHIRE	S72 8AW		Ordinary 50p	444
MR	KEITH WILLIAM	MIGNOT	148 MIDDLETON AVENUE	CHINGFORD	LONDON	E4 8EE			Ordinary 50p	246
MR	ROBERT W	MONTGOMERY	107 SANDHAVEN	SANDBANK	DUNOON	PA23 8QW			Ordinary 50p	246
MR	PAUL	MORGAN	40 GEES LOCK CLOSE	LEICESTER	LEICESTERSHIRE	LE2 9GS			Ordinary 50p	2,420
MR	JOHN	MORROW	34 ROWAN ROAD	NORTH CLIPPENS	LINWOOD PAISLEY	PA3 3TH			Ordinary 50p	938
MR	GERALD	MULLORD	76 FIRS ROAD	EDWALTON	NOTTINGHAM	NOTTINGHAMSHIRE	NG12 4BX		Ordinary 50p	1,086
MR	PAUL	NOSWORTHY	15 OAK CLOSE	ALLESTREE	DERBY	DERBYSHIRE	DE22 2JE		Ordinary 50p	938
MR	CLIVE	NUNN	40 RADCLIFFE ROAD	BURY	LANCS	BL9 9JY			Ordinary 50p	246
MR	WILLIAM	O DONNELL	35 AFTON DRIVE	DEANPARK	RENFREW	PA4 0UB			Ordinary 50p	1,728
MR	MARK	OLIVER	11 MEAKIN CLOSE	STONE	STAFFORDSHIRE	ST15 8YA			Ordinary 50p	444
MR	JASON	ORMROD	20 THE LEA	EGHAM	SURREY	TW20 8LJ			Ordinary 50p	1,728
MISS	ALISON	ORRITT	31 WESTCLIFFE ROAD	BIRKDALE	SOUTHPORT	PR8 2BL			Ordinary 50p	1,383
MR	DAVID	PALMER	3 BRANCOTE GARDENS	OXTON	WIRRAL	CH43 6XJ			Ordinary 50p	246
MR	ARTHUR	PARKINSON	40 GLENIFFER DRIVE	BARRHEAD	GLASGOW	G78 1JB			Ordinary 50p	444
MR	DENNIS GRAHAM	PATEYJOHNS	57 CROSSGATES ROAD	LEEDS	YORKS	LS15 7NR			Ordinary 50p	246
MR	ANDREW LESLIE	PEERS	51 MANOR ROAD	HAYDOCK	MERSEYSIDE	WA11 0LP			Ordinary 50p	543

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Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	GLYN JOHN	PEMBERTON	210 NETTLEHAM ROAD	LINCOLN	LN2 4DH				Ordinary 50p	938
MR	MARK A	PHILLPOT	1 APPERLEY WAY	HALESOWEN	WEST MIDLANDS	B63 2PN			Ordinary 50p	246
MR	PHILIP S	PICKETT	70 HIGH STREET	ARLESEY	BEDFORDSHIRE	SG15 6SL			Ordinary 50p	938
MR	MARK	POLLEY	13 CECIL ROAD	ROCHESTER	KENT	ME1 2HT			Ordinary 50p	246
MR	MICHAEL P	POOLE	PLURENDEN	BURLEIGH LANE	CRAWLEY DOWN	EAST GRINSTEAD	SUSSEX	RH19 4LE	Ordinary 50p	1 827
MR	IRVIN DAVID	POPPLEWELL	121 RINGINGLOW ROAD	ECCLESALL	SHEFFIELD	SOUTH YORKSHIRE	S11 7PS		Ordinary 50p	444
MR	LAWRENCE	REA	63 CLERMISTON ROAD	EDINBURGH	EH12 6XA				Ordinary 50p	1 432
MR	STEPHEN	REED	14 BIRCHWOOD AVENUE	WALLINGTON	SURREY	SM6 7HE			Ordinary 50p	740
MR	ERIC	RENFREW	33 FERNLEIGH ROAD	NEWLANDS	GLASGOW	SCOTLAND	G43 2UD		Ordinary 50p	246
MR	GEOFFREY	RISHWORTH	30 WELBECK ROAD	RIVELIN	SHEFFIELD	S6 5AY			Ordinary 50p	938
MRS	DEBORA	ROBERTSON	100A AUCHMILL ROAD	BUCKBURN	ABERDEEN	AB21 9LR			Ordinary 50p	246
MR	STEVE	RONALD	63 BROCKENHURST DRIVE	HASTINGS HILL	SUNDERLAND	SR4 9NT			Ordinary 50p	543
MR	MICHAEL	ROURKE	38 THORNTREE DRIVE	NEWCASTLE UPON TYNE	NE15 7AR				Ordinary 50p	889
MR	DAVID	ROW	56 STARMER CRESCENT	DARLINGTON	CO DURHAM	DL1 4DQ			Ordinary 50p	345
MR	DAVID	ROWSELL	12 VEITCH GARDENS	EXETER	EX2 8AD				Ordinary 50p	740
MR	PATRICK	RUTH	BOTTLE BROOK COTTAGE	249 ALFRETON ROAD	LITTLE EATON	DERBY	DERBYSHIRE	DE21 5AD	Ordinary 50p	2,420
MR	JAMIE R	SHAW	71 BAKERDALE ROAD	BAKERSFIELD	NOTTINGHAM	NG3 7ST			Ordinary 50p	938
MR	WILLIAM HUNTER	SHAW	25 ARMADA COURT	MCMILLAN STREET	DEPTFORD	LONDON	SE8 3EZ		Ordinary 50p	543
MR	ANTHONY	SMITH	108 GIBSON ROAD	BROADSANDS PARK	PAIGNTON	TQ4 7LT			Ordinary 50p	246
MRS	CAROLINE SUSAN	SMITH	59 LANGLEY WAY	WEST WICKHAM	KENT	BR4 0DH			Ordinary 50p	691
MR	PAUL CHRISTOPHER	SMYTH	33 ORCHID WAY	BOLD	ST HELENS	MERSEYSIDE	WA9 4ZN		Ordinary 50p	1,728
MR	JOHN	SPADEMAN	4 BEACON WAY	STANWAY	COLCHESTER	ESSEX	CO3 0JA		Ordinary 50p	938
MR	KEIRON	STAMMERS	18 MULBERRY ROAD	NORTHFLEET	KENT	DA11 8NZ			Ordinary 50p	987
MR	BRIAN	TALBOT	56 SEABOURNE WAY	DYNCHURCH	KENT	TN29 0PX			Ordinary 50p	740
MR	JAMES	THOMPSON	8 WAVELL ROAD	MAIDENHEAD	SL6 5AD				Ordinary 50p	691
MR	JOHN WILLIAM	TIMOTHY	5 WALTERS CLOSE	CHESHUNT	HERTS	EN7 6WX			Ordinary 50p	345
MR	ARTHUR	TIMSON	384 HINCKLEY ROAD	LEICESTER	LE3 0WA				Ordinary 50p	1 136
MR	PHILIP	TOWLSON	27 BROAD OAK DRIVE	BRINSLEY	NOTTINGHAM	NG16 5DJ			Ordinary 50p	1,432
MR	STEVEN	WADDLETON	2 DAWSON ROAD	WINGATE	COUNTY DURHAM	TS28 5BS			Ordinary 50p	246
MR	TIMOTHY EDWARD	WALDRAM	49 HIGH STREET	MARKYATE	ST ALBANS	HERTS	AL3 8PG		Ordinary 50p	938
MR	ANDREW	WALKER	8 LATHKILL CLOSE	WEST HALLAM	ILKESTON	DERBYSHIRE	DE7 6NJ		Ordinary 50p	2 420
MR	NEIL SAMUEL	WALKER	5 GLASSERTON PLACE	MERRYLEE	GLASGOW	G43 2LQ			Ordinary 50p	444
MR	RICHARD	WALSH	8 ESSEX CLOSE	EASTCOTE	MIDDLESEX	HA4 9PX			Ordinary 50p	246
MR	KEITH	WARBURTON	12 PETERSTONE CLOSE	CALLAND	WARRINGTON	CHESHIRE	WA5 5ED		Ordinary 50p	444
MR	JASON L	WARREN	37 LILLIPUT COURT	CHIPPING SODBURY	BRISTOL	AVON	BS17 6EB		Ordinary 50p	345
MR	SAMUEL	WILSON	3 ABINGDON ROAD	SANDHURST	BERKSHIRE	GU47 9RN			Ordinary 50p	444
MRS	DOROTHY PATRICIA	WOOD	96 ALBERT ROAD	CHADDESDEN	DERBY	DERBYSHIRE	DE21 6SG		Ordinary 50p	938
MR	ROGER	WOOD	1 LONGWOOD WAY	SHADWELL	LEEDS	WEST YORKSHIRE	LS17 8SS		Ordinary 50p	246
MR	SHAUN	WOODS	42 SALLOWS CLOSE	IPSWICH	SUFFOLK	IP1 4BJ			Ordinary 50p	246
MISS	LINDA	WRIGHT	13 PETERHOUSE WALK	ASHTON IN-MAKERFIELD	WIGAN	LANCASHIRE	WN4 9RB		Ordinary 50p	691
										317 062



C R O'N PEARSON
Secretary

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	CHRISTOPHER J	ABBOTT	31 RISEBRIDGE ROAD	GIDEA PARK	ROMFORD	ESSEX	RM2 5PR		Ordinary 50p	121
MR	LAURENCE	AGER	17 ALEXANDER ROAD	COULSDON	SURREY	CR5 3JD			Ordinary 50p	439
MR	JOHN	AITKEN	7A FOREST AVENUE LANE	ABERDEEN	AB15 4TW				Ordinary 50p	166
MRS	BERYL HELEN	ALLEN	48 PROSPECT ROAD	COAL ASTON	SHEFFIELD	SOUTH YORKSHIRE	S18 6EA		Ordinary 50p	303
MRS	CHRISTINE	ALLEN	1 CASTLEHILL PLACE	UPPER NEWTOWNARDS ROAD	BELFAST	BT4 3LP			Ordinary 50p	439
MR	DAVID	ALLENBY	11 CROSS DRIVE	RAINWORTH	MANSFIELD	NOTTINGHAMSHIRE	NG21 0JU		Ordinary 50p	166
MS	JULIE A	ALLINGTON	2 BUTTERCROSS DRIVE	LITTLE HOUGHTON	BARNSLEY	SOUTH YORKSHIRE	S72 0HS		Ordinary 50p	439
MR	CHRISTOPHER	ALLMARK	31 THE MEADS	ECCLESTON PARK	PRESCOT	MERSEYSIDE	L34 2GA		Ordinary 50p	212
MR	PETER	ANDERSON	33 ALTON AVENUE	KINGS HILL	WEST MALLING	KENT	ME19 4ND		Ordinary 50p	333
MR	RICHARD GERARD	ARCHDEACON	45 DRAYTON CLOSE	HOUNSLOW	MIDDLESEX	TW4 5EL			Ordinary 50p	75
MR	DARREN	ARCHER	80 CONSTITUTION HILL	SNODLAND	KENT	ME6 5DJ			Ordinary 50p	712
MR	GARY	ARCHER	55 ROMSEY CLOSE	ROCHESTER	KENT	ME2 3TJ			Ordinary 50p	712
MR	NEIL	ARCHER	43 EGGESFORD ROAD	DERBY	DERBYSHIRE	DE24 3BH			Ordinary 50p	818
MR	ANDREW MARTIN	ARCHER	61 WHITEFIELD ROAD	NAILSEA	NORTH SOMERSET	BS48 4NF			Ordinary 50p	439
MRS	FRANCES E M	ARMOUR	26 WOODLANDS CRESCENT	JOHNSTONE	RENFREWSHIRE	PA5 0AZ			Ordinary 50p	394
MR	NEIL	ARMSTRONG	57 POOLER CLOSE	WELLINGTON	SHROPSHIRE	TF1 2HP			Ordinary 50p	667
MR	CAMERON	ARMSTRONG	1 BEECHFIELD GARDENS	WALLSEND	TYNE WEAR	NE28 8AS			Ordinary 50p	166
MR	CHRISTOPHER	ASHER	31 HOYLAND STREET	WOMBWELL	BARNSLEY	S73 8HF			Ordinary 50p	348
MRS	CLAIRE LOUISE	ATHERTON	86 ALGERNON STREET	WARRINGTON	WA1 3QP				Ordinary 50p	909
MR	PAUL JOSEPH	ATKINS	39 SOUTHFIELD RD	ARMTHORPE	DONCASTER	SOUTH YORKSHIRE	DN3 3BH		Ordinary 50p	166
MR	GLENN	AUSTIN	67 SAUNDERS STREET	GILLINGHAM	KENT	ME7 1HX			Ordinary 50p	985
MRS	MARIE LOUISE	AVERY	14 GRANTHAM ROAD	KINGSWOOD	BRISTOL	BS15 1JR			Ordinary 50p	439
MR	ASAD	BABADI	23 SANDOWN ROAD	WEST MALLING	KENT	ME19 6NU			Ordinary 50p	1121
MR	RICHARD	BAILEY	50 HOLLYFIELD AVE	QUARMBY	HUDDERSFIELD	HD3 4FX			Ordinary 50p	576
MR	PETER	BAILEY	24 TYNE ROAD	OAKHAM	RUTLAND	LE15 6SJ			Ordinary 50p	848
MR	STEPHEN JOHN	BAKER	55 BALMORAL DRIVE	MAYBURY WOKING	SURREY	GU22 8EY			Ordinary 50p	439
MR	JOHN	BALFE	73 ASPLEY PARK DRIVE	ASPLEY	NOTTINGHAM	NOTTINGHAMSHIRE	NG8 3EG		Ordinary 50p	803
MRS	EILEEN	BARKER	60 RIVERSIDE WALK	THE ALDERS	WEST WICKHAM	KENT	BR4 9PZ		Ordinary 50p	879
MR	ANTHONY	BARNES	THE BARN	HOLLIN BUSK ROAD	DEEPCAR	SHEFFIELD	SOUTH YORKSHIRE	S30 1QQ	Ordinary 50p	439
MR	LESLIE	BARNJUM	1 RUSSELL KERR CLOSE	CHISWICK	LONDON	W4 3HF			Ordinary 50p	500
MR	IAN L	BATCH	12 OAKBANK BROADWAY	OAKWORTH	KEIGHLEY	WEST YORKSHIRE	BD22 7LQ		Ordinary 50p	894
MR	ROGER	BATE	49 DARLEY PARK ROAD	DARLEY ABBEY	DERBYSHIRE	DE22 1DA			Ordinary 50p	515
MR	GARY	BAXTER	33 MILECASTLE COURT	NEWCASTLE UPON TYNE	NE5 2PA				Ordinary 50p	712
MR	JOSEPH I	BEATTIE	69 RINTOUL AVENUE	BLAIRHALL	DUNFERMLINE	KY12 9PW			Ordinary 50p	439
MRS	RACHEL CLAIRE	BEATTIE	34 WYCKLOND CLOSE	STOTFOLD	HITCHIN	HERTFORDSHIRE	SG5 4JP		Ordinary 50p	106
MR	DAVID	BENNETT	5 LONGFIELD AVENUE	COPPULL	NEAR CHORLEY	LANCS	PR7 4NT		Ordinary 50p	348
MR	ROBERT MICHAEL	BERWICK	12 PORTVIEW ROAD	AVONMOUTH	BRISTOL	BS11 9LQ			Ordinary 50p	348
MR	DAVID	BEW	32 PLOUGHMANS HEADLAND	STANWAY	COLCHESTER	ESSEX	CO3 5YH		Ordinary 50p	773
MRS	ANN MARGARET	BIGNELL	14 TILE KILN LANE	BEXLEY	KENT	DA5 2BB			Ordinary 50p	75
MR	MICHAEL JOSEPH	BIRCH	9 SEAL ROAD	BRAMHALL	STOCKPORT	SK7 2JR			Ordinary 50p	818
MR	GRAHAM ALFRED	BISHOP	14 PRIMLEY ROAD	SIDMOUTH	DEVON	EX10 9LD			Ordinary 50p	515
MR	JOHN M	BISHOP	38 BLUESTONE DRIVE	HEATON MERSEY	STOCKPORT	CHESHIRE	SK4 3PY		Ordinary 50p	439
MR	RICHARD ANTHONY	BLACK	55 TOWN ACRES	TONBRIDGE	KENT	TN10 4NG			Ordinary 50p	212
MR	IAN	BLACK	35 BOUNDSTONE LANE	SOMPTING	LANCING	SUSSEX	BN15 9QL		Ordinary 50p	333
MR	DERRICK	BLACKBURN	9 KIMBERLEY	TEAL FARM	WASHINGTON	TYNE AND WEAR	NE38 8TT		Ordinary 50p	667
MR	MARTIN	BLENCOWE	59 CRAIGLOCKHART ROAD NORTH	EDINBURGH	EH14 1BS				Ordinary 50p	758

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Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	KARL DARREN	BLEWITT	107 AUDLEY ROAD	STECHFORD	BIRMINGHAM	WEST MIDLANDS	B33 9BS		Ordinary 50p	894
MR	DAVID GEOFFREY	BLYTH	10 LADY MARY ROAD	NORWICH	NORFOLK	NR1 2RA			Ordinary 50p	75
MR	IAN ROTHWELL	BOARDMAN	16 RAVENSCROFT	SWINDON	WILTSHIRE	SN3 5AE			Ordinary 50p	106
MR	KEITH	BOWMAN	1 COASTGUARD COTTAGES	1 COASTGUARD COTTAGES	BALMEDIE	ABERDEEN	AB23 8YH		Ordinary 50p	894
MR	STEPHEN JAMES	BOYLE	12 SHORTLANDS	CRANFORD LANE	HAYES	MIDDLESEX	UB3 5HF		Ordinary 50p	257
MR	DARREN G	BRADFORD	25 ACKTON HALL CRESCENT	ACKLON	PONTEFRACT	WF7 6HH			Ordinary 50p	348
MR	MARTIN	BRADY	87 RYEBANK ROAD	FIRSWOOD	MANCHESTER	M16 0FX			Ordinary 50p	667
MR	LESLIE	BRAITHWAITE	1B BOURNE ROAD	MERSTHAM	REDHILL	SURREY	RH1 3HF		Ordinary 50p	485
MRS	VIRGINIA	BRANDON	77 BIRCH GROVE	WELLING	KENT	DA16 2JN			Ordinary 50p	439
MR	ALAN	BRAY	ROOIKOPS MADEIRA ROAD	LITTLESTONE	NEW ROMNEY	KENT	TN28 8QS		Ordinary 50p	424
MR	JOHN PATRICK	BRENNAN	4 GLENLEA GARDENS	STANNINGLEY	LEEDS	LS28 6PH			Ordinary 50p	530
MR	RICHARD L	BRENNAN	23 MUIRHILL AVENUE	MUIREND	GLASGOW	STRATHCLYDE	G44 3HP		Ordinary 50p	712
MR	ALAN	BRISBANE	21 BARTIE GARDENS	ASHGILL	STRATHCLYDE	ML9 3FB			Ordinary 50p	773
MR	STUART G	BRODIE	44 PRIORWOOD ROAD	NEWTON MEARNS	GLASGOW	G77 6ZZ			Ordinary 50p	667
MRS	INA	BROOMFIELD	RYAT LYNN	STEWARTON ROAD	NEWTON MEARNS	GLASGOW	G77 6NS		Ordinary 50p	879
MR	KEVIN	BROWN	17 FALCON DRIVE	BIRDWELL	BARNSLEY	SOUTH YORKSHIRE	S70 5SN		Ordinary 50p	121
MR	JAMES	BROWN	37 SPINNEY HILL	MELBOURNE	DERBYSHIRE	DE73 1GT			Ordinary 50p	1061
MR	KENNETH	BROWN	22 CURRIEHILL CASTLE DRIVE	BALERNO	EDINBURGH	EH14 5TD			Ordinary 50p	121
MR	MICHAEL K	BROWN	36 BERKELEY AVENUE	BEXLEYHEATH	KENT	DA7 4UA			Ordinary 50p	712
MR	WILLIAM	BUCKLEY	122 GREATSTONE ROAD	FIRSWOOD	STRETFORD	M16 0HD			Ordinary 50p	848
MR	STEPHEN J	BULBECK	5 MELDONE CLOSE	BERRYLANDS	SURBITON	SURREY	KT5 9HQ		Ordinary 50p	530
MR	STEPHEN	BURTON	26 RYEDALE CRESCENT	KIRKBYMOORSIDE	YORK	NORTH YORKSHIRE	YO62 6EJ		Ordinary 50p	75
MRS	SALLY A	BUTTIFINT	THE SQUIRRELS	89 LEYFIELD	WORCESTER PARK	SURREY	KT4 7LP		Ordinary 50p	560
MR	ALAN	BUTTON	30 ATKINSON ROAD	CHESTER-LE-STREET	DURHAM	DH3 3RU			Ordinary 50p	803
MR	JAMES B	BYRNE	7 THE MOORS	CASTLE BROMWICH	BIRMINGHAM	B36 8PX			Ordinary 50p	894
MRS	JACQUELINE	CALLAGHAN	8 THE VYNE	BARNEHURST	BEXLEYHEATH	KENT	DA7 6DZ		Ordinary 50p	667
MR	GARVIE	CAMERON	37 BRYCE CRESCENT	CURRIE	LOTHIAN	EH14 5LL			Ordinary 50p	439
MR	MAXWELL	CAMPBELL	FLAT 2/1	22 GILLIES STREET	TROON	KA10 6QL			Ordinary 50p	348
MR	LOS	CAMPION	8 HIBERNIA STREET	RAMSGATE	KENT	CT11 8HP			Ordinary 50p	712
MR	ROBERT	CARVEL	124 MOUNT ROAD	ALKRINGTON	MANCHESTER	M24 1FS			Ordinary 50p	1121
MRS	PAULINE KIM	CHANDLER	79 VALENCE CIRCUS	DAGENHAM	ESSEX	RM8 3LS			Ordinary 50p	848
MRS	CAROL ANNE	CHAPMAN	ANVIL HOUSE	CHURCH END	TWYNING	GLOUCESTERSHIRE	GL20 6DA		Ordinary 50p	848
MR	DAVID IAN	CHILCOTT	18 BADINGHAM ROAD	FRAMLINGHAM WOODBRIDGE	SUFFOLK	IP13 9HS			Ordinary 50p	348
MR	IAN	CHISHOLM	DEANCROFT	LONDON ROAD	WENDOVER	BUCKS	HP22 6PN		Ordinary 50p	667
MR	KEITH	CHURM	42 HALL ROAD	BURBADGE	HINCKLEY	LEICESTERSHIRE	LE10 2LU		Ordinary 50p	667
MR	BRYAN B	CLARKE	58 COATES ROAD	SHOLING	SOUTHAMPTON	HAMPSHIRE	SO19 0HJ		Ordinary 50p	106
MR	FREDERIC	CLAUDEL	30 LEECHCROFT AVENUE	SWANLEY	KENT	BR8 8AR			Ordinary 50p	818
MR	ANDREW FREDERICK	CLEMENTS	115 EASTWOOD ROAD	BRAMLEY	NR GUILDFORD	SURREY	GU5 0DX		Ordinary 50p	121
MR	RAYMOND	CLEMENTS	THE HEATHERS PEAR TREE GARDENS	LITTLE BROUGHTON	COCKERMOUTH	CUMBRIA	CA13 0YG		Ordinary 50p	894
MR	GRAHAM	CLIFT	24 GARDEN STREET	CASTLEFORD	WEST YORKSHIRE	WF10 5AN			Ordinary 50p	439
MR	JOHN R	CLIVE	15 MORETON ROAD	BUSHBURY	WOLVERHAMPTON	WV10 8LA			Ordinary 50p	212
MR	ROBERT	CLOAKE	9 PIPPIN GARDENS	THE CHASE	ALVASTON	DERBY	DERBYSHIRE	DE24 8NU	Ordinary 50p	848
MR	JONATHAN J	CLOSE	26 MALLARD DRIVE	RIDGEWOOD	UCKFIELD	EAST SUSSEX	TN22 5PW		Ordinary 50p	439
MR	ANDREW	COATES	25 CARISBROOKE RD	PERTON	WOLVERHAMPTON	WEST MIDLANDS	WV6 7UU		Ordinary 50p	212
MRS	GILLIAN ELAINE	COCHRANE	WHINNY HILL	WORMALD GREEN	HARROGATE	NORTH YORKSHIRE	HG3 3PX		Ordinary 50p	909
MR	GRAEME	COCKER	5 GARDYNE PLACE	DUNDEE	DD4 7PQ				Ordinary 50p	212
MR	JAMES	COLEMAN	18 ALLOWAY GROVE	PAISLEY	RENFREWSHIRE	PA2 7DQ			Ordinary 50p	621
MR	CHARLES HEWETT	COLLINS	8 WOODHILL PARK	PEMBURY	TUNBRIDGE WELLS	KENT	TN2 4NN		Ordinary 50p	303

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Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	MELVIN	CONWAY	46 HEMINGFIELD ROAD	WOMBWELL	BARNSLEY	SOUTH YORKSHIRE	S73 0LY		Ordinary 50p	894
MRS	AMANDA J	COOK	14 BRIDGE FARM	POLLINGTON	GOOLE	DN14 0BF			Ordinary 50p	75
MR	WILLIAM R	COOK	7 CASTLERIGG CLOSE	WEST BRIDGFORD	NOTTINGHAM	NOTTINGHAMSHIRE	NG2 6RN		Ordinary 50p	121
MR	DAVID ADRIAN	COOPER	16 OXFORD STREET	BARNSLEY	SOUTH YORKSHIRE	S70 4PH			Ordinary 50p	166
MR	COLIN	COOPER	21 DRUMRY ROAD	CLYDEBANK	SCOTLAND	G81 2LJ			Ordinary 50p	348
MR	DAVID JOHN	CORRALL	3 CHAPEL LANE	CARLTON	BARNSLEY	SOUTH YORKSHIRE	S71 3LE		Ordinary 50p	667
MR	MARK A	COUSINS	47 WINDMILL ROAD	WOMBWELL	BARNSLEY	SOUTH YORKSHIRE	S73 8PW		Ordinary 50p	894
MR	ANDREW	COUTTS	10 REDWING ROAD	GREENMOUNT	BURY	LANCS	BL8 4ET		Ordinary 50p	485
MR	BRIAN	COWAN	9 ARCHIBALD PLACE	EDINBURGH	EH3 9EL				Ordinary 50p	894
MR	LINDSAY	COWAN	26 MONTAGUE STREET	BROUGHTY FERRY	DUNDEE	DD5 2RD			Ordinary 50p	212
MR	STUART RICHARD	COWAN	1 GAVINBURN STREET	FLAT 1/1	OLD KILPATRICK	GLASGOW	G60 5JN		Ordinary 50p	212
MRS	SHARON	COX	2 CRAWSHAY CLOSE	BRADBOURNE LAKES	SEVNOAKS	KENT	TN13 3EJ		Ordinary 50p	667
MS	KATHERINE	COZZI	4 DUNCANS DRIVE	FAREHAM	HAMPSHIRE	PO14 3AY			Ordinary 50p	636
MR	GRAHAM	CRANMER	40 THE OWELL PAKENHAM	BURY ST EDMUNDS	SUFFOLK	IP31 2LE			Ordinary 50p	75
MRS	LUZVISMINDA	CRISTOBAL	40 LIDDON ROAD	PLAISTOW	LONDON	E13 8AN			Ordinary 50p	212
MR	ANDREW	CURZON	4 HARMSWORTH DRIVE	HEATON MOOR	STOCKPORT	CHESHIRE	SK4 4RP		Ordinary 50p	560
MR	PETER	CZURA	COMRIE	8 SOUTHAMPTON ROAD	FAREHAM	HAMPSHIRE	PO16 7DY		Ordinary 50p	106
MR	JOHN ERNEST	DADGE	23 LANGHOLM DRIVE	HEATH HAYES	CANNOCK STAFFS	WS12 2EZ			Ordinary 50p	515
MR	ALEXANDER W	DARGIE	28C ELDERSLIE STREET	JOHNSTONE	RENFREWSHIRE	PA5 8HG			Ordinary 50p	894
MR	GRAHAM M	DAVIES	39 WATERFIELD ROAD	NEWTON FARM	HEREFORD	HR2 7EN			Ordinary 50p	348
MR	CLIFFORD THOMAS	DAVIES	15 HILLRISE PARK	CLYDACH	SWANSEA	SA6 5DX			Ordinary 50p	212
MR	IAN	DAVIS	ACANTHUS	13 ST MICHELS ROAD	STRAMSHALL	UTTOXETER	STAFFORDSHIRE	ST14 5AQ	Ordinary 50p	379
MR	MARK	DAWSON	46 WHITELEYWELL DRIVE	INVERURIE	ABERDEENSHIRE	AB51 4FN			Ordinary 50p	348
MR	HUMPHREY	DAY	94A CORRANCE ROAD	LONDON	SW2 9RH				Ordinary 50p	75
MR	PRAFUL	DHOLAKIA	12 QUEENSWAY CLOSE	HIGHER PENWORTHAM	PRESTON	PR1 0EH			Ordinary 50p	530
MRS	JANE ELIZABETH	DILLEIGH	7 HOLLY CLOSE	THREEMILESTONE	TRURO	CORNWALL	TR3 6TX		Ordinary 50p	75
MR	ALAN	DIMMOCK	14 OAKSHAW CLOSE	CARLISLE	CA3 0EQ				Ordinary 50p	1121
MR	MICHAEL	DIXON	MAYNOR	GREEN FARM LANE	SHORNE	KENT	DA12 3HL		Ordinary 50p	591
MR	SEAN J	DOHERTY	41 OAKWOOD RISE	TUNBRIDGE WELLS	KENT	TN2 3HD			Ordinary 50p	439
MR	RICHARD	DONALDSON	17 GLENFIELD GARDENS	PAISLEY	RENFREWSHIRE	PA2 8BF			Ordinary 50p	667
MR	JOHN	DOUGHTY	8 NABURN DRIVE	ORRELL	WIGAN	LANCASHIRE	WN5 8SB		Ordinary 50p	864
MR	JULIAN	DRISCOLL	2 RIVERSIDE MEAD	STANGROUND	PETERBOROUGH	CAMBRIDGESHIRE	PE2 8JN		Ordinary 50p	1046
MR	LIAM C J	DUFFY	22 ROSEACRE CLOSE	HORNCHURCH	ESSEX	RM11 3NJ			Ordinary 50p	439
MR	PHILIP	DUMELOW	33 ROUNDHEAD DRIVE	THAME	OXFORDSHIRE	OX9 3DL			Ordinary 50p	333
MR	EDWARD J	DUNBAR	18 CARLTON CRESCENT	EAST HERRINGTON	SUNDERLAND	SR3 3PJ			Ordinary 50p	75
MR	JOHN KENNEDY	DUNCAN	40 PORTESSIE	NORTH BARR	ERSKINE	PA8 6DR			Ordinary 50p	75
MR	MATHEW R	DUNCAN	74 MILLBECK GREEN	COLLINGHAM	WEST YORKSHIRE	LS22 5AG			Ordinary 50p	439
MR	GEORGE	DUNFORD	20 FORD AVENUE	CHANDLERS FORD	NEAR SOUTHAMPTON	HAMPSHIRE	SO53 3AZ		Ordinary 50p	560
MR	WILLIAM	DUNNE	27 REDESMERE CLOSE	TIMPERLEY	ALTRINCHAM	WA15 7EE			Ordinary 50p	439
MR	JOHN	DUNWOODIE	90C HIGHER DRIVE	PURLEY	SURREY	CR8 2HJ			Ordinary 50p	591
MR	STEPHEN MAX	DUQUENOY	8 IVEAGH ROAD	GUILDFORD	SURREY	GU2 7PU			Ordinary 50p	75
MRS	BINDIYA	DUSARA	75 CARMICHAEL CLOSE	RUISLIP	MIDDLESEX	HA4 6LG			Ordinary 50p	439
MS	JOANNE	EAST	69 ELMFIELD ROAD	WALTHAMSTOW	LONDON	E17 7HJ			Ordinary 50p	212
MR	MURRAY	EASTON	8 TEES GRANGE AVENUE	DARLINGTON	DURHAM	DL3 8DD			Ordinary 50p	212
MR	BARRY M	EATON	4 THE RISINGS	GODWARD ROAD	NEW MILLS	HIGH PEAK	SK22 3DJ		Ordinary 50p	439
MRS	JANET	EDWARDS	12 ALBERT ROAD	SANDIACRE	NOTTINGHAM	NG10 5BU			Ordinary 50p	166
MR	KENNETH J	EDWARDS	107 KIRKBY VIEW	SHEFFIELD	S12 2NQ				Ordinary 50p	667
MR	ROBERT J	EDWARDS	1 WOODLANDS	HARPENDEN	HERTFORDSHIRE	AL5 3BY			Ordinary 50p	894

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Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	LESLIE	EKE	75 OSBORNE CRESCENT	TWEEDMOUTH	BERWICK UPON TWEED	TD15 2HX			Ordinary 50p	439
MR	MATTHEW JOHN	EMERY	24 GORSEYWELL LANE	PRESTON BROOK	RUNCORN	WA7 3AP			Ordinary 50p	530
MR	CHRISTOPHER JOHN	ENGLISH	34 SWIFTS VIEW	PORTLAND GRANGE	KIRBY WOODHOUSE	NOTTINGHAM	NG17 9DX		Ordinary 50p	121
MR	STUART	ENTICKNAP	1 COCK CLOSE	YAXLEY	PETERBOROUGH	PE7 3HJ			Ordinary 50p	439
MR	BARRY E	EVANS	125 CENTRAL ROAD	PARTINGTON	NEAR URMSTON	MANCHESTER	M31 4EQ		Ordinary 50p	439
MR	LESLIE W	EVANS	164 NEW STREET	STEVENSON	AYRSHIRE	KA20 3HH			Ordinary 50p	257
MR	DAVID	EVANS	41 WOODHALL RD	WOLLATON	NOTTINGHAM	NG8 1LE			Ordinary 50p	348
MR	CHRISTOPHER	EVANS	1A GLEBE AVENUE	FLITWICK	BEDFORDSHIRE	MK45 1HS			Ordinary 50p	667
MR	WILLIAM	FARNCOMBE	22 BURWAY MEADOW	ALREWAS	BURTON ON TRENT	STAFFORDSHIRE	DE13 7EB		Ordinary 50p	348
MRS	MARIA	FARRIMOND	BLOCK S	FLAT 10	PEABODY AVENUE	LONDON	SW1V 4AX		Ordinary 50p	727
MR	GARRY	FERGUSON	17/4 JOHNS PLACE	LEITH LINKS	EDINBURGH	EH6 7EN			Ordinary 50p	712
MR	DAVID W	FINNEY	30 PINEWOOD DRIVE	BARTLEY GREEN	BIRMINGHAM	B32 4LD			Ordinary 50p	212
MR	KIM	FITZGERALD	83 STONE LANE	WINTERBOURNE DOWN	SOUTH GLOSTERSHIRE	BS36 1DH			Ordinary 50p	439
MR	PATRICK A	FITZGERALD	73 ROSSELL DRIVE	STAPLEFORD	NOTTINGHAM	NOTTINGHAMSHIRE	NG9 7EG		Ordinary 50p	166
MRS	LISA	FITZPATRICK	43 FLORIAN AVENUE	SUTTON	SURREY	SM1 3QH			Ordinary 50p	75
MR	EAMON E T	FLYNN	10 NORFOLK GARDENS	BEXLEYHEATH	KENT	DA7 5EX			Ordinary 50p	1015
MR	ADAM	FOENIGER	1 EDGARS ROW	WHITTLESEY	PETERBOROUGH	PE7 1HB			Ordinary 50p	106
MRS	KATHLEEN	FORBES	6 CAPERSTOWN CRESCENT	ABERDEEN	AB16 7BD				Ordinary 50p	121
MR	JAMES M	FOX	24 MARSHAM COURT ROAD	SOLIHULL	WEST MIDLANDS	B91 2ET			Ordinary 50p	439
MRS	SHARON L	FOX	24 MARSHAM COURT ROAD	SOLIHULL	WEST MIDLANDS	B91 2ET			Ordinary 50p	530
MR	CHRISTOPHER J	FUNNELL	8 DEEPDALE DRIVE	BURNLEY	LANCS	BB10 2SD			Ordinary 50p	212
MR	PATRICK FRANCIS	GALLAGHER	95A MOUNT PLEASANT ROAD	TOTTENHAM	LONDON	N17 6TW			Ordinary 50p	166
MR	ALAN	GARDNER	46 AIRLIE STREET 2L	HYNDLAND	GLASGOW	G12 9TR			Ordinary 50p	576
MR	RAYMOND	GIBBS	2 MINSMERE DRIVE	KINGS PARK	CLACTON ON SEA	ESSEX	CO16 8AD		Ordinary 50p	439
MRS	ELIZABETH A	GILBERT	THE OLD INN	HEUGH	STAMFORDHAM	NE18 0NH			Ordinary 50p	121
MR	RAYMOND J	GINGER	35 HERON ROAD	SAXMUNDHAM	SUFFOLK	IP17 1WR			Ordinary 50p	530
MR	DAVID	GOLDMAN	2 SUNNINGDALE CLOSE	STANMORE	MIDDLESEX	HA7 3QL			Ordinary 50p	257
MR	ANTHONY CHARLES	GOLDSMITH	28 WANGFORD ROAD	REYDON	SOUTHWOLD	SUFFOLK	IP18 6PY		Ordinary 50p	879
MR	BARRY NOEL	GOODWIN	11 CORBIERE CLOSE	NORTHFIELD GREEN	SUNDERLAND	TYNE WEAR	SR3 2SP		Ordinary 50p	439
MR	DEAN	GOODWIN	12 PERRYCROFTS	THRISTLEY WOOD	SUNDERLAND	SR3 2TP			Ordinary 50p	530
MR	IAN	GOODWIN	15 ANDREW CLOSE	LEISTON	SUFFOLK	IP16 4LE			Ordinary 50p	439
MR	RONALD M	GORDON	52 BARONS DOWN ROAD	LEWES	EAST SUSSEX	BN7 1ET			Ordinary 50p	439
MR	MARTIN	GRAY	16 FACTORY LANE	MILNSBRIDGE	HUDDERSFIELD	HD3 4LY			Ordinary 50p	75
MR	RICHARD	GREEN-MORGAN	9 WINTRINGHAM	BROUGH	EAST YORKSHIRE	HU15 1SL			Ordinary 50p	439
MR	JOHN	GREENOUGH	16 LONGFIELD PARK	SHAW	OLDHAM	OL2 7BU			Ordinary 50p	439
MRS	JANET R	GREGERSON	50 NORTHUMBERLAND WAY	ERITH	KENT	DA8 3NN			Ordinary 50p	439
MR	ROBERT M	GRIFFITHS	4 AVELAND PARK ROAD	CALLANDAR	PERTHSHIRE	FK17 8FD			Ordinary 50p	894
MR	CHRISTOPHER J	HACKNEY	5 BACK JODRELL STREET	NEW MILLS	HIGH PEAK	SK22 3HL			Ordinary 50p	303
MR	PHILIP BARRIE	HAINSWORTH	5 CHAPEL COURT	HALTON	LEEDS	LS15 7TD			Ordinary 50p	621
MR	JOHN	HAM	MANDYS PATISSERIE	93 HIGH STREET	ORPINGTON	KENT	BR6 0LF		Ordinary 50p	621
MR	TOM	HANDLEY	62 CANAL STREET	BARNSLEY	SOUTH YORKSHIRE	S71 1LJ			Ordinary 50p	667
MRS	JANET	HARGREAVES	86 CELEBORN STREET	SOUTH WOODHAM FERRERS	ESSEX	CM3 7AF			Ordinary 50p	500
MR	KEVIN	HARPER	31 ELTERWATER AVENUE	WORKINGTON	CUMBRIA	CA14 3JZ			Ordinary 50p	924
MR	MICHAEL ANDREW	HART	52 NEWHOUSE LANE	THANINGTON WITHOUT	CANTERBURY	KENT	CT4 7BH		Ordinary 50p	667
MR	KEITH G	HART	128 SULLIVAN ROAD	SHOLING	SOUTHAMPTON	HAMPSHIRE	SO19 0JP		Ordinary 50p	121
MR	ALAN WILLIAM	HARTTREE	25 HALSTEAD ROAD	KIRBY CROSS	FRINTON ON SEA	ESSEX	CO13 0LW		Ordinary 50p	439
MR	ASHLEY MICHAEL	HARVEY	90 REMPSTONE ROAD	MERLEY	WIMBOURNE	DORSET	BH21 1RP		Ordinary 50p	166
MR	GRAHAM KEITH	HASSALL	7 TRENT CLOSE	BURNTWOOD	STAFFORDSHIRE	WS7 9JH			Ordinary 50p	121

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Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MRS	JULIE	HATHAWAY	68 BEACONSFIELD ROAD	MOTTINGHAM	LONDON	SE9 4DP			Ordinary 50p	439
MR	THOMAS S	HAY	18 HOWDEN DRIVE	LINWOOD	RENFREWSHIRE	PA3 3LA			Ordinary 50p	712
MR	BARRY	HAY	TANNERS	WOODHURST LANE	OXTED	SURREY	RH8 9ED		Ordinary 50p	894
MRS	RACHEL	HAYNES	35 HILL STREET	LYE	STOURBRIDGE	WEST MIDLANDS	DY9 8TN		Ordinary 50p	121
MR	GUY G D	HAYWARD	19 GLENEAGLES AVENUE	PARKSTONE	POOLE	DORSET	BH14 9LJ		Ordinary 50p	439
MR	ROBERT	HEALY	94 RAEBURN ROAD	GREAT BARR	BIRMINGHAM	B43 7LQ			Ordinary 50p	348
MRS	SUSAN JOYCE	HEARD	34 BAPTIST ROAD	UPWELL	WISBECH	CAMBRIDGESHIRE	PE14 9EY		Ordinary 50p	212
MR	KENNETH RICHARD VAN	HEERDEN	43A FLORENCE STREET	HITCHIN	HERTFORDSHIRE	SG5 1QZ			Ordinary 50p	75
MR	ALAN	HEWITSON	58 WESTWOOD AVENUE	HEIGHINGTON	NR DARLINGTON	CO DURHAM	DL5 6SA		Ordinary 50p	106
MRS	LESLEY	HICKMAN	54 GROSVENOR WAY	CHAPEL PARK	NEWCASTLE UPON TYNE	NE5 1RU			Ordinary 50p	348
MR	BRIAN THOMAS	HICKS	271 LEEDS ROAD	ILKLEY	WEST YORKSHIRE	LS29 8LL			Ordinary 50p	439
MR	RICHARD	HILL	NANHORAN COTTAGE	23 CLAREMONT LANE	ESHER	SURREY	KT10 9DP		Ordinary 50p	121
MR	JOHN	HILL	6 BRANSDALE AVENUE	ALTOFTS	WAKEFIELD	WEST YORKSHIRE	WF6 2SJ		Ordinary 50p	212
MR	NIGEL	HILLS	88 LOWER QUEENS ROAD	ASHFORD	KENT	TN24 8HE			Ordinary 50p	636
MR	DAVID	HODGKINS	BARTON BARN	CHURCH LANE	SHUTFORD	OXFORDSHIRE	OX15 6PG		Ordinary 50p	1121
MR	DELMAS PAUL	HODGKINSON	33 MEADOW RISE	BEACON LOUGH	GATESHEAD	NE9 6GB			Ordinary 50p	894
MRS	SARAH	HOGG	37 LIGHTWOODS ROAD	BEARWOOD	BIRMINGHAM	B67 5AY			Ordinary 50p	894
MRS	JULIE	HOLLAND	13 LODGE CLOSE	HERTFORD	SG14 3DH				Ordinary 50p	682
MR	LEE CHARLES	HOLLETT	22 HURST ROAD	NORTHUMBERLAND HEATH	KENT	DA8 3EG			Ordinary 50p	894
MR	MICHAEL	HOLLEY	166 DAMSON DRIVE	HOO MARINA PARK	HOO	NR ROCHESTER	KENT	ME3 9TH	Ordinary 50p	75
MR	COLIN	HOOK	20 SANDY LANE	THURCROFT	ROTHERHAM	SOUTH YORKSHIRE	S66 9LN		Ordinary 50p	348
MR	SIMON MARK	HOOPER	20 PLESHEY CLOSE	WORLE	WESTON SUPER MARE	NORTH SOMERSET	BS22 9DQ		Ordinary 50p	348
MRS	SANDRA	HORNBLOW	5 MONARCH CLOSE	HATCH WARREN	BASINGSTOKE	HAMPSHIRE	RG22 4XA		Ordinary 50p	439
MR	LEE R	HORSLEY	16 KENNET WAY	LEIGH	LANCASHIRE	WN7 1SN			Ordinary 50p	151
MR	ANDREW	HOTCHIN	13 DUDLEY ROAD	TIMPERLEY	CHESHIRE	WA15 6UE			Ordinary 50p	212
MR	KIM	HOULDEN	5 NURSERY DRIVE	NORTHAMPTONSHIRE	NN8 4HE				Ordinary 50p	576
MR	STEWART ROY	HOWARTH	6 GOULD STREET	DENTON	M34 2AD				Ordinary 50p	75
MR	RICHARD	HUGHES	15 HOLMEBROOK DRIVE	THE MEADOWS	MIDDLEBROOK	HORWICH	BOLTON	BL6 6RH	Ordinary 50p	621
MRS	MAUREEN P	HUGHES	27 GRANGEWOOD	COURT HEY	LIVERPOOL	MERSEYSIDE	L16 3GB		Ordinary 50p	394
MR	DEREK	HUNTER	200 ASHRIDGE WAY	SUNBURY	SURREY	TW16 7RS			Ordinary 50p	75
MR	JOHN	HUNTER	9 ROBERTSON CLOSE	RENFREW	PA4 8NQ				Ordinary 50p	257
MR	DEAN JASON	HUSLER	283 NUTHURST ROAD	WESTHEATH	BIRMINGHAM	B31 4TQ			Ordinary 50p	576
MR	DEREK	HUTCHINS	7 LANGLEY RD	SELSDON	SOUTH CROYDON	SURREY	CR2 8ND		Ordinary 50p	212
MR	CHARLES	HUTCHINSON	FOURWAYS	MANSE ROAD	MILNATHORT	KINROSS	KY13 7YQ		Ordinary 50p	1121
MR	ANTHONY P	HUTCHINSON	FLINTWAY	SLINES OAK ROAD	WOLDINGHAM	SURREY	CR3 7BH		Ordinary 50p	667
MR	STEPHEN ALAN	INMAN	75 COPTHORNE ROAD	KINGSTANDING	BIRMINGHAM	B44 9NN			Ordinary 50p	530
MR	MALCOLM EDWARD	JACOBS	240 NEATH ROAD	BRITON FERRY	NEATH	WEST GLAMORGAN	SA11 2AX		Ordinary 50p	439
MR	THOMAS	JAMES	62 POTTER STREET	MELBOURNE	DERBY	DERBYSHIRE	DE73 1DW		Ordinary 50p	106
MR	ANDREW	JOHNSON	45 ST STEPHENS ROAD	GREAT SANKEY	WARRINGTON	WA5 2BJ			Ordinary 50p	530
MR	ERIC NIGEL	JOHNSON	14 LINDEN ROAD	GREAT AYTON	NORTH YORKSHIRE	TS9 6AN			Ordinary 50p	212
MR	NIGEL	JOHNSON	34 BLISWORTH WAY	SWANWICK	DERBYSHIRE	DE55 1EH			Ordinary 50p	439
MR	WAYNE ROBERT	JOHNSON	16 BRADBURY DRIVE	WINGERWORTH	CHESTERFIELD	DERBYSHIRE	S42 6SL		Ordinary 50p	439
MR	THOMAS	JOHNSTON	THE OLD SCHOOL	KELLAS	ELGIN	IV30 8TS			Ordinary 50p	439
MR	GREGORY P	JOHNSTON	72 RICCARTON MAINS ROAD	CURRIE	EH14 5NA				Ordinary 50p	439
MR	MATTHEW	JOLLEY	37 WATERHALL AVENUE	CHINGFORD	LONDON	E4 6NA			Ordinary 50p	894
MR	PHILIP A	JONES	24 HINTON AVENUE	HINTON	HEREFORD	HR2 6AN			Ordinary 50p	439
MRS	HANNAH	JONES	26 NORMANDY ROAD	HEAVITREE	EXETER	DEVON	EX1 2SR		Ordinary 50p	333
MR	MELVIN	JONES	44 HAMILTON ROAD	LANCING	WEST SUSSEX	BN15 9NR			Ordinary 50p	667

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Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	DARRYL	JONES	18 BEECHFIELD	SOUTH OTTERINGTON	NORTHALLERTON	NORTH YORKSHIRE	DL7 9JJ		Ordinary 50p	212
MR	STEPHEN A	KEARNEY	15 MOUNTBALTEN HOUSE	HILLCREST	NORTH HILL	LONDON	N6 4HJ		Ordinary 50p	1121
MR	ANDREW J	KELLY	49 MONTAGUE CRESCENT	GARFORTH	LEEDS	LS25 2ER			Ordinary 50p	894
MR	ERIK	KELO	26 ST URSULAS ROAD	BELLE VUE	DONCASTER	SOUTH YORKSHIRE	DN4 5ED		Ordinary 50p	166
MRS	PAMELA	KEMP	21 MUSTANG AVENUE	WHITELEY	FAREHAM	HAMPSHIRE	PO15 7EP		Ordinary 50p	75
MR	GRANT	KENNEDY	BATHBANK COTTAGE	DALRY	AYRSHIRE	STRATHCLYDE	KA24 4EW		Ordinary 50p	166
MR	MERVYN D	KENNETT	FLAT 8	79-81 WESTGATE BAY AVENUE	WESTGATE	WESTGATE ON SEA	KENT	CT8 8SW	Ordinary 50p	894
MRS	MARGARET ELIZABETH	KING	14D BURNSIDE COURT	CLYDEBANK	DUNBARTONSHIRE	G81 4PE			Ordinary 50p	439
MR	STUART	KINGSTON	45 WELLAND AVENUE	HEYWOOD	LANCS	OL10 4SU			Ordinary 50p	667
MR	MARK	KIRBY	51 POPLAR STREET	HASLINGDEN	ROSSENDALE	LANCASHIRE	BB4 5LY		Ordinary 50p	439
MR	RAYMOND	KLAR	42 EASTER WARRISTON	EDINBURGH	EH7 4QX				Ordinary 50p	667
MR	BARRY	KNIGHT	19 SOUTH LAVEROCKBANK AVENUE	EDINBURGH	EH5 3DP				Ordinary 50p	121
MR	MICHAEL BRENDAN	KNOWLES	12 OLDBROOK FOLD	TIMPERLEY	ALTRINCHAM	CHESHIRE	WA15 7PA		Ordinary 50p	75
MR	ERIK ANSA	KODJIE	53 ALLEN ROAD	BECKENHAM	KENT	BR3 4NU			Ordinary 50p	333
MR	PRAFUL	KOTHARI	95 MELROSE AVENUE	NORBURY	LONDON	SW16 4RU			Ordinary 50p	803
MRS	NIRMALA	KOTHARY	55 ELGIN AVENUE	KENTON	HARROW	MIDDLESEX	HA3 8QW		Ordinary 50p	439
MRS	MADELINE TERESA	KUBIAK	11 MERE CLOSE	PICKMERE	CHESHIRE	WA16 0JR			Ordinary 50p	727
MR	VIJAIKUMAR D	LAD	87 HENRIETTA STREET	ASHTON-U-LYNE	LANCASHIRE	OL6 8NX			Ordinary 50p	439
MR	PETER D	LADBROOKE	LOHMEN	KEENS LANE REYDON	SOUTHWOLD	SUFFOLK	IP18 6NU		Ordinary 50p	606
MR	ROBERT A	LANE	55 FALCON	WILNECOTE	TAMWORTH	B77 5DW			Ordinary 50p	667
MR	GARY	LANNING	38 MOLLOY ROAD	SHADOXHURST	ASHFORD	KENT	TN26 1HS		Ordinary 50p	439
MS	THERESA	LARKIN	GLYNDEBOURNE	1 TOMTITS LANE	FOREST ROW	EAST SUSSEX	RH18 5AT		Ordinary 50p	439
MR	KEVIN	LAVERY	2 JASMIN CLOSE	BISHOP'S STORTFORD	HERTFORDSHIRE	CM23 4QF			Ordinary 50p	439
MR	KEVIN	LEATHERLAND	10 SYCAMORE COURT	OFF HALL LANE	WILLINGTON	DERBY	DERBYSHIRE	DE65 6PD	Ordinary 50p	439
MR	ALAN	LEISHMAN	6 WILMOTT WAY	WINKLEBURY	BASINGSTOKE	HAMPSHIRE	RG23 8AP		Ordinary 50p	439
MR	NIGEL	LELEW	65 HUNTER ROAD	WILLESBOROUGH	ASHFORD	KENT	TN24 0RT		Ordinary 50p	75
MR	BARRY	LEWIS	BAY COTTAGE	AUTHORPE ROAD	LEEDS	LS6 4JB			Ordinary 50p	697
MR	GRAEME STEWART	LINDSAY	15 NORTHLAND AVENUE	SCOTSTOUN	GLASGOW	G14 9BN			Ordinary 50p	151
MRS	JACQUELINE PATRICIA	LINNEY	38 ROUNDWOOD ROAD	ST LEONARDS ON SEA	EAST SUSSEX	TN37 7LA			Ordinary 50p	75
MR	GERARD	LISTER	SKARA BRAE	FRANCIS ROAD	MOSS WREXHAM	CLWYD	LL11 6EH		Ordinary 50p	166
MR	MICHAEL J	LLOYD	13 PARTRIDGE LANE	CALLOW HILL	REDDITCH	WORCESTERSHIRE	B97 5YP		Ordinary 50p	212
MR	BENJAMIN DAVID	LOMAS	15	ST MARYS PARK	NAILSEA NORTH SOMERSET	BS48 4RW			Ordinary 50p	439
MRS	SONYA	LUCK	6 ETTERSGILL CLOSE	EAGLESCLIFFE	STOCKTON-ON-TEES	TS16 0GJ			Ordinary 50p	439
MR	KENNETH	MACARTHUR	BARRY HOUSE	MAIN STREET	BARRY	CARNOUSTIE	DD7 7RP		Ordinary 50p	333
MR	ROBERT IAN	MACLEAN	12 WEBB ELLIS ROAD	RUGBY	WARWICKSHIRE	CV22 7AU			Ordinary 50p	667
MR	CALLUM G	MACLEOD	89 FORDLANDS ROAD	FULFORD	YORK	YO19 4QR			Ordinary 50p	212
MR	CLAUDIO A	MARIANI	92 APPLEDORE AVENUE	BARNEHURST	KENT	DA7 6QH			Ordinary 50p	424
MR	MARK	MARKHAM	50 BANK STREET	GOLBOURNE	WARRINGTON	CHESHIRE	WA3 3SA		Ordinary 50p	75
MR	KEVIN RICHARD	MARSHALL	8 SOUTHEY WALK	TILBURY	ESSEX	RM18 8AT			Ordinary 50p	439
MR	CARL	MARTIN	14 LIVINGSTONE ROAD	NORMANTON	DERBY	DERBYSHIRE	DE23 6PR		Ordinary 50p	833
MR	TERRY	MARTIN	73 LANCASTER DRIVE	ELM PARK	HORNCHURCH	RM12 5TA			Ordinary 50p	257
MR	PHILIP	MARWOOD	8 HAYCOMB DRIVE	BATH	AVON	BA2 1PF			Ordinary 50p	75
MRS	KIM K E	MASON	3 LEAVELAND CLOSE	BECKENHAM	KENT	BR3 3PL			Ordinary 50p	439
MR	BERNARD	MCCALLUM	1 HILLBRAE ROAD	DRUMOYNE	GLASGOW	G51 4JJ			Ordinary 50p	439
MRS	MARY T C	MCCANN	55A HAMILTON AVENUE	POLLOKSHIELDS	GLASGOW	G41 4HB			Ordinary 50p	439
MR	COLIN	MCDONALD	HEATHFIELD	MIDDLE ROAD	GREAT PLUMSTEAD	NORWICH	NORFOLK	NR13 5EE	Ordinary 50p	348
MR	LYNN	MCDONALD	347 BARRY ROAD	BARRY	GLAMORGAN	CF62 8HG			Ordinary 50p	439
MR	JOHN E	MCGALLIARD	28 WAVERLEY CRESCENT	KIRKINTILLOCH	GLASGOW	STRATHCLYDE	G66 2BZ		Ordinary 50p	166

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MR	JOHN S	MCINTYRE	7 GLENEAGLES AVENUE	WHITEHURST PARK	KILWINNING	AYRSHIRE	KA13 6RF		Ordinary 50p	121
MRS	KATHLEEN V	MCLEAN	47 CLARENCE ROAD	CROYDON	SURREY	CR0 2EN			Ordinary 50p	803
MRS	CAROLYN	MCNEILL	LITTLE NORTHCOTE FARM	BURRINGTON	UMBERLEIGH	NORTH DEVON	EX37 9LZ		Ordinary 50p	667
MR	JOHN M	MCNEILL	LITTLECOURT	172A NEW STREET	TORRINGTON	DEVON	EX38 8BX		Ordinary 50p	166
MR	CLIFF A	MEADOWCROFT	3 YEW TREE LANE	DUKINFIELD	CHESHIRE	SK16 5AY			Ordinary 50p	1121
MRS	LORRAINE	MEDDEMMEN	42 WESTBOURNE ROAD	CROYDON	SURREY	CR0 6HP			Ordinary 50p	818
MR	DAVID	MEDHURST	10 CRANWELL COURT	60 WICKHAM ROAD	SHIRLEY	CROYDON SURREY	CR0 8BB		Ordinary 50p	667
MRS	MARINA LM	MERLIN	23 PEREGRINE ROAD	STOCKPORT	SK2 5UP				Ordinary 50p	106
MR	RICHARD JAMES	MIDGLEY	36 HODGSON LANE	DRIGLINGTON	BD11 1BJ				Ordinary 50p	515
MR	RAYMOND	MILLER	13 RICHARDSON STREET	HEATON	NEWCASTLE UPON TYNE	NE6 5DH			Ordinary 50p	75
MR	COLIN	MILLER	69 FIRS ROAD	OVER HULTON	BOLTON	BL5 1EZ			Ordinary 50p	485
MR	COLIN CAMPBELL	MILLER	15 GRAY CRESCENT	IRVINE	AYRSHIRE	KA12 8HS			Ordinary 50p	439
MR	PAUL G	MILLER	24 COLBURN AVENUE	CATERHAM	SURREY	CR3 6HU			Ordinary 50p	212
MR	STEVEN ALAN	MILNES	13 HIGHFIELD AVENUE	ATHERTON	MANCHESTER	M46 9LU			Ordinary 50p	257
MR	GERALD	MINNETT	124 HURST ROAD	SIDCUP	KENT	DA15 9AF			Ordinary 50p	212
MR	WILLIAM	MITCHELL	4 WHITEHALL FARM ROAD	STEPPS	GLASGOW	STRATHCLYDE	G33 6BT		Ordinary 50p	667
MR	GAVIN S	MITCHELL	70 SPYLAW ROAD	MERCHISTON	EDINBURGH	EH10 5BR			Ordinary 50p	879
MR	DANNY	MOLLOY	36 BROOK ROAD	TUNBRIDGE WELLS	KENT	TN2 3AJ			Ordinary 50p	712
MR	ROSS	MOORE	63 BRAY ROAD	GUILDFORD	SURREY	GU2 7LJ			Ordinary 50p	121
MR	MICK	MOORE	61 MARKET STREET	MILLOM	CUMBRIA	LA18 4AH			Ordinary 50p	439
MR	BRYCE S	MOORE	SHALOM	ALSTON STREET	GLASSFORD	ML10 6TG			Ordinary 50p	667
MR	LESLIE	MOORS	9 OSBORNE ROAD	ALTRINGHAM	CHESHIRE	WA15 8EU			Ordinary 50p	712
MR	SEAN D	MORAN	5 LIMETREE AVENUE	PADGATE	WARRINGTON	WA1 4HX			Ordinary 50p	667
MR	IAN	MORGAN	42 MANSFIELD CLOSE	OAKWOOD	WARRINGTON	WA3 6QN			Ordinary 50p	667
MRS	JACQUELINE	MORGAN	15 KINGS PARK DRIVE	BINLEY	COVENTRY	CV3 2UJ			Ordinary 50p	212
MRS	BRENDA	MORGAN	38 GLADESIDE	CROYDON	SURREY	CR0 7RE			Ordinary 50p	257
MR	DOUGLAS	MORRISON	9 LONGSTONE AVENUE	MARKLEFIELD	EAST LINTON	EH40 3BS			Ordinary 50p	75
MR	PAUL ANDREW	MOSS	4 LIME STREET	ILKESTON	DERBYSHIRE	DE7 5DG			Ordinary 50p	530
MR	PETER	MURPHY	181 BEK ROAD	NEWTON HALL	DURHAM	DH1 5LH			Ordinary 50p	166
MR	RALPH V	MURRAY	9A MANOR CLOSE	BURTON IN LONSDALE	CARNFORTH	LANCASHIRE	LA6 3NE		Ordinary 50p	348
MR	JIM	NABARRO	11 IRETON WAY	MARCH	CAMBRIDGESHIRE	PE15 9DN			Ordinary 50p	257
MR	WILLIAM	NAISMITH	163 HOLLOWS AVENUE	PAISLEY	RENFREWSHIRE	PA2 0RD			Ordinary 50p	667
MR	DAVID	NEAL	31 WATLEYS END ROAD	WINTERBOURNE	BRISTOL	BS36 1PH			Ordinary 50p	667
MR	JOHN H	NEEDHAM	4 WORDSWORTH ROAD	HARPENDEN	HERTS	AL5 4AF			Ordinary 50p	1121
MRS	JULIE J M	NEW	BRACKENHURST	ASHURST DRIVE	BOX HILL	TADWORTH	SURREY	KT20 7LR	Ordinary 50p	439
MR	COLIN C	NEWMAN	4 WORMLEY COURT	WALTHAM ABBEY	ESSEX	EN9 3HW			Ordinary 50p	439
MR	MERVYN T	NICHOLS	82 NEWTYLE ROAD	RALSTON	PAISLEY	PA1 3JY			Ordinary 50p	667
MR	GRAHAM	NICHOLSON	7 HOPEFIELD GROVE	ROTHWELL	LEEDS	LS26 0XY			Ordinary 50p	894
MRS	SARAH	NYAKAZINGO	5 BASILDON ROAD	ABBEY WOOD	LONDON	SE2 0ET			Ordinary 50p	818
MS	CAROLINE ANNE	O'CONNOR	16 LONGS VIEW	CHARFIELD	WOTTON-UNDER-EDGE	GLOS	GL12 8HZ		Ordinary 50p	560
MR	COLM	O'CORBAIDH	76 BLENHEIM ROAD	WALTHAMSTOW	E17 6HT				Ordinary 50p	970
MS	KAREN	OGG	10 CRICHIE CIRCLE	PORT ELPHINSTONE	INVERURIE	AB51 3XF			Ordinary 50p	121
MR	JOSEPH	OHARA	43 BOXWOOD WAY	WARLINGHAM	SURREY	CR6 9SB			Ordinary 50p	439
MR	RICHARD	PAPIRANSKY	3 NETHER BLACKHALL WAY	INVERURIE	ABERDEENSHIRE	AB51 4EZ			Ordinary 50p	439
MR	NIGEL	PARIS	39 PEVENSEY ROAD	WORTHING	WEST SUSSEX	BN11 5NS			Ordinary 50p	439
MR	SIMON	PARK	7 KETTLEFIELDS	DULLINGHAM	NEWMARKET	SUFFOLK	CB8 9XL		Ordinary 50p	712
MR	RODNEY T	PARKER	67 PARSONAGE	MANORWAY	UPPER BELVEDERE	KENT	DA17 6LN		Ordinary 50p	1015
MR	JAMES	PARKINSON	6 HELMSDALE DRIVE	WATERMILL GROVE	PAISLEY	PA2 0PG			Ordinary 50p	530

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	CHARLES	PARTINGTON	2 THE OAKS	MARLOW DRIVE	HAYWARDS HEATH	WEST SUSSEX	RH16 3ST		Ordinary 50p	439
MR	ANDREW	PATTINSON	1 LIMEHURST ROAD	DARLINGTON	CO DURHAM	DL3 6SE			Ordinary 50p	121
MR	PETER	PAYNE	THE DELL	CRITCHMERE HILL	HASLEMERE	SURREY	GU27 1LS		Ordinary 50p	788
MR	JAMES NIGEL	PEARSON	THE OAST HOUSE	DODDENHAM HALL BARNS	BROADWAS ON THEME	WORCESTER	WORCESTERSHIRE	WR6 5NZ	Ordinary 50p	667
MR	ANDREW	PEDLEY	HILLCREST	MARK CROSS	CROWBOROUGH	EAST SUSSEX	TN6 3PL		Ordinary 50p	864
MR	CHARLES	PENNY	27 VICTORIA PARK ROAD	MALVERN	WORCESTERSHIRE	WR14 2JX			Ordinary 50p	1015
MR	PETER	PERIERA	31 PRESTON HILL	KENTON	HARROW	MIDDX	HA3 9SB		Ordinary 50p	212
MRS	WENDY D	PESTANA	12A RYE CLOSE	BRIGHTLINGSEA	CO7 0RA				Ordinary 50p	439
MS	MARJORIE ELIZABETH	PETHERICK	2 LYSTER CLOSE	WARWICK	WARWICKSHIRE	CV34 5RY			Ordinary 50p	667
MR	CARL	PETTITT	19 ST DAVIDS CLOSE	HAMPDEN PARK	EASTBOURNE	BN22 0UZ			Ordinary 50p	75
MR	DAVID	PETTITT	19 ST DAVIDS CLOSE	HAMPDEN PARK	EASTBOURNE	EAST SUSSEX	BN22 0UZ		Ordinary 50p	257
MRS	VICTORIA	PHILLIPS	11 CRANMER STREET	ILKESTON	DERBYSHIRE	DE7 5JH			Ordinary 50p	75
MR	STEPHEN	PHIPPS	15A HAMPSTEAD ROAD	STANDISH	WIGAN	LANCASHIRE	WN6 0RR		Ordinary 50p	667
MR	DARREN	PICKUP	159 CANAL LANE	STANLEY	WAKEFIELD	WF3 4EE			Ordinary 50p	667
MR	RICHARD R	PIERCY	104 PEMBURY ROAD	TONBRIDGE	KENT	TN9 2JG			Ordinary 50p	212
MS	CHERYL	PLUMMER	14 MILLARD CLOSE	NEWTON FARM	HEREFORD	HR2 7EW			Ordinary 50p	212
MR	STEVEN	PORTER	64 HADDON CRESCENT	CHILWELL	NOTTINGHAM	NG9 5JR			Ordinary 50p	1121
MRS	ANITA	POTTER	12 DUKERIES LANE	OAKWOOD	DERBY	DERBYSHIRE	DE21 2HB		Ordinary 50p	121
MR	IAN	POWELL	13 THE MEADOWS	MARSHFIELD	CARDIFF	SOUTH GLAMORGAN	CF3 2AY		Ordinary 50p	212
MR	TONY J	PREECE	108 ST OWENS STREET	HEREFORD	HR1 2QE				Ordinary 50p	75
MR	DANIEL D	PRICE	154 BATTLE ROAD	ST LEONARDS ON SEA	EAST SUSSEX	TN37 7AL			Ordinary 50p	166
MR	JAMIE	PRITCHARD	19 WAVERLEY LANE	FARNHAM	SURREY	GU9 8BB			Ordinary 50p	848
MR	BRIAN	PURDY	HIGH BEECH	4 WOODLAND RISE	DOXFORD PARK	DURHAM	SR3 2TW		Ordinary 50p	439
MR	KENNETH	QUINN	6 SEAFAR DRIVE	KELTY	FIFE	KY4 0JX			Ordinary 50p	212
MR	PAUL J	RANDALL	MITHRIL	14 SUTTON PARK	BISHOP SUTTON	BRISTOL	BS39 5UQ		Ordinary 50p	606
MR	JAMES	REDFERN	25 PLAITERS WAY	BRAINTREE	ESSEX	CM7 3LR			Ordinary 50p	439
MR	DARREN	REED	4 HADRIAN CLOSE	MYLAND	COLCHESTER	ESSEX	CO4 5GJ		Ordinary 50p	530
MR	THOMAS CORSTORPHINE	REID	7 WALNUT CLOSE	YALDING	MAIDSTONE	KENT	ME18 6DH		Ordinary 50p	257
MR	JOHN	REITH	5 HEATH ROW	BANCHORY	AB31 5UZ				Ordinary 50p	712
MR	JEFFREY	RENTON	16 POPLAR AVENUE	DINNINGTON	TYNE AND WEAR	NE13 7JX			Ordinary 50p	348
MR	DAVID GUY	REYNOLDS	11 COOKSON GARDENS	HASTINGS	EAST SUSSEX	TN35 5QH			Ordinary 50p	75
MR	KEITH RAYMOND	REYNOLDS	26 HAYDON ROAD	OXHEY	WATFORD	HERTS	WD1 4DD		Ordinary 50p	758
MRS	SHEILA ESTHER	RIALL	17 STONESBY CLOSE	OAKWOOD	DERBY	DERBYSHIRE	DE21 2EB		Ordinary 50p	121
MR	KEITH M	RICH	61 SILVER SPRING CLOSE	ERITH	KENT	DA8 1EG			Ordinary 50p	348
MR	TIMOTHY	RICHARDSON	33 FALMOUTH ROAD	FORD ESTATE	SUNDERLAND	TYNE AND WEAR	SR4 6XL		Ordinary 50p	166
MR	GIOVANNI	RIZZO	28 ELSTONE	ORTON WATERVILLE	PETERBOROUGH	CAMBRIDGESHIRE	PE2 5JY		Ordinary 50p	121
MR	EDWARD A	ROBERTS	STAGS	WEAVERING STREET	BEARSTED	MAIDSTONE	ME14 5JQ		Ordinary 50p	439
MR	PETER ROY	ROBERTS	LE HOVEL	161 LEXDEN ROAD	COLCHESTER	ESSEX	CO3 3TD		Ordinary 50p	212
MR	PAUL	ROBINSON	21 KNOWSLEY ROAD	CHESHIRE	CH2 3RL				Ordinary 50p	333
MR	PETER J	ROBINSON	25 WINCHCOMBE PLACE	HIGH HEATON	NEWCASTLE UPON TYNE	NE7 7AX			Ordinary 50p	879
MR	BRIAN	ROBSON	117 YARM ROAD	STOCKTON ON TEES	DURHAM	TS18 3QA			Ordinary 50p	166
MR	KEVIN	RODGERS	42 BARTON ROAD	SUTTON-AT-HONE	DARTFORD	KENT	DA4 9EA		Ordinary 50p	667
MR	JOHN T	RODGERS	16 PLANTATION GARDENS	ALWOODLEY	LEEDS	LS17 8SX			Ordinary 50p	773
MR	CLIVE ANTHONY	RODGERS	3 BOTHE CLOSE	LONG EATON	NOTTINGHAMSHIRE	NG10 3NS			Ordinary 50p	530
MR	BARRY	ROGERS	COOMBE COTTAGE	COOMBE	BRIXTON	NR PLYMOUTH	DEVON	PL8 2AZ	Ordinary 50p	667
MR	ANTHONY A	ROGERS	22 YEOVIL CLOSE	ALVASTON	DERBY	DE24 0YB			Ordinary 50p	667
MR	ANDREW E	ROSE	DOWNS HOUSE	DENFIELD	DORKING	SURREY	RH4 2AH		Ordinary 50p	576
MR	PHILIP HENERY	ROWE	5 WILSONS	TADWORTH PARK	TADWORTH	SURREY	KT20 5UE		Ordinary 50p	439

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	MICHAEL S	SAFE	10 RUSHINGTON AVENUE	RUSHINGTON MANOR	TOTTON	SOUTHAMPTON	HAMPSHIRE	SO40 9DB	Ordinary 50p	257
MR	HARJINDER SINGH	SAHOTA	150 BEAUMONT DRIVE	NORTHFLEET	KENT	DA11 9NS			Ordinary 50p	894
MR	JONATHAN	SAINSBURY	104 GRANGE ROAD	TUNBRIDGE WELLS	KENT	TN4 8QB			Ordinary 50p	439
MR	CARL	SANDERSON	6 GARLAND MOUNT	WESTFIELD	SHEFFIELD	SOUTH YORKSHIRE	S20 8JF		Ordinary 50p	257
MR	CHRISTOPHER B	SAWDON	18 PARK CLOSE	HOLMER	HEREFORD	HR1 1LB			Ordinary 50p	667
MR	CLIFF	SAXON	46 PARKLAND DRIVE	CHELLASTON	DERBY	DERBYSHIRE	DE73 1WL		Ordinary 50p	894
MR	MICHAEL	SCHOFIELD	6 GOTTS PARK VIEW	LEEDS	LS12 2QZ				Ordinary 50p	530
MR	GLENN L	SCOTT	18 TREETOWN CRESCENT	TREETON	ROTHERHAM	S60 5QE			Ordinary 50p	166
MR	JAMES	SCOTT	THE ORCHARD	ST THOMAS'S ROAD	HEMSBY	GREAT YARMOUTH	NORFOLK	NR29 4JE	Ordinary 50p	758
MR	RICHARD JOHN CARY	SCOTT	7 MEDOW MEAD	RADLETT	HERTFORDSHIRE	WD7 8ES			Ordinary 50p	212
MR	ALLAN	SCRACE	13 BRIDEWELL STREET	DEVIZES	WILTSHIRE	SN10 1NQ			Ordinary 50p	667
MR	WILLIAM	SEAMAN	10 PRIORY DROVE	GREAT CRESSINGHAM	THETFORD	NORFOLK	IP25 6NJ		Ordinary 50p	75
MRS	LYNNE	SECCOMBE	6 ACOMBE COURT	BEDLINGTON	NORTHUMBERLAND	NE22 5QP			Ordinary 50p	379
MR	PAUL A	SHARPE	7 LARK RISE	MARKET DEEPING	PETERBOROUGH	PE6 8PH			Ordinary 50p	212
MR	THOMAS	SHAWCROSS	38 STOTT DRIVE	FLIXTON	MANCHESTER	M41 6WA			Ordinary 50p	530
MR	JOSEPH	SHIELS	21 FOYERS TERRACE	BALORNOCH	GLASGOW	G21 4NF			Ordinary 50p	75
MR	DAVID ANDREW	SHONE	25 BOOTHROYD DRIVE	LEEDS	LS6 2SL				Ordinary 50p	454
MR	NIGEL H	SKYRME	5 THREE CHOIRS CLOSE	ROSS- ON -WYE	HEREFORDSHIRE	HR9 5JD			Ordinary 50p	348
MR	MICHAEL	SLATER	70 CANTERBURY STREET	CHADDESDEN	DERBY	DERBYSHIRE	DE21 4LF		Ordinary 50p	621
MR	THOMAS J	SLOAN	2 BARCLAY PLACE	STEWARTON	AYRSHIRE	KA3 3HY			Ordinary 50p	651
MR	ALAN	SMART	49 HIGHGROVE ROAD	RENFREW	RENFREWSHIRE	PA4 8PY			Ordinary 50p	909
MRS	SARAH	SMITH	7 RIMINGTON AVENUE	RICHMOND	NORTH YORKSHIRE	DL10 4LJ			Ordinary 50p	469
MR	LESLIE 0	SMITH	40 CHESTNUT DRIVE	HINTON	HEREFORD	HR2 6AY			Ordinary 50p	439
MR	THOMAS B	SMITH	7 BRODICK AVENUE	KILWINNING	AYRSHIRE	KA13 6RL			Ordinary 50p	636
MR	BARRY G	SOKELL	24 SANDOWN ROAD	PAIGNTON	DEVON	TQ4 7RL			Ordinary 50p	439
MRS	ANNETTE	SPENCE	1FL 10 CRAIGCROOK PLACE	BLACKHALL	EDINBURGH	EH4 3NG			Ordinary 50p	257
MR	DARREN B	SPOONER	52 FOVANT CRESCENT	REDDISH	STOCKPORT	SK5 6HB			Ordinary 50p	894
MR	MARK	STANILAND	8 BROOKSIDE GLEN	CHESTERFIELD	DERBYSHIRE	S40 3PF			Ordinary 50p	106
MR	LESLIE	STANSFIELD	22 ST MARYS TERRACE	EAST BOLDON	TYNE WEAR	NE36 0LX			Ordinary 50p	667
MR	COLIN LEE	STAPLETON	347 HOLLINS LANE	BURY	LANCS	BL9 8BD			Ordinary 50p	530
MRS	ANNE	STEPHENSON	203 SCALBY ROAD	SCARBOROUGH	NORTH YORKSHIRE	YO12 6TE			Ordinary 50p	439
MR	JOHN W	STEWART	94 OXCLOSE	SPENNYMOOR	DURHAM	DL16 6RU			Ordinary 50p	166
MR	BRIAN	STIRLING	53 PLUMSTEAD ROAD	KINGSTANDING	BIRMINGHAM	B44 0ED			Ordinary 50p	166
MRS	JOAN	STOKER	3 ASHTON CLOSE	ABBEY GRANGE	NEWCASTLE UPON TYNE	NE5 1QU			Ordinary 50p	530
MR	MICHAEL KENNETH	STOKES	36 EXETER ROAD	ESTON	MIDDLESBROUGH	CLEVELAND	TS6 9PF		Ordinary 50p	333
MR	STEVEN	STOREY	65 CHURCHILL RD	DIDCOT	OXON	OX11 7BU			Ordinary 50p	439
MR	DENNIS	SULLIVAN	226 LODGE AVENUE	DAGENHAM	ESSEX	RM8 2HE			Ordinary 50p	439
MRS	GAIL G	SUMMERELL	3 ROSEMARY AVENUE	FORMBY	MERSEYSIDE	L37 3HA			Ordinary 50p	439
MR	DHANAT	TAGIE	5 WISHART GREEN	NIGHTINGALE PLACE	OLD FARM PARK	MILTON KEYNES	MK7 8QB		Ordinary 50p	439
MR	GEORGE DAVID	TALBOT	156 CRANFORD DRIVE	HAYES	MIDDLESEX	UB3 4LF			Ordinary 50p	212
MRS	SANDRA D	TALBOT	8 SWISS CLOSE	EXMOUTH	EXETER	DEVON	EX8 4QF		Ordinary 50p	75
MR	JASON	TANNER	FLAT 6	RICHARDSON COURT	RICHARDSON ROAD	HOVE	EAST SUSSEX	BN3 5RB	Ordinary 50p	439
MRS	EVELYN FRANCES	TAYLOR	13 WOODFIELD AVENUE	EALING	LONDON	W5 1PA			Ordinary 50p	667
MR	RICHARD	TAYLOR	22 DRAGON LANE	WHISTON	PRESCOT	MERSEYSIDE	L35 2UF		Ordinary 50p	333
MR	SAMUEL	THOMAS	83 SANDYHURST LANE	WESTWELL	ASHFORD	KENT	TN25 4NU		Ordinary 50p	212
MR	STEPHEN R	THOMPSON	51 ROSSLYN AVENUE	MAGHULL	L31 8AP				Ordinary 50p	303
MR	ANDREW C	THOMPSON	24 YEADON CLOSE	WEBHEATH	WORCESTERSHIRE	B97 5TG			Ordinary 50p	75
MRS	MARGARET M B	THORPE	59 BRACKEN ROAD	NORTH BADDESLEY	SOUTHAMPTON	HAMPSHIRE	SO52 9FP		Ordinary 50p	106

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Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	JAMES	TODD	9 HIGH SIDE ROAD	HEIGHINGTON VILLAGE	NEWTON AYCLIFFE	DURHAM	DL5 6PF		Ordinary 50p	1121
MR	BRYN	TOMLIN	138 PARKSIDE	WOLLATON	NOTTINGHAM	NOTTINGHAMSHIRE	NG8 2NP		Ordinary 50p	848
MR	JAMES J	TOOLAN	6 RENNIE CHOSE	STRETFORD	M32 0TS				Ordinary 50p	667
MR	THOMAS	TRAQUAIR	25 DALRYMPLE DRIVE	REDLINEGATE ESTATE I	COATBRIDGE	ML5 4FG			Ordinary 50p	75
MRS	PAULINE E	TURRELL	57 LONGFIELD AVENUE	WALLINGTON	SURREY	SM6 7AZ			Ordinary 50p	803
MR	CHRIS	TWIGG	5 GLEBE CRESCENT	BROOMFIELD	CHELMSFORD	CM1 7BH			Ordinary 50p	75
MR	PAUL MATTHEW	TWOMEY	50 HAZELWELL CRESCEN	KINGS HEATH	BIRMINGHAM	B30 2QP			Ordinary 50p	788
MR	ZDZISLAW P	URYN	THE OLD MILL	FLAXTON	YORK	NORTH YORKSHIRE	YO60 7RW		Ordinary 50p	75
MR	IAN	VALLANCE	30 LORNAS FIELD	HAMPTON HARGATE	PETERBOROUGH	PE7 8AY			Ordinary 50p	212
MRS	SUSAN BEATE	VAUGHAN	4 BRITON LODGE CLOSE	MOIRA	LEICESTERSHIRE	DE12 6DD			Ordinary 50p	212
MR	MICHAEL J	VAZ	39 CHADWELL HEATH LANE	CHADWELL HEATH	ESSEX	RM6 4LP			Ordinary 50p	742
MR	MANSURALI H	VOHRA	68 DORIS ROAD	SPARKHILL	BIRMINGHAM	B11 4NF			Ordinary 50p	530
MR	JAMES DE	WAELE	46 HAZEL GROVE	LICHFIELD	STAFFORDSHIRE	WS14 9AS			Ordinary 50p	212
MR	STEPHEN JOHN	WAITE	GRAYLINGS	7 CROYDON ROAD	KESTON	KENT	BR2 6EA		Ordinary 50p	848
MR	DUNCAN	WALKER	24 ENDRICK DRIVE	PAISLEY	RENFREWSHIRE	PA1 3TX			Ordinary 50p	742
MR	KEVIN	WALLACE	5 KINGS AVENUE	SEATON	WORKINGTON	CUMBRIA	CA14 1DR		Ordinary 50p	166
MR	PAUL	WALLIN	41 HAVERING GARDENS	ROMFORD	ESSEX	RM6 5BH			Ordinary 50p	75
MRS	CAROL	WALSH	10 FIRE STATION ROAD	WHISTON	MERSEYSIDE	L35 7JH			Ordinary 50p	212
MR	MICHAEL H	WARD	26 KINGFISHER DRIVE	WHITBY	NORTH YORKSHIRE	YO22 4DY			Ordinary 50p	166
MRS	DIANE	WARD	36 BERKELEY AVENUE	BEXLEYHEATH	KENT	DA7 4UA			Ordinary 50p	1076
MRS	PATRICIA	WARWAY	35 TREDEGAR ROAD	BOW	LONDON	E3 2EH			Ordinary 50p	667
MR	DESMOND E	WATKINS	34 WALKMILL ROAD	MARKET DRAYTON	TF9 1JZ				Ordinary 50p	439
MR	MATTHEW J	WATSON	19 ARKLESTON CRESCENT	PAISLEY	PA3 4TG				Ordinary 50p	166
MR	TREVOR	WATTS	37 ROBIN DRIVE	IPSWICH	SUFFOLK	IP2 0TD			Ordinary 50p	75
MR	ANTHONY JOHN	WEBB	56 MERSTHAM DRIVE	CLACTON ON SEA	ESSEX	CO16 8FW			Ordinary 50p	166
MR	KEVIN	WEIR	12 CRICKET LANE	LICHFIELD	STAFFORDSHIRE	WS14 9ER			Ordinary 50p	909
MR	PAUL	WELFORD	10 THE GREEN	UGTHORPE	WHITBY	NORTH YORKSHIRE	YO21 2BH		Ordinary 50p	712
MR	PAUL	WEST	42 WATER MILL WAY	SOUTH DARENTH	KENT	DA4 9BE			Ordinary 50p	530
MRS	SUSAN	WEST	20 THORNESS CLOSE	ALVASTON	DERBY	DERBYSHIRE	DE24 0UY		Ordinary 50p	75
MR	CHRISTOPHER	WHALLEY	91 THE PASTURES	LONG BENNINGTON	NEWARK	NOTTINGHAMSHIRE	NG23 5EG		Ordinary 50p	212
MR	ALEXANDER JAMES	WHITEMAN	141 GREAT BERRY LANE	LANGDON HILLS	BASILDON	ESSEX	SS16 6BY		Ordinary 50p	667
MR	JOHN A	WHYTE	8 FRANCIS STREET	BRACEBRIDGE	LINCOLN	LN5 8QG			Ordinary 50p	439
MR	CLIVE	WILFORD	49 BISHOPSTONE	BRADVILLE	MILTON KEYNES	MK13 7DG			Ordinary 50p	682
MR	JOHN	WILKINSON	3 HORNBEAM PLACE	HOOK	HAMPSHIRE	RG27 9RD			Ordinary 50p	712
MR	ALAN	WILKINSON	21 HAZELDEN CLOSE	WEST KINGSDOWN	KENT	TN15 6UG			Ordinary 50p	257
MRS	KIRSTA	WILSON	12 DURWARD RISE	LIVINGSTON	EH54 6HU				Ordinary 50p	75
MR	FRANCIS ERNEST	WILSON	38 ALEXANDRA ROAD	CAPEL LE FERNE	FOLKESTONE	KENT	CT18 7LP		Ordinary 50p	439
MR	ROGER R F	WILSON	21 HIGH CLOISTER	BILLERICAY	ESSEX	CM11 2AW			Ordinary 50p	439
MR	SHANE	WIMBLE	27 HAWE FARM WAY	HERNE BAY	KENT	CT6 7UB			Ordinary 50p	75
MRS	ALEXANDRA	WOMERSLEY	8 CHANDLERS LANE	ALDBOURNE	MARLBOROUGH	WILTS	SN8 2TB		Ordinary 50p	257
MR	SCOTT	WOOD	2 MULBERRY CLOSE	PARK GATE	ROTHERHAM	S62 6BW			Ordinary 50p	348
MR	STEPHEN J	WOOD	34 TOWNHEAD ROAD	INVERURIE	AB51 4RZ				Ordinary 50p	333
MR	ANDREW	WOOLSTON	32 NEWCOURT ROAD	TOPSHAM	EXETER	EX3 0BT			Ordinary 50p	75
MR	ALAN	WRIGHTSON	29 LUNEDALE AVENUE	SEABURN DENE	SUNDERLAND	TYNE WEAR	SR6 8JX		Ordinary 50p	212
MR	IAN	WROE	15 GRENADIER PLACE	CATERHAM	CATERHAM	SURREY	CR3 5ZE		Ordinary 50p	758
MR	MARK	WYLES	5 NIGHTINGALE ROAD	FAVERSHAM	KENT	ME13 8RF			Ordinary 50p	257
MR	SAMMY	XUEREB	127 CRAVEN GARDENS	BARKINGSIDE	ILFORD	ESSEX	IG6 1PR		Ordinary 50p	348
MRS	CLAIRE S	YATES	15 MILLMOOR ROAD	DARFIELD	BARNSLEY	SOUTH YORKSHIRE	S73 8BD		Ordinary 50p	75

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Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	MALCOLM EDWIN	YOULES	38 SPRINGVALE	WIGMORE	RAINHAM	GILLINGHAM KENT	ME8 0JQ		Ordinary 50p	439
MR	DOUGLAS STEWART	YOUNG	5 STRATHBURN GARDENS	INVERURIE	AB51 4RY				Ordinary 50p	75
MR	DAVID L	ADAMS	3 ST PALLADIUS TERRACE	DALRY	AYRSHIRE	KA24 5AX			Ordinary 50p	1,046
MR	MALCOLM P	ADAMSON	8 CHADWICK PARK	KNARESBOROUGH	NORTH YORKSHIRE	HG5 8QD			Ordinary 50p	439
MR	ADRIAN LAWRENCE	ALCE	8 BADGERWOOD DRIVE	FRIMLEY	CAMBERLEY	SURREY	GU16 8UF		Ordinary 50p	818
MR	MARTIN	ALEXANDER	17 ST DAVIDS COURT	DALGETY BAY	FIFE	KY11 9SU			Ordinary 50p	879
MR	SIMON	ALLATT	12 COURTLAND DRIVE	ALVASTON	DERBY	DERBYSHIRE	DE24 0GJ		Ordinary 50p	333
MR	MIKE	AMIES	12 OAKTREE DRIVE	GUILDFORD	SURREY	GU1 1JU			Ordinary 50p	106
MR	DUNCAN	ANDERSON	35 MONTROSE DRIVE	GARTHDEE	ABERDEEN	AB10 7DA			Ordinary 50p	439
MR	GARY	ANNAND	77 CORNHILL GARDENS	ABERDEEN	AB16 5NE				Ordinary 50p	75
MR	MARK RHYS	ANTHONY	18 REGENT STREET	BARRY	SOUTH GLAMORGAN	CF62 8DS			Ordinary 50p	439
MR	IAN	ARMSTRONG	52 VICTORIA PLACE	BARRHEAD	GLASGOW	G78 1GA			Ordinary 50p	166
MR	KEITH W	ATKINSON	106 NEW VILLAGE	INGLETON	CARNFORTH	LANCASHIRE	LA6 3DQ		Ordinary 50p	166
MR	BENJAMIN MACKENNA	BACKHOUSE	11 ROSE CLOSE	ROYAL GLEN PARK	CHELLASTON	DERBY	DERBYSHIRE	DE73 5XP	Ordinary 50p	212
MR	PAUL	BAILEY	7 SOUTHLANDS AVENUE	PEEL GREEN	ECCLES	MANCHESTER	M30 7GL		Ordinary 50p	257
MR	CARL	BAKER	25 SMITHY LANE	CRONTON	WIDNES	CHESHIRE	WA8 5DE		Ordinary 50p	257
MR	MICHAEL	BALFE	81 LANGFORD ROAD	ARNOLD	NOTTINGHAM	NOTTINGHAMSHIRE	NG5 7HP		Ordinary 50p	667
MISS	SUSAN	BALL	52 THISTLEY HEY ROAD	SOUTHDENE	KIRKBY	LIVERPOOL	MERSEYSIDE	L32 8UJ	Ordinary 50p	75
MR	MARTIN DAVID	BALL	11 MILFOIL AVENUE	CONNIBURROW	MILTON KEYNES	MK14 7DY			Ordinary 50p	439
MR	DARREN	BARBER	STONELEY BARN	STONELEY ROAD	COPPENHALL	CREWE	CW1 4NF		Ordinary 50p	121
MR	DALE P	BARBER	GOMER HOUSE	LUCAS LANE	HILTON	DERBYSHIRE	DE65 5FL		Ordinary 50p	439
MR	JAMES P	BARNES	29 FARINGDON AVENUE	PETTSWOOD	KENT	BR2 8BP			Ordinary 50p	439
MR	NEIL A	BARTON	9 APPLETREE WAY	SHERBURN IN ELMET	LEEDS	WEST YORKSHIRE	LS25 6DQ		Ordinary 50p	166
MR	GRAHAM G	BEACH	5 TELFORD TERRACE	CHURCHILL GARDENS	LONDON	SW1V 3AE			Ordinary 50p	212
MR	DAVID	BEER	5 SANDHILL WAY	AYLESBURY	BUCKS	HP19 8GU			Ordinary 50p	333
MR	ALAN HAMILTON	BENNION	12 ST JAMES AVENUE	PAISLEY	RENFREWSHIRE	PA3 1SB			Ordinary 50p	75
MR	STEVEN	BENTLEY	60 QUEENS ROAD	CALF HEATH	STAFFS	WV10 7DT			Ordinary 50p	212
MR	WILLIAM J	BEST	1 WELLER GARDENS	CHORLTON-CUM-HARDY	MANCHESTER	M21 7SZ			Ordinary 50p	121
MR	JUSTIN	BEVAN	18 CASTELL Y MYNACH ROAD	BEDDAU	PONTYPRIDD	MID GLAMORGAN	CF38 2BG		Ordinary 50p	439
MR	GORDON	BEVERIDGE	9 BRACKENHILL DRIVE	HAMILTON	ML3 8AY				Ordinary 50p	439
MR	ANDREW	BIBBY	44 GODDINGTON ROAD	STROOD	ROCHESTER	KENT	ME2 3DE		Ordinary 50p	985
MR	JOHN MICHAEL BENJAMIN	BLAKEY	32 WHITEHOUSE AVENUE	GREAT PRESTON	LEEDS	LS26 8BW			Ordinary 50p	106
MR	MICHAEL	BLANEY	28 OXFORD STREET	WATFORD	HERTS	WD18 0ES			Ordinary 50p	712
MR	GRAHAM	BOOKER	15 CWRT TY MAWR	REGENTS GATE	PENARTH	CARDIFF	CF64 2PZ		Ordinary 50p	530
MR	SHAUN C	BOULD	10 RECREATION AVENUE	ROMFORD	ESSEX	RM7 9ET			Ordinary 50p	712
MRS	PATRICIA MARY	BRAZIER	8 WATERMANS MEADOW	BRIDGWATER	SOMERSET	TA6 3UD			Ordinary 50p	212
MR	GARY	BROADLEY	WINTERS KEEP	59 HARVEY ROAD	CONGELTON	CHESHIRE	CW12 2DH		Ordinary 50p	106
MRS	MARGARET	BROWN	21 UNION STREET	NAIRN	IV12 4PS				Ordinary 50p	121
MR	ALEXANDER D	BROWN	3 LAMBIE STREET	WHITBURN	WEST LOTHIAN	EH47 0HH			Ordinary 50p	212
MR	STEVEN	BROWN	BRANMA	WALESBY	NR NEWARK	NOTTINGHAMSHIRE	NG22 9PB		Ordinary 50p	803
MR	CHARLES	BRUCE	2 CLOVERFIELD COURT	BUCKSBURN	ABERDEEN	AB21 9RU			Ordinary 50p	212
MR	CHRISTOPHER JOSEFE	BUCKNER	3 MEADOW WAY	ADDLESTONE	SURREY	KT15 1UF			Ordinary 50p	439
MR	JAMES A	BULBECK	12 WILLOW WAY	ASHINGTON	PULBOROUGH	WEST SUSSEX	RH20 3BF		Ordinary 50p	621
MR	MARK	BURRELL	94 MILLIGAN ROAD	AYLESTONE	LEICESTERSHIRE	LE2 8FB			Ordinary 50p	166
MR	JOHN PAUL	BURTON	205 ROSS ROAD	HEREFORD	HR2 7RR				Ordinary 50p	803
MR	JOHN	BUXTON	14 SILVERBURN DRIVE	OAKWOOD	DERBY	DERBYSHIRE	DE21 2JJ		Ordinary 50p	894
MR	JONATHAN P	BYRNE	44 ANNA PAVLOVA CLOSE	ABINGDON	OXFORD	OX14 1TE			Ordinary 50p	121
MR	WILLIAM R	CABLE	38 WYMERING LANE	WYMERING	COSHAM	PORTSMOUTH	HAMPSHIRE	PO6 3JU	Ordinary 50p	75
MR	MARK	CABRELLI	113 PARKLANDS DRIVE	LOUGHBOROUGH	LEICESTERSHIRE	LE11 2SZ			Ordinary 50p	106
MR	TERRY	CAIN	12 MARLEY RISE	BATTLE	TN33 0DL				Ordinary 50p	75
MR	TONY	CAIRNS	62 CAMPVIEW	DANDERHALL	EDINBURGH	EH22 1QA			Ordinary 50p	894
MR	WILLIAM HUGH	CALLAN	21 TORRIDON LANE	ROSYTH	SCOTLAND	K11 2EX			Ordinary 50p	121

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	STEPHEN	CALVERT	2 OAK AVENUE	DINNINGTON	NEWCASTLE UPON TYNE	NE13 7JZ			Ordinary 50p	75
MR	LEE	CAMPION	8 HIBERNIA STREET	RAMSGATE	KENT	CT11 8HP			Ordinary 50p	848
MR	ROBERT T	CARKEET	8 CAMELIA GROVE	FAIR OAK	EASTLEIGH	HAMPSHIRE	SO50 7GR		Ordinary 50p	894
MR	GORDON	CHALMERS	20 COMMERCIAL ROAD	ELLON	ABERDEENSHIRE	AB41 9BD			Ordinary 50p	439
MR	DAVID	CHEETHAM	4 WESTER BROOMHOUSE	DUNBAR	EAST LOTHIAN	EH42 1RD			Ordinary 50p	212
MS	SHEILA	CHRISTIE	12 LITTLE FAROCHIE PLACE	STONEHAVEN	AB39 2NF				Ordinary 50p	166
MR	DANIEL P	CLARKE	33 LYME STREET	HEATON MERSEY	STOCKPORT	SK4 3DF			Ordinary 50p	333
MR	RAY F	CLARKE	5 CEDAR CLOSE	WATERLOOVILLE	HAMPSHIRE	PO7 7LN			Ordinary 50p	257
MR	JOHN	CLAY	41 ROBERTS DRIVE	DAWLEY	TELFORD	TF4 2GB			Ordinary 50p	212
MR	DAVID ARTHUR	COCKER	58 PUNTON WALK	SNAITH	NR GOOLE	DN14 9TH			Ordinary 50p	166
MRS	BRENDA	CONNOR	31 JOHNSTON STREET	GREENOCK	PA16 8BA				Ordinary 50p	394
MR	BRIAN	COOK	25 BOYLESTON ROAD	BARRHEAD	GLASGOW	G78 1JD			Ordinary 50p	439
MR	NIGEL S	COOK	12 LEWIS ROAD	SIDCUP	KENT	DA14 4NA			Ordinary 50p	530
MR	JOHN	COOPER	FOURWAYS	2 LYNCH GREEN	NORWICH	NR9 3JU			Ordinary 50p	803
MR	HOWARD CHARLES	COPE	3 MOUNT PLEASANT	MENSTON	ILKLEY	LEEDS	LS29 6AR		Ordinary 50p	894
MRS	ANGELA	CORCORAN	91 ELMSIDE	FIELDWAY	NEW ADDINGTON	CROYDON	SURREY	CR0 9DW	Ordinary 50p	212
MR	STUART IAN	COVENTRY	227 WHARF LANE	SOLIHULL	WEST MIDLANDS	B91 2RZ			Ordinary 50p	257
MR	RICHARD	COVERDALE	BROAD REACH	WESTERLAND LANE	MARLDON	PAIGNTON	DEVON	TQ3 1RP	Ordinary 50p	121
MR	DANIEL GARY	COWLEY	3 HALLOWS AVENUE	WARRINGTON	CHESHIRE	WA2 8EE			Ordinary 50p	166
MR	SHANE	CRACKNELL	41 VALLEY ROAD	LEISTON	SUFFOLK	IP16 4AQ			Ordinary 50p	166
MR	JAMES	CRELLEY	5 WHITEBEAM WALK	GREASBY	WIRRAL	CH49 3QJ			Ordinary 50p	439
MR	ALAN	CRITTEN	7 DOUGLAS CRESCENT	PETERHEAD	AB42 1GD				Ordinary 50p	894
MISS	KATHLEEN	CROOK	12 AGARD STREET	DERBY	DE7 7DZ				Ordinary 50p	75
MR	WILLIAM	CROSBY	186 BERGHOLT ROAD	COLCHESTER	ESSEX	CO4 5AJ			Ordinary 50p	212
MS	JANICE	CUNLIFFE	22 LEY CRESCENT	ASTLEY	MANCHESTER	M29 7BD			Ordinary 50p	439
MR	THOMAS	CURWEN	938 BLACKPOOL ROAD	LEA	PRESTON	LANCASHIRE	PR2 1XN		Ordinary 50p	712
MR	MICHAEL	DANES	107 HEENE ROAD	WORTHING	WEST SUSSEX	BN11 4PH			Ordinary 50p	166
MR	LEON	DANSEY	22 PIMPERNEL WAY	HAROLD HILL	ROMFORD	ESSEX	RM3 8BT		Ordinary 50p	439
MR	JOHN	DAULTON	TIMPAKARICS	78 WATLING STREET	FENNY STRATFORD	MILTON KEYNES	BUCKINGHAMSHIRE	MK1 1BW	Ordinary 50p	970
MR	CLIFFORD P	DAVEY	IVY COTTAGE	91 HIGH ROAD	LEAVESDEN	WATFORD	WD2 7AL		Ordinary 50p	667
MR	BARRY CHARLES	DAVIES	67 HUNGERFORD ROAD	CREWE	CHESHIRE	CW1 5EQ			Ordinary 50p	530
MR	JOHN	DAVIES	31 GLENMARSH WAY	FORMBY	MERSEYSIDE	L37 8DX			Ordinary 50p	121
MR	KENNETH C	DAVIS	17 BLENHEIM GARDENS	HARDWAY	GOSPORT	HAMPSHIRE	PO12 4JT		Ordinary 50p	166
MR	HOWARD J	DAYSH	4 ALLENS LANE	MEONSTOKE	SOUTHAMPTON	HAMPSHIRE	SO32 3NX		Ordinary 50p	394
MR	RAYMOND GAULT	DEAN	68 JUBILEE CRESCENT	GRAVESEND	KENT	DA12 4JH			Ordinary 50p	348
MRS	KARAN	DEVLIN	5 FERN AVENUE	WEST FREELANDS	ERSKINE	PA8 7AW			Ordinary 50p	257
MR	RAJESH	DHAMMI	45 OAKLANDS AVENUE	LITTLEOVER	DERBY	DE23 7QH			Ordinary 50p	75
MR	LEE M	DOBBINS	24 VICTORIA CRESCENT	BARRHEAD	GLASGOW	G78 1GF			Ordinary 50p	394
MR	DEREK	DOBSON	93 RAYLEIGH DRIVE	WOODLANDS PARK	WIDOPEN	EWCASTLE-UPON-TY	NE13 6AJ		Ordinary 50p	712
MISS	MARY R	DOHERTY	49 DUNCHURCH ROAD	OLDHALL	PAISLEY	RENFREWSHIRE	PA1 3EX		Ordinary 50p	530
MR	MARK	DOLBY	9 MONTAGUE WAY	CHELLASTON	DERBY	DERBYSHIRE	DE73 5AS		Ordinary 50p	348
MR	LEO D	DONNELLY	17 WINWOOD ROAD	EAST DIDSBURY	MANCHESTER	M20 5PE			Ordinary 50p	75
MR	ALAN	DONOHOE	73 SPEY AVENUE	FOXBAR	PAISLEY	RENFREWSHIRE	PA2 0EJ		Ordinary 50p	166
MR	BRIAN	DUFFY	7 CALING CROFT	NEW ASH GREEN	LONGFIELD	DA3 8PX			Ordinary 50p	1,121
MR	DAVID	DUNCAN	5 OAKDALE ROAD	SOUTH NORMANTON	ALFRETON	DERBYSHIRE	DE55 3PA		Ordinary 50p	75
MR	PAUL	DUROSE	79 WATH ROAD	BOLTON-UPON-DEARNE	NR ROTHERHAM	SOUTH YORKSHIRE	S63 8LQ		Ordinary 50p	166
MR	ANTHONY	EARLEY	62 WORDSNORTH AVENUE	BURY	LANCS	BL9 9QX			Ordinary 50p	712
MR	GEORGE	ECKERSLEY	4 CLOVER WALK	UPTON	PONTEFRACT	WEST YORKSHIRE	WF9 1NN		Ordinary 50p	348
MR	IAN	EDMISTON	6 DENE VIEW	HIGH HESLEDEN	HARTLEPOOL	DURHAM	TS27 4QE		Ordinary 50p	439
MRS	ALISON	EDWARDS	27 DALEGARTH GARDEN	PURLEY	SURREY	CR8 1EH			Ordinary 50p	75
MR	JEFFREY	EDWARDS	144 PENRITH AVENUE	ASHTON UNDER LYNE	TAMESIDE	OL7 9JQ			Ordinary 50p	75
MR	STEVEN L	ELLIKER	78A MAPLEDENE ROAD	SHELDON	BIRMINGHAM	B26 3XF			Ordinary 50p	75
MR	CARL R	ELLIOTT	203A SHRUB END ROAD	COLCHESTER	ESSEX	C03 4RH			Ordinary 50p	1,121

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	MATTHEW	ELLIS	29 PLANTATION ROAD	FAVERSHAM	KENT	ME13 8QY			Ordinary 50p	75
MR	KEVIN	ELRICK	46 PARK CRESCENT	ELLON	ABERDEENSHIRE	AB41 9AQ			Ordinary 50p	166
MR	MARTYN D	ETHERIDGE	30 BEDFORD ROAD	WORCESTER PARK	KT4 8LZ				Ordinary 50p	970
MISS	JACQUELINE A	FAIRCLOUGH	24 AVONLEA ROAD	SALE	M33 4HZ				Ordinary 50p	439
MR	JAMES	FARQUHARSON	13 BURNBRAE CRESCENT	MASTRICK	ABERDEEN	AB16 6RL			Ordinary 50p	166
MR	MARK J	FARRAR	23 KNOWLER WAY	LITTLETOWN	LIVERSEDGE	WF15 6DG			Ordinary 50p	75
MR	SIMON	FARRAR	90 CHALLICE WAY	ST MARTINS ESTATE	UPPER TULSE HILL	LONDON	SW2 3RD		Ordinary 50p	348
MR	STEPHEN	FIELD	106 WEEDON ROAD	AYLESBURY	BUCKINGHAMSHIRE	HP19 9PB			Ordinary 50p	257
MR	TIMOTHY	FINCH	56 BRYN MAWR AVENUE	AMMANFORD	SA18 2DA				Ordinary 50p	439
MR	ANDREW	FISHER	7 BROOKFIELD AVENUE	SUTTON	SURREY	SM1 3QW			Ordinary 50p	530
MISS	LISA MARIE	FLANIGAN	2 ST LEONARDS WALK	CARNBROE	COATBRIDGE	SCOTLAND	ML5 4TX		Ordinary 50p	348
MR	COLIN	FORBES	16 HILLSIDE	HOUSTON	STRATHCLYDE	PA6 7NT			Ordinary 50p	439
MR	BENJAMIN PETER	FOXWELL	8 EASTBURY SQUARE	BARKING	ESSEX	IG11 9SN			Ordinary 50p	667
MR	ANDREW	FRAMPTON	37 WHITMORE ROAD	ST JOHNS	WORCESTER	WR2 5EL			Ordinary 50p	106
MR	MARTIN	FRASER	68 HARMAN DRIVE	SIDCUP	KENT	DA15 8LY			Ordinary 50p	257
MR	JAMIE M	GARVEY	47 SCHOLES VIEW	ECCLESFIELD	SHEFFIELD	S35 9YQ			Ordinary 50p	1,121
MR	RUSSELL	GAZE	30 REDWOOD AVENUE	LEYLAND	PRESTON	LANCASHIRE	PR25 1RN		Ordinary 50p	212
MR	JAMES	GERRARD	66 ROUNDHOUSE ROAD	STOKE	COVENTRY	WEST MIDLANDS	CV3 1DA		Ordinary 50p	530
MR	KEITH	GILBERT	18 PALATINE DRIVE	CHESTERTON	NEWCASTLE	STAFFS	ST5 7QY		Ordinary 50p	848
MR	MICHAEL	GILES	1 HAWTHORN CLOSE	UDNY GREEN	ELLON	AB41 7PW			Ordinary 50p	712
MR	ALAN	GILMOUR	3 SPARROW GARDENS	KILMARNOCK	KA1 3LF				Ordinary 50p	788
MR	CARL	GIMBIRD	92 BENHERST AVENUE	HORNCHURCH	ESSEX	RM12 4QT			Ordinary 50p	166
MR	COLIN JAMES	GLACKEN	10 KEW GARDENS	WHITLEY BAY	TYNE WEAR	NE26 3LY			Ordinary 50p	530
MR	BRIAN R	GLOVER	16 WEST CROFT	RATHO	EDINBURGH	EH28 8PB			Ordinary 50p	257
MRS	DEBORAH	GOWER	4 MANSON DRIVE	CRADLEY HEATH	WEST MIDLANDS	B64 6SD			Ordinary 50p	818
MR	WARREN J	GOWER	8 BRIDLEWAY	LYTHAM ST ANNES	LANCASHIRE	FY8 4FD			Ordinary 50p	348
MR	PETER E	GRALEY	86 LEYFIELD ROAD	WEST DERBY	LIVERPOOL	MERSEYSIDE	L12 9HB		Ordinary 50p	667
MR	IAN	GRANT	44 CRAIGIEVAR CRESCENT	ABERDEEN	AB10 7DN				Ordinary 50p	257
MR	RICHARD J	GRAYER	3 POPLARS	TUESLEY LANE	GODALMING	GU7 1SJ			Ordinary 50p	106
MR	ALAN	GREEN	27 WALTON CLOSE	ERNESFORD GRANGE	COVENTRY	WEST MIDLANDS	CV3 2LJ		Ordinary 50p	166
MR	IAN L	GREENER	29 FRANKLAND DRIVE	WEST MONKSEATON	WHITLEY BAY	TYNE WEAR	NE25 9DS		Ordinary 50p	621
MR	PAUL	GRIFFIN	16 MEADOW CLOSE	DRAYCOTT	DERBY	DE72 3QR			Ordinary 50p	667
MR	DARREN J	GRISDALE	APARTMENT 144	50 SHERBORNE STREET	BIRMINGHAM	B16 8FN			Ordinary 50p	560
MR	STEPHEN	GRUNSELL	1 GOSSELIN STREET	WHITSTABLE	CT5 4LA				Ordinary 50p	758
MR	KENNETH	HALLIWELL	41 LINDSAY STREET	STALYBRIDGE	CHESHIRE	SK15 2LU			Ordinary 50p	894
MR	DAVID P	HANDLEY	191A MOOR LANE	UPMINSTER	ESSEX	RM14 1HN			Ordinary 50p	1,121
MR	GLEN MICHAEL	HANKINSON	7 PRINCESS AVENUE	KINGSWAY NORTH	WARRINGTON	WA1 3PE			Ordinary 50p	1,121
MISS	SHONA	HANNIGAN	114 HIGH PARKSAIL	ERSKINE	RENFREWSHIRE	PA8 7HX			Ordinary 50p	212
MR	PATRICK J	HANNON	76 HOMEWOOD ROAD	NORTHENDEN	MANCHESTER	M22 4DQ			Ordinary 50p	788
MR	DAVID	HARDING	19 SHARPLESS ROAD	BURBAGE	HINCKLEY	LEICESTERSHIRE	LE10 2QG		Ordinary 50p	121
MR	MICHAEL EDWARD	HARDING	10 CHEYHAM WAY	CHEAM	SURREY	SM2 7HZ			Ordinary 50p	212
MR	JEFFREY I	HARDING	5 RAPHAEL ROAD	HOVE	EAST SUSSEX	BN3 5QP			Ordinary 50p	439
MR	PHILIP	HARRISON	THE BUNGALOW	35 CLIFFORD ROAD	BOSTON SPA	LS23 6DB			Ordinary 50p	212
MR	DAVID	HARRISON	2 FROSTERLEY GARDENS	TUNSTALL	SUNDERLAND	TYNE AND WEAR	SR3 1PL		Ordinary 50p	985
MR	IAN	HARRISON	LILAC COTTAGE	BANCHORY DEVENICK	ABERDEEN	AB12 5YD			Ordinary 50p	848
MISS	LORRAINE E	HART	34 WELBECK AVENUE	BROMLEY	KENT	BR1 5DW			Ordinary 50p	818
MR	HUGH G	HARVEY	10 GLENEAGLES	ST LEONARDS	EAST KILBRIDE	G74 2JN			Ordinary 50p	121
MS	LYNN	HARVEY	133 ELSENHAM STREET	LONDON	SW18 5NZ				Ordinary 50p	894
MRS	KIM K E	HATCH	31 WETHERBY GARDENS	TOTTON	SOUTHAMPTON	HAMPSHIRE	SO40 8SB		Ordinary 50p	212
MR	JAMES	HAWKINS	109 MILNER CRESCENT	AYLESHAM	CANTERBURY	KENT	CT3 3BJ		Ordinary 50p	439
MR	FELIX JOHN	HAY	160 HELENVALE STREET	FLAT 13/6	PARKHEAD	GLASGOW	G31 4LX		Ordinary 50p	348
MR	JOHN	HAYES	5 BIRCHFIELD PLACE	COVE BAY	ABERDEEN	AB12 3NY			Ordinary 50p	667
MR	GERARD JOHN	HAYWARD	4 STRATFORD SQUARE	HEALD GREEN	CHEADLE	CHESHIRE	SK8 3NQ		Ordinary 50p	712

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	NEIL	HAYWARD	13 APPLESHAM AVENUE	HANGLETON	HOVE EAST SUSSEX	BN3 8JF			Ordinary 50p	712
MR	ANDREW	HEATHCOTE	79 SUTTON AVENUE	CHELLASTON	DERBY	DERBYSHIRE	DE73 6RJ		Ordinary 50p	667
MR	BRIAN WILFRED	HEATON	3 SANDHURST CLOSE	KIRKHAM	PRESTON	PR4 2JG			Ordinary 50p	439
MR	HENRY KORNELIS	HEDGER	4 THE SHIRES	ROYSTON	HERTS	SG8 9HX			Ordinary 50p	469
MR	TERRY A	HENDERSON	7 JANE STREET	BYKER	NEWCASTLE UPON TYNE	TYNE AND WEAR	NE6 2AU		Ordinary 50p	75
MR	MARK L	HENRY	28 CONGBURN VIEW	PELTON FELL	CHESTER-LE-STREET	CO DURHAM	DH2 2BN		Ordinary 50p	166
MR	NEIL	HEPBURN	32 WESTRAY ROAD	SUMMERHILL	ABERDEEN	AB15 6ES			Ordinary 50p	212
MR	MICHAEL	HICKS	1 STRATHAVEN DRIVE	EAGLESCLIFFE	STOCKTON ON TEES	CLEVELAND	TS16 9HJ		Ordinary 50p	75
MS	HELEN B	HIGGS	21 OAKLEIGH DRIVE	SWAFFHAM	NORFOLK	PE37 7AJ			Ordinary 50p	333
MR	DAVID C	HIGHAM	1 QUARRY BANK	NORTHWOOD	KIRKBY	LIVERPOOL	MERSEYSIDE	L33 8YB	Ordinary 50p	348
MRS	NICOLA	HILTON	4 LITTLE STUBBING LANE	WOMBWELL	BARNSLEY	S73 8FG			Ordinary 50p	257
MRS	KAY	HODGES	HEATHERTOR	29 WATERCRESS LANE	ASHFORD	KENT	TN23 5EL		Ordinary 50p	667
MR	PAUL	HOGAN	10 GASKELL ROAD	ECCLES	MANCHESTER	M30 0HP			Ordinary 50p	667
MR	TZE-BING	HOH	45 OYSTER WHARF	18 LOMBARD ROAD	BATTERSEA	SW11 3RR			Ordinary 50p	894
MRS	JOHANNA	HOLDFORTH	2 PRINCES ROAD	ROWNHAMS	SOUTHAMPTON	HAMPSHIRE	SO16 8LB		Ordinary 50p	212
MR	ANTHONY	HOLLIDAY	47 CARLTON CLOSE	BOWBROOK	SHREWSBURY	SHROPSHIRE	SY3 5JA		Ordinary 50p	348
MR	ALLAN A	HOLNESS	46 HIGH STREET	PEEBLES	PEEBLESHIRE	EH45 8SE			Ordinary 50p	166
MISS	KAYLEIGH	HORNE	33 CUGLEY ROAD	DARTFORD	KENT	DA2 6HL			Ordinary 50p	439
MRS	KATINA	HORNER	26 BROWNING DRIVE	WINWICK PARK	WARRINGTON	CHESHIRE	WA2 8XL		Ordinary 50p	894
MR	WILLIAM MARTIN	HOUGH	FLAT 86 HEATH COURT	STANLEY CLOSE	LONDON	SE9 2BB			Ordinary 50p	212
MRS	JANE T	HUDSON	7 CROFFETS	TADWORTH PARK	TADWORTH	SURREY	KT20 5TX		Ordinary 50p	212
MR	ROGER WILLIAM	HUGHES	25 FORDWATER ROAD	STREETLEY	SUTTON COLDFIELD	B74 2BQ			Ordinary 50p	485
MR	ROY	HUNT	76 DUTTON LANE	EASTLEIGH	HAMPSHIRE	SO60 6AB			Ordinary 50p	439
MR	ANDREW	HUNTER-ROWE	GRANGE LODGE	FELCOURT ROAD	FELCOURT	EAST GRINSTEAD	WEST SUSSEX	RH19 2LA	Ordinary 50p	439
MISS	JANE M	HUTCHINGS	95 GRAY STREET	ELSECAR	BARNSLEY	SOUTH YORKSHIRE	S74 8JJ		Ordinary 50p	682
MR	RICKY ADAM	HUTCHINSON	10 PALERMO STREET	PALLION	SUNDERLAND	SR4 6TM			Ordinary 50p	257
MR	CRAIG	HUTCHISON	40 KIRKFIELD GARDENS	RENFREW	RENFREWSHIRE	PA4 8JE			Ordinary 50p	439
MR	PETER	HUTTLEY	47 SHELLY DRIVE	FOUR OAKS	SUTTON COLDFIELD	B74 4YD			Ordinary 50p	257
MRS	CAROLE A	HUTTON	11 BANCHORY AVENUE	INCHINNAN	RENFREWSHIRE	PA4 9PT			Ordinary 50p	212
MR	JULIAN P	JACKSON	29 CAMBRIDGE DRIVE	WOODLEY	STOCKPORT	SK6 1HX			Ordinary 50p	257
MR	TONY	JAMES	73 MEWBURN	NORTH BRETTON	PETERBOROUGH	PE3 8SG			Ordinary 50p	75
MR	MARTIN	JOHNSON	74 PARK LANE	BOOTLE	MERSEYSIDE	L20 6DW			Ordinary 50p	803
MR	RONALD	JOHNSTON	12 DYMOND GROVE	PITCORTHIE	DUNFERMLINE	FIFE SCOTLAND	KY11 8DE		Ordinary 50p	212
MR	STEVE	JONES	1 WICKERSLEY CLOSE	DARLEY ABBEY	DERBY	DERBYSHIRE	DE3 2XT		Ordinary 50p	439
MR	RICHARD ALAN	JONES	23 BRIAR SIDE ROAD	BRENTRY	BRISTOL	BS10 6JA			Ordinary 50p	712
MR	WILLIAM ROBERT	JONES	43 FONTWELL ROAD	BRANSTON	BURTON UPON TRENT	DE14 3BJ			Ordinary 50p	439
MR	GRAHAM C	JOULES	33 HAYES WAY	BECKENHAM	BR3 6RJ				Ordinary 50p	121
MR	PEADAR	JOYCE	18 WHEATHILL GROVE	HEATHERTON	LITTLEOVER	DERBY	DERBYSHIRE	DE23 7XW	Ordinary 50p	682
MR	PETER MARTIN	KEARNEY	28 ANGLES ROAD	STREATHAM	LONDON	SW16 2UR			Ordinary 50p	848
MR	EDWARD	KEENAN	4 PINFOLD LANE	NORTON	DONCASTER	SOUTH YORKSHIRE	DN6 9HZ		Ordinary 50p	560
MR	EDMUND	KELLY	61 MOUNTSIDE GARDENS	DUNSTON	GATESHEAD	TYNE & WEAR	NE11 9QD		Ordinary 50p	348
MR	BRENT JOHN	KELLY	ASHLEY COTTAGE	NEWBROUGH	HEXHAM	NORTHUMBERLAND	NE47 5AR		Ordinary 50p	75
MRS	CATHERINE	KERR	74 NETHERBLANE	BLANEFIELD	GLASGOW	G63 9JP			Ordinary 50p	257
MR	REGINALD	KNAPP	6 EYNSFORD CRESCENT	BEXLEY HEATH	KENT	DA5 3JD			Ordinary 50p	75
MR	ROBERT B	KNELL	110 COTTAGE LANE	ORMSKIRK	LANCASHIRE	L39 3NJ			Ordinary 50p	712
MR	ROY	LAWRENCE	43 GORDON ROAD	WESTWOOD	MARGATE	KENT	CT9 4DZ		Ordinary 50p	712
MR	SHAUN	LAWRENCE	70 BALNAGASK ROAD	TORRY	ABERDEEN	AB11 8RE			Ordinary 50p	257
MR	STEPHEN NICHOLAS	LEA	3 WORSBOROUGH AVENUE	GT SANKEY	WARRINGTON	WA5 1UY			Ordinary 50p	348
MR	IAN DEREK	LEE	184 SHERWOOD AVENUE	STREATHAM	SW16 5EG				Ordinary 50p	212
MR	DAVE	LEWIS	4 GRANGE DRIVE	CASTLE DONNINGTON	DERBY	DERBYSHIRE	DE74 2UQ		Ordinary 50p	879
MR	ROBERT N	LEWIS	COPPERFIELDS	26 THE CLUMP	RICKMANSWORTH	HERTS	WD3 4BQ		Ordinary 50p	818
MR	LARRY	LEYS	42 FERN DRIVE	PORTLETHEN	ABERDEEN	AB12 4TB			Ordinary 50p	288
MR	JOHN WILLIAM	LLOYD	FLAT 39	DARWIN COURT	BARLOW STREET	LONDON	SE17 1AB		Ordinary 50p	530

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Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MRS	SANDRA	LOCKE	12 PEGWELL STREET	PLUMSTEAD	LONDON	SE18 2SP			Ordinary 50p	212
MR	DARREN	LOCKHART	4 LONGFIELD LANE	ILKESTON	DERBYSHIRE	DE7 4DX			Ordinary 50p	348
MRS	JANICE	LOCKHART	21 MARTIN CLOSE	SELSDON	SURREY	CR2 8QS			Ordinary 50p	439
MR	JOHN	LOGAN	7 GREENACRES	ARDROSSAN	AYRSHIRE	KA22 7PP			Ordinary 50p	75
MR	KEVIN A	LOWE	19 CHARLOTTE COURT	CALNE	WILTSHIRE	SN11 9RG			Ordinary 50p	75
MR	DAVID	LUCAS	8 NEWTON LEYS	WINSHILL	BURTON ON TRENT	STAFFORDSHIRE	DE15 0DW		Ordinary 50p	166
MR	IAN	LUCAS	31 LINCOLN WAY	FELLGATE	JARROW	TYNE & WEAR	NE32 4UU		Ordinary 50p	75
MR	PETER P	LUNNON	8 WINGLE TYE ROAD	BURGESS HILL	WEST SUSSEX	RH15 9HP			Ordinary 50p	212
MR	EWEN J	MACKAY	7 SPOUTWELLS PLACE	SCONE	PERTH	PH2 6NY			Ordinary 50p	1,076
MISS	ANGELA M	MACLEAN	87 EXETER ROAD	CROYDON	SURREY	CR0 6EL			Ordinary 50p	439
MR	JASON S	MAGAN	11 STOCKS HILL	CASTOR	PETERBOROUGH	CAMBRIDGESHIRE	PE5 7AZ		Ordinary 50p	106
MR	RICHARD J	MAGUIRE	22 DOWNHAM CHASE	TIMPERLEY	CHESHIRE	WA15 7TJ			Ordinary 50p	712
MR	STEPHEN	MARLEY	8 SMITHY VIEW	CALVERTON	NOTTINGHAM	NOTTINGHAMSHIRE	NG14 6FA		Ordinary 50p	348
MR	ROBERT	MARLEY	YORK LODGE	10 CHANCERY COURT	WILFORD	NOTTINGHAM	NOTTINGHAMSHIRE	NG11 7EQ	Ordinary 50p	560
MR	JOHN	MARLOR	8 BEECHWOOD AVENUE	HARTFORD	NORTHWICH	CHESHIRE	CW8 3AR		Ordinary 50p	909
MR	GLEN	MARRIOTT	5 BOBBIN WAY	BELPER	DERBY	DE56 0GX			Ordinary 50p	75
MR	ROSS	MARSHALL	10 CADWELL CLOSE	ALVASTON	DERBY	DERBYSHIRE	DE24 0SH		Ordinary 50p	394
MR	TERENCE	MARSHALL	6 YEW TREE LANE	THULSTON	DERBYSHIRE	DE72 3FG			Ordinary 50p	439
MR	ROBIN	MATTHEWS	7 MELBOURNE CLOSE	ST ALBANS	HERTS	AL3 6LY			Ordinary 50p	106
MRS	DONNA	MAXWELL	168 PEASEHILL	RIPLEY	DERBYSHIRE	DE5 3JN			Ordinary 50p	75
MR	ADRIAN	MCCABE	37 SUNNYSIDE AVENUE	THE WICKETS	BRIGHTONS	FK2 0GE			Ordinary 50p	121
MR	PATRICK J	MCCARTHY	12 MOYLAN ROAD	LONDON	W6 8QB				Ordinary 50p	121
MR	CLIFFORD	MCCLEARY	48 MALVERN ROAD	THORNTON HEATH	SURREY	CR7 7LQ			Ordinary 50p	894
MRS	LINDA	MCCLUSKEY	20 LOWRIE AVENUE	PENICUIK	EH26 9HJ				Ordinary 50p	75
MISS	LOUISE	MCCOLM	15 PENWITHICK PARK	PENWITHICK	ST AUSTELL	CORNWALL	PL26 8YU		Ordinary 50p	75
MR	EDWARD	MCCREADY	4 OAKVIEW GROVE	SHIRLEY	CROYDON	SURREY	CR0 7QX		Ordinary 50p	621
MR	ANDREW	MCCUTCHEON	9 LITTLEMILL PLACE	RANKINSTON	AYR	KA6 7HB			Ordinary 50p	439
MR	KEVIN K	MCELHILL	1 COMMON ROAD	IGHTHAM	SEVENOAKS	KENT	TN15 9DY		Ordinary 50p	848
MISS	MARY F	MCGAW	29 STRATHCARRON DRIVE	PAISLEY	RENFREWSHIRE	PA2 7AW			Ordinary 50p	303
MR	DONALD	MCINNES	78 LISMORE DRIVE	GLENBURN	PAISLEY	PA2 8HX			Ordinary 50p	894
MISS	DONNA	MCKONE	4 MULBERRY WAY	HILTON	DERBY	DERBYSHIRE	DE65 5FR		Ordinary 50p	166
MRS	FRANCES	MCLARDY	41 HODDAM AVENUE	GLASGOW	SCOTLAND	G45 0EY			Ordinary 50p	75
MR	JAMES	MCPARLAND	31 PARKBURN AVENUE	KIRKINTILLOCH	GLASGOW	STRATHCLYDE	G66 4AD		Ordinary 50p	166
MR	DAVID	MEACHAM	19 ADWALTON CLOSE	NEWARK	NOTTINGHAMSHIRE	NG24 2GT			Ordinary 50p	864
MR	PAUL A	MEE	26 CHURCH TERRACE	HIGHER WALTON	PRESTON LANCASHIRE	PR5 4DY			Ordinary 50p	439
MISS	ASHLEA	MEIKLE	1905 RESTALRIG ROAD SOUTH	EDINBURGH	EH7 6DZ				Ordinary 50p	75
MR	RONALD EWALD	MELLOR	116 DICKENS LANE	POYNTON	CHESHIRE	SK12 1NU			Ordinary 50p	439
MR	RUSSELL	MERRITT	92 SOUTH STREET	WHITSTABLE	KENT	CT5 3EJ			Ordinary 50p	530
MR	JAMES R	METCALF	6 BREINTON AVENUE	HEREFORD	HR4 0JZ				Ordinary 50p	166
MR	STEPHEN	MIELL	10 NORTHUMBERLAND AVENUE	WANSTEAD	LONDON	LONDON	E12 5HF		Ordinary 50p	894
MR	JOSEPH J	MILLAR	48 MOOREHOUSE AVENUE	MEIKLERIGGS	PAISLEY	RENFREWSHIRE	PA2 9NY		Ordinary 50p	257
MR	GORDON T	MILLER	18 THE DELL	KIRKHILL	NEWTON MEARNS	GLASGOW	G77 5RF		Ordinary 50p	803
MR	KENNETH P	MILLER	3 UIST DRIVE	KIRKINTILLOCH	GLASGOW	G66 3PX			Ordinary 50p	106
MR	MITCHELL DEREK	MILLWARD	51 UPPERTON ROAD WEST	PLAISTOW	LONDON	E13 9LT			Ordinary 50p	439
MRS	BHANUMATI	MISTRY	20 DARCY DRIVE	KENTON	HARROW	MIDDLESEX	HA3 9JP		Ordinary 50p	667
MISS	LEIGH	MITCHELL	27 PARK ROAD	BISHOPBRIGGS	GLASGOW	G64 2NP			Ordinary 50p	667
MR	NIGEL R	MITCHELL	6 LONG DYKE	MERROW	GUILDFORD	GU1 2UD			Ordinary 50p	667
MR	GERALD FRANCIS	MOLLOY	51 GOSPEL LANE	ACOCKS GREEN	BIRMINGHAM	B27 7AZ			Ordinary 50p	697
MR	JOHN LEE	MOODY	21 WILSON STREET	WARRINGTON	CHESHIRE	WA5 0NE			Ordinary 50p	257
MR	BRIAN	MOONEY	FLAT 3/2 29 ROSELEA DRIVE	DENNISTOUN	GLASGOW	STRATHCLYDE	G31 2LQ		Ordinary 50p	75
MR	JOHN B	MOORCROFT	56 CHELSFIELD ROAD	ORPINTON	KENT	BR5 4DS			Ordinary 50p	333
MR	PAT	MOORE	42 SWEETBRIAR ROAD	STANWAY	COLCHESTER	ESSEX	CO3 5HJ		Ordinary 50p	909
MR	MICHAEL	MORECROFT	54 BOWLEY ROAD	STONEYCROFT	LIVERPOOL	L13 6RR			Ordinary 50p	712

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Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MS	KATHRYN J	MORLEY	88 CUPERNHAM LANE	ROMSEY	HAMPSHIRE	SO51 7LF			Ordinary 50p	212
MR	PAUL	MORRIS	33 ROTHWELL ROAD	DAGENHAM	ESSEX	RM9 4JB			Ordinary 50p	348
MS	JANE	MORRISON	73 MONGLEATH ROAD	FALMOUTH	CORNWALL	TR11 4PN			Ordinary 50p	75
MRS	KATHLEEN	MORRISON	9 LONGSTONE AVENUE	MARKLEFIELD	EAST LINTON	EH40 3BS			Ordinary 50p	75
MR	JASON	MORRISS	5 HEATHFIELD	LODDON VALE	BRIGHTON HILL	BASINGSTOKE	HAMPSHIRE	RG22 4PA	Ordinary 50p	121
MR	VICTOR	MULCASTER	24 WOODBRIDGE HILL	GUILDFORD	SURREY	GU2 6AB			Ordinary 50p	348
MR	GERALD	MULLORD	76 FIRS ROAD	EDWALTON	NOTTINGHAM	NOTTINGHAMSHIRE	NG12 4BX		Ordinary 50p	530
MR	EDWARD	MUNRO	55 ABERGELDIE ROAD	ABERDEEN	AB10 6ED				Ordinary 50p	439
MR	GARY	MURPHY	2 SOUTHWOOD AVENUE	SUTTON-IN-ASHFIELD	NOTTINGHAMSHIRE	NG17 2FS			Ordinary 50p	106
MR	KEVIN BARRY	MURPHY	23 ASHFIELD DRIVE	LEISTON	SUFFOLK	IP16 4EF			Ordinary 50p	348
MR	STUART	MUSGROVE	69 HEDINGHAM ROAD	CHAFFORD HUNDRED	GRAYS	ESSEX	RM16 6BH		Ordinary 50p	348
MR	COLIN	NASH	2 ST ROCHES CLOSE	LAVANT	CHICHESTER	WEST SUSSEX	PO18 0DP		Ordinary 50p	439
MR	PHILLIP A	NASH	4A NORMANTON AVENUE	BOGNOR REGIS	WEST SUSSEX	PO21 2TX			Ordinary 50p	530
MR	MARTIN	NEILLY	4 ANGLESEA ROAD	SHIRLEY	SOUTHAMPTON	HAMPSHIRE	SO15 5QJ		Ordinary 50p	758
MR	CHRISTOPHER PAUL	NOBLE	26 EXMOUTH ROAD	KNOWLE	BRISTOL	BS4 1BA			Ordinary 50p	667
MR	ANTHONY C	NOONE	19 AMBERTON PLACE	LS8 3AH	0				Ordinary 50p	667
MR	GEORGE	OAKES	105 BROADWAY	ECCLESTON	ST HELENS	MERSEYSIDE	WA10 5PJ		Ordinary 50p	439
MR	MICHAEL	O'BRIEN	12 GLOVER STREET	COVENTRY	WEST MIDLANDS	CV3 5FZ			Ordinary 50p	682
MR	TERENCE PATRICK	O'BRIEN	20 DOWNS COTE DRIVE	WESTBURY ON TRYM	BRISTOL	BS9 3TP			Ordinary 50p	530
MR	STEPHEN	OKON	110 LODGE LANE	HYDE	CHESHIRE	SK14 4JY			Ordinary 50p	439
MS	HELEN C	OLDMAN	BRINDLES	72 SYTCH LANE	WOMBOURNE	OUTH STAFFORDSHIF	WV5 0JP		Ordinary 50p	212
MRS	ELIZABETH	O NEILL	6 MONTROSE ROAD	FOXBAR	PAISLEY	PA2 0LP			Ordinary 50p	212
MR	JASON	ORMROD	20 THE LEA	EGHAM	SURREY	TW20 8LJ			Ordinary 50p	439
MRS	CHRISTINE	OSBORN	16 EDEN CLOSE	ENFIELD ISLAND VILLAGE	MIDDX	EN3 6YN			Ordinary 50p	894
MRS	ELIZE	OSBORNE	4 VALLEY CLOSE	PRESTON	WEYMOUTH	DORSET	DT3 6NN		Ordinary 50p	257
MR	GLYN	OWEN	4 REDWOOD CLOSE	DIBDEN PURLIEU	SOUTHAMPTON	HAMPSHIRE	SO45 5SN		Ordinary 50p	166
MR	JONATHON M	PAGE	55 MELLOR LEA FARM DRIVE	ECCLESFIELD	SHEFFIELD	S35 9TZ			Ordinary 50p	651
MR	DAVID	PALMER	3 BRANCOTE GARDENS	OXTON	WIRRAL	CH43 6XJ			Ordinary 50p	348
MR	GARETH GWILYM R	PALMER	66 RADBOURNE ROAD	SHIRLEY	SOLIHULL	WEST MIDLANDS	B90 3RS		Ordinary 50p	894
MR	PHILIP	PARKER	17 MYRTLE ROAD	COXFORD	SOUTHAMPTON	HANTS	SO16 5GP		Ordinary 50p	348
MR	STEPHEN	PARSK	28 KINGSWOOD DRIVE	SUTTON	SM2 5NB				Ordinary 50p	439
MR	JOHN	PARSONS	53 LOWER WAY	THATCHAM	BERKSHIRE	RG19 3RS			Ordinary 50p	212
MR	ANDREW	PARSONS	33 SHIPMAN AVENUE	CANTERBURY	KENT	CT2 8PD			Ordinary 50p	712
MR	STEPHEN	PATTERSON	19 LANGFORD DRIVE	THE COTSWOLDS	DURHAM	NE35 9LJ			Ordinary 50p	667
MR	IAIN	PAXTON	12 CULDUIE CIRCLE	POLMONT	FK2 0JZ				Ordinary 50p	439
MR	MAURICE	PAYNE	50 SPRINGFIELD ROAD	WALPOLE ST ANDREW	WISBECH	CAMBRIDGESHIRE	PE14 7LF		Ordinary 50p	848
MR	DEREK CHARLES	PEARSON	61 ACRE LANE	CARSHALTON	SURREY	SM5 3AA			Ordinary 50p	257
MR	GRAHAM	PEARSON	33 PRESCOT CLOSE	SILVERHILL ESTATE	MICKLEOVER	DERBY	DERBYSHIRE	DE3 0TB	Ordinary 50p	75
MR	ANDREW LESLIE	PEERS	51 MANOR ROAD	HAYDOCK	MERSEYSIDE	WA11 0LP			Ordinary 50p	894
MR	JEREMY	PENNEY	188 HIGHVIEW	VIGO	KENT	DA13 0UZ			Ordinary 50p	333
MR	MARK A	PHILLPOT	1 APPERLEY WAY	HALESOWEN	WEST MIDLANDS	B63 2PN			Ordinary 50p	75
MR	IAN	PICKARD	1 EARNSHEUGH CRESCENT	COVE BAY	ABERDEEN	AB12 3RU			Ordinary 50p	257
MR	ANDREW	PICKERING	14 PENFOLD WAY	MORTON	ALFRETON	DERBYSHIRE	DE55 6HS		Ordinary 50p	75
MISS	LESLEY	POLLOCK	19 HAWKHURST ROAD	STREATHAM	LONDON	SW16 5EH			Ordinary 50p	439
MR	JOHN W	POPE	WESTFIELDS	DANESFIELD DRIVE	LEOMINSTER	HEREFORDSHIRE	HR6 8HW		Ordinary 50p	75
MR	RICHARD F	PORTER	41 KHARTOUM ROAD	ILFORD	ESSEX	IG1 2NR			Ordinary 50p	348
MR	ALAN	PORTER	36 ST AUSTELL CLOSE	BROOKVALE	RUNCORN	CHESHIRE	WA7 6AN		Ordinary 50p	621
MRS	JULIE A	PURNELL	112 KELVIN GARDENS	CROYDON	SURREY	CR0 4US			Ordinary 50p	151
MR	ROGER	QUILTER	2 RAWNSLEY DRIVE	KENILWORTH	WARWICKSHIRE	CV8 2NX			Ordinary 50p	530
MR	JASON	RAFFILL	17 BISHOPSWOOD	BRACKLA	BRIDGEND	MID GLAMORGAN	CF31 2LU		Ordinary 50p	560
MR	JOSEPH	READ	67 ALBUHERA CLOSE	ENFIELD	MIDDLESEX	EN2 8NR			Ordinary 50p	212
MR	PAUL MICHAEL	REDDISH	51 AVON	HOCKLEY	TAMWORTH	STAFFORDSHIRE	B77 5QA		Ordinary 50p	257
MR	MARK	REID	18 BRIDPORT HOUSE	COLVILLE ESTATE	HACKNEY	LONDON	N1 5DG		Ordinary 50p	758

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MR	MARK A	REID	9 PARSONAGE	MUSSELBURGH	EH21 7SW				Ordinary 50p	166
MR	ERIC	RENFREW	33 FERNLEIGH ROAD	NEWLANDS	GLASGOW	SCOTLAND	G43 2UD		Ordinary 50p	212
MR	DAVID	RICHARDSON	8 BRAMLEY LANE	BOSTON	LINCOLNSHIRE	PE21 8EZ			Ordinary 50p	348
MR	MICHAEL THOMAS	RICHARDSON	8 YEOVIL CLOSE	WESTWOOD GRANGE	CRAMLINGTON	NORTHUMBERLAND	NE23 1TR		Ordinary 50p	212
MR	STUART	RICHARDSON	64 SOUTH PARADE	BOSTON	LINCOLNSHIRE	PE21 7PN			Ordinary 50p	712
MRS	DIANE	RILEY	7 GLOUCESTER AVENUE	WELLING	KENT	DA16 2LL			Ordinary 50p	439
MR	MICHAEL	ROBERSON	CHERRY COTTAGE	MILL ROAD	BANHAM	NORFOLK	NR16 2HU		Ordinary 50p	439
MR	CHRISTOPHER	ROBERTS	83 HOLME LACY ROAD	HEREFORD	HR2 6DF				Ordinary 50p	894
MRS	DEBORA	ROBERTSON	100A AUCHMILL ROAD	BUCKBURN	ABERDEEN	AB21 9LR			Ordinary 50p	75
MR	ROBIN	ROBINSON	25 CORNER HALL AVENUE	HEMEL HEMPSTEAD	HERTFORDSHIRE	HP3 9EE			Ordinary 50p	212
MR	BRIAN	ROBINSON	16 MUIRFIELD CLOSE	CINNAMON BROW	WARRINGTON	WA2 0SS			Ordinary 50p	803
MR	DAVID W	ROCKS	2 WELL DEAN	CASTLEFIELDS ESTATE	PRUDHOE	NORTHUMBERLAND	NE42 5QQ		Ordinary 50p	212
MR	GEOFFREY	ROGERS	21 SELBORNE WALK	TADLEY	HAMPSHIRE	RG26 4JU			Ordinary 50p	75
MR	THOMAS	ROONEY	10 JACKSON PLACE	CARLUKE	LANARKSHIRE	ML8 5UB			Ordinary 50p	439
MR	NICHOLAS M	ROWAN	5 1F2 GLADSTONE PLACE	EDINBURGH	EH6 7LX				Ordinary 50p	682
MR	PATRICK	RUTH	BOTTLE BROOK COTTAGE	249 ALFRETON ROAD	LITTLE EATON	DERBY	DERBYSHIRE	DE21 5AD	Ordinary 50p	682
MR	GRANT	SAFFERY	5 GLADSTONE ROAD	MARGATE	KENT	CT9 5ST			Ordinary 50p	212
MS	LAURA A	SANDERS	11 GRATTEN COURT	WORSLEY	MANCHESTER	M28 3BZ			Ordinary 50p	75
MR	DARRAN	SAUNDERS	9 HEWORTH DRIVE	WHITBY	NORTH YORKSHIRE	YO21 3UA			Ordinary 50p	257
MR	PAUL	SAXBY	3 NORTHDOWN CLOSE	PADDOCK WOOD	TONBRIDGE	KENT	TN12 6UN		Ordinary 50p	212
MR	LES JAMES	SCHEU	20 PALMERSTON ROAD	OSTERLERY	HOUNSLOW	MIDDLESEX	TW3 4NE		Ordinary 50p	848
MRS	MARGARET	SCRUTON	FOX LEA	MAIN STREET	STAXTON	SCARBOROUGH	NORTH YORKSHIRE	YO12 4RZ	Ordinary 50p	257
MR	RYAN PETER	SEARLE	2 SERPENTINE WALK	COLCHESTER	ESSEX	CO1 1XR			Ordinary 50p	212
MR	MICHAEL	SEWELL	16 WYBURNS AVENUE	RAYLEIGH	ESSEX	SS6 7QU			Ordinary 50p	439
MR	COLIN MICHAEL	SHARPE	NIL DESPERANDUM	47 AUGUSTINE ROAD	MINSTER	SHEPPEY KENT	ME12 2NE		Ordinary 50p	348
MR	HOWARD	SHARROD	52 TRINITY WAY	LITTLEHAMPTON	WEST SUSSEX	BN17 5ST			Ordinary 50p	121
MR	JAMIE R	SHAW	71 BAKERDALE ROAD	BAKERSFIELD	NOTTINGHAM	NG3 7ST			Ordinary 50p	348
MR	DARREN PAUL	SHAW	52 LOWESWATER CLOSE	ORFORD	WARRINGTON	WA2 9UZ			Ordinary 50p	712
MR	ROBERT	SHAW	30 CAMPION CLOSE	BOLTON-UPON-DEARNE	ROTHERHAM	SOUTH YORKSHIRE	S63 8BT		Ordinary 50p	439
MR	PAUL	SHELTON	ASPEN LODGE	8 SUNDIAL CLOSE	BRAILSFORD	DERBYSHIRE	DE6 3DP		Ordinary 50p	333
MR	STEPHEN	SIMESON	30 ROSEDALE AVENUE	ACOMB	YORK	SOUTH YORKSHIRE	YO26 5LQ		Ordinary 50p	212
MR	NEIL A	SIMMONS	42 CANTERBURY AVENUE	SHOLING	SOUTHAMPTON	HAMPSHIRE	SO19 1EG		Ordinary 50p	75
MR	THOMAS S	SIMMONS	62 SUTTON COMMON ROAD	SUTTON	SURREY	SM1 3HY			Ordinary 50p	303
MR	DAVID	SMALLBONE	12 MEADOW WAY	CHESSINGTON	CHESSINGTON	SURREY	KT59 1AS		Ordinary 50p	348
MR	ALAN CHARLES	SMITH	6 ADAMS PLACE	GEORGES ROAD	ISLINGTON	LONDON	N7 8QH		Ordinary 50p	166
MR	GARRY	SMITH	91 HEADLEY DRIVE	NEW ADDINGTON	CROYDON	CR0 0QL			Ordinary 50p	894
MR	GARRY J	SMITH	91 HEADLEY DRIVE	NEW ADDINGTON	CROYDON	SURREY	CR0 0QL		Ordinary 50p	667
MRS	MARIA	SMITH	38 REEDMAN ROAD	SAWLEY	NOTTINGHAM	NOTTINGHAMSHIRE	NG10 3FE		Ordinary 50p	348
MR	JUSTIN	SMITH	26 CHESTNUT CRESENT	STOKE CANNON	EXETER	EX5 4AA			Ordinary 50p	166
MR	STEVEN	SMITH	133 DANES WAY	BRENTWOOD	ESSEX	CM15 9JU			Ordinary 50p	348
MR	LYALL WILLIAM	SMITH	91 ELLON WAY	PAISLEY	RENFREWSHIRE	PA3 4BQ			Ordinary 50p	212
MR	JAMIE	SMITH	YEW TREE LODGE	NORMAN ROAD	MISTLEY	ESSEX	CO11 1DA		Ordinary 50p	894
MRS	DENISE	SONNEX	22 CLOVES HILL	MORLEY	DERBYSHIRE	DE7 6DH			Ordinary 50p	439
MS	KATHLEEN	SOUTHERN	7 ALLAN STREET	TYLDESLEY	MANCHESTER	M29 8JA			Ordinary 50p	439
MR	RICKY	SPAIN	269 KIRKDALE	SYDENHAM	LONDON	SE26 4QD			Ordinary 50p	212
MR	KEITH K C	SPEARMAN	12 PARK AVENUE	POTTER STREET	HARLOW	ESSEX	CM17 9NL		Ordinary 50p	439
MR	DAMIAN	SPURR	1 HEDDLE RISE	ALVERTHORPE	WAKEFIELD	WEST YORKSHIRE	WF2 9UF		Ordinary 50p	848
MRS	ANGELA	STEELE	36 WIMBUSHES	FINCHAMPSTEAD	RG40 4XG				Ordinary 50p	348
MRS	LORRAINE	STEPHEN	THE LODGE	GRANITEHILL ROAD	NORTHFIELD	ABERDEEN	AB16 7AX		Ordinary 50p	75
MR	ROBERT	STEPHEN	THE LODGE MANSELL	GRANITEHILL ROAD	ABERDEEN	AB16 7AX			Ordinary 50p	75
MRS	FIONA B	STEWART	139 NETHERGREEN WYND	RENFREW	PA4 8HT				Ordinary 50p	75
MR	ANDREW M	STEWART	14 WHITESIDE COURT	BATHGATE	WEST LOTHIAN	EH48 2TN			Ordinary 50p	439
MR	MALCOLM M	STILL	20 LARKSPUR DRIVE	CHANDLERS FORD	SOUTHAMPTON	HAMPSHIRE	SO53 4HU		Ordinary 50p	75

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MR	GRAHAM R	STILL	4 BRACKENBURY CLOSE	PORTSLADE	EAST SUSSEX	BN41 2ES			Ordinary 50p	894
MR	STUART G	STONES	76 HARVESTER WAY	CROWLAND	PETERBOROUGH	CAMBRIDGESHIRE	PE6 0DA		Ordinary 50p	106
MR	GARY	STONIER	75 BERESFORD CRESCENT	STOCKPORT	CHESHIRE	SK5 6NU			Ordinary 50p	530
MR	JAMES PATRICK	STUART	114 ROXBURGH STREET	WALTON	LIVERPOOL	L4 3TB			Ordinary 50p	712
MR	MARK	SURLEY	17 ROMANY DRIVE	THE FIELDINGS	CONSETT	CO DURHAM	DH8 5XJ		Ordinary 50p	212
MR	NEIL G	SUTHERLAND	THE SHIELING	WARTHILL ESTATE	MEIKLE WARTLE	INVERURIE	AB51 5BL		Ordinary 50p	848
MR	RICHARD	SWANN	1B KING STREET	HEBDEN BRIDGE	W YORKSHIRE	HX7 6LX			Ordinary 50p	439
MR	LIAM E	SWEENEY	18 STANLEY STREET	PRESTWICH	MANCHESTER	M25 1EG			Ordinary 50p	439
MR	DAVID J	TAYLOR	25 WESTCLIFF AVENUE	WESTBURY PARK	CLAYTON	NEWCASTLE	ST5 4JS		Ordinary 50p	166
MISS	JANET	THOMAS	WORKSHOP COTTAGE	HOME FARM	TWO MILE LANE	HIGHNAM GLOS	GL2 8DW		Ordinary 50p	212
MR	JEREMY RHYS	THOMAS	16 CONWAY CRESENT	TONTEG	PONTYPRIDD	MID GLAMORGAN	CF38 1HP		Ordinary 50p	439
MR	STEVEN	THOMAS	3 IRIS CLOSE	BLAYDON	NEWCASTLE UPON TYNE	NE21 4EQ			Ordinary 50p	212
MR	MARK	THOMSON	12 FROGSTON GARDENS	FAIRMILEHEAD	EDINBURGH	EH10 7AF			Ordinary 50p	257
MR	GRAEME	THOMSON	3 BUCKIE WYND	BRIDGE OF DON	ABERDEEN	AB22 8DH			Ordinary 50p	288
MR	ALAN	TINGATE	9 HILL RISE	RYTON	TYNE & WEAR	NE40 4UL			Ordinary 50p	439
MS	LINDA SUSAN	TINSLEY	59 DARNAY RISE	CHELMSFORD	ESSEX	CM1 4XA			Ordinary 50p	106
MR	GARY	TOTH	73 VALE ROAD	PORTSLADE	BN41 1GD				Ordinary 50p	439
MR	CRAIG	TUCKER	22A NORTON AVENUE	CANVEY ISLAND	ESSEX	SS8 8LQ			Ordinary 50p	348
MRS	NICOLA N K	TUDOR	11 SHERWOOD CLOSE	HATCH WARREN	BASINGSTOKE	HAMPSHIRE	RG22 4DD		Ordinary 50p	212
MR	GEORGE	TURNER	2 STOCKBURY ROAD	CROYDON	SURREY	CR0 7YB			Ordinary 50p	257
MR	THOMAS	URWYLER	6/3 TYLER GARDENS	EDINBURGH	LOTHIAN	EH8 8HQ			Ordinary 50p	75
MR	KEITH A	WALKER	11 FARROW CLOSE	DODWORTH	BARNSLEY	SOUTH YORKSHIRE	S75 3TE		Ordinary 50p	803
MR	PAUL RONALD	WALKER	CARTREF	46 SHERFIELD AVENUE	RICKMANSWORTH	WD3 1NL			Ordinary 50p	212
MR	MARTYN	WALKER	11 MEREHEATH	MORTON	WIRRAL	MERSEYSIDE	CH46 3SH		Ordinary 50p	667
MR	RICHARD	WALLBRIDGE	56 CYPRESS AVENUE	GODINGTON PARK	ASHFORD	KENT	TN23 3JP		Ordinary 50p	788
MR	JOHN	WATT	81 MOSS-SIDE DRIVE	PORTLETHEN	ABERDEEN	AB12 4QY			Ordinary 50p	121
MRS	THERESA ANNE	WEAL	211 CRESENT ROAD	BRENTWOOD	ESSEX	CM14 5JB			Ordinary 50p	75
MRS	DEBBIE	WEBSTER	227 SOUTH GYLE WYND	EDINBURGH	EH12 9EZ				Ordinary 50p	439
MR	NIKOLAS	WESTON	42 DALMORE ROAD	LONDON	SE21 8HB				Ordinary 50p	788
MR	PHILIP P J	WHEELER	45 ST RICHARDS ROAD	WESTERGATE	WEST SUSSEX	PO20 3RD			Ordinary 50p	348
MR	MARK ANTHONY	WHITE	9 BREWOOD ROAD	DAGENHAM	ESSEX	RM8 2BL			Ordinary 50p	106
MR	SIMON	WHITE	7 WESTMORLAND CLOSE	WOOSEHILL	WOKINGHAM	BERKSHIRE	RG41 3AZ		Ordinary 50p	212
MR	TERRY	WHITE	4 GALLOWAY CLOSE	WEST BLETCHLEY	MILTON KEYNES	BUCKINGHAMSHIRE	MK3 7TB		Ordinary 50p	439
MR	ALAN D	WHITE	6 LYNTON CLOSE	CHADDERTON	OLDHAM	OL9 0RD			Ordinary 50p	439
MR	PAUL	WHITEHEAD	10 MARLEYAR DRIVE	ROMILEY	STOCKPORT	SK6 3JE			Ordinary 50p	712
MR	STEPHEN D	WILKES	26 FORGE AVENUE	ASTON FIELDS	BROMSGROVE	B60 3GG			Ordinary 50p	75
MRS	JOANNE CAROLINE	WILLETT	37 CONSTABLE WAY	BLACK NOTLEY	BRAINTREE	ESSEX	CM77 8FE		Ordinary 50p	151
MR	RAYMOND ALBERT WYNNE	WILLIAMS	10 BEDFORD AVE	WHITBY	ELLESMERE PORT	SOUTH WIRRALL	L65 6PJ		Ordinary 50p	545
MR	JASON	WILLIAMS	27 STATION APPROACH	RAMSGATE	KENT	CT11 7RN			Ordinary 50p	348
MR	CHARLES	WILLIAMSON	3 PARKHEAD TERRACE	EDINBURGH	EH11 4RF				Ordinary 50p	166
MRS	LINDA	WILLSHER	30 MIDDLEFIELDS	PIXTON WAY	CROYDON	SURREY	CR0 9LF		Ordinary 50p	166
MR	DAVID	WILSON	1 HAVEN VIEW	LEEDS	LS16 6SP				Ordinary 50p	803
MR	SAMUEL	WILSON	3 ABINGDON ROAD	SANDHURST	BERKSHIRE	GU47 9RN			Ordinary 50p	439
MRS	JULIE	WINFIELD	160 OREGON WAY	CHADDESDEN	DERBY	DERBYSHIRE	DE21 6UR		Ordinary 50p	212
MRS	STACEY	WOOD	66 CUMBERLAND DRIVE	ARDSLEY	BARNSLEY	SOUTH YORKSHIRE	S71 5DF		Ordinary 50p	1,061
MR	LEE DARREN	WOOD	89 GEORGE V AVENUE	PINNER	MIDDLESEX	HA5 5SU			Ordinary 50p	348
MR	WILLIAM	WOOD	27 THE CRESCENT	SHERBURN VILLAGE	DURHAM	DH6 1ES			Ordinary 50p	75
MRS	HELEN	WOOD	6 FROME CLOSE	OAKLEY	BASINGSTOKE	HAMPSHIRE	RG23 7DH		Ordinary 50p	848
MR	MICHAEL GEOFFREY	WORRALL	42 VENNS ROAD	WARRINGTON	CHESHIRE	WA2 7RS			Ordinary 50p	1,000
MR	PAUL	WRIGHT	84 STATION ROAD	PILSLEY	NR CHESTERFIELD	DERBYSHIRE	S45 8BH		Ordinary 50p	348
MISS	LINDA	WRIGHT	13 PETERHOUSE WALK	ASHTON-IN-MAKERFIELD	WIGAN	LANCASHIRE	WN4 9RB		Ordinary 50p	621
MR	MARTYN	YOUNG	79 UPPERBY ROAD	CARLISLE	CUMBRIA	CA2 4JE			Ordinary 50p	439
MR	NICHOLAS	BOYLE	4 LARKFIELD GROVE	CHEPSTOW	GWENT	NP16 5UF			Ordinary 50p	803

Balfour Beatty plc - No 395826 50p Ordinary Shares allotted issued on 1 July 2008

Title	Forename	Surname	Add1	Add2	Add3	Add4	Add5	Add6	Class of Shares	No Issued
MR	CHRISTOPHER	BREARLEY	52 EDGEWORTH DRIVE	CARTERTON	OXFORD	OXFORDSHIRE	OX18 3LW		Ordinary 50p	212
MR	WILLIAM RYAN	COUPE	24 STANLEY STREET	CASTLEFORD	WEST YORKSHIRE	WF10 4LW			Ordinary 50p	560
MS	VICKI L	GRIMSHAW	180 HOUGH LANE	WOMBWELL	BARNSLEY	SOUTH YORKSHIRE	S73 0EX		Ordinary 50p	894
MR	MICHAEL	JOHNSON	15 HALLCLIFFE GROVE	HORBURY	WAKEFIELD	WF4 6DE			Ordinary 50p	348
MR	OWEN G	MCDONAGH	55 ELMS ROAD	HEATON MOOR	STOCKPORT	SK4 4PT			Ordinary 50p	439
										396707

C R O'N PEARSON
Secretary