



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

395826

Company name in full

BALFOUR BEATTY plc

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

24 07 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

27,647

28,285

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



A19

A0P8D1ZK

04/08/2008

217

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SEE ATTACHED LISTS		Class of shares allotted	Number allotted
Address		ORDINARY	55,932
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

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Signed

[Signature]

Date

01 AUG 2008

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

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Balfour Beatty plc - No. 395826: 50p Ordinary Shares allotted and issued on 24 July 2008

Title	Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	Address 6	Class of Shares	No Issued
MR	JOHN	BESHAW	83 LANSBURY CRESCENT	DARTFORD	KENT	DA1 5DQ			Ordinary 50p	894
MR	ROGER R F	BRETTON	68 NURSERY ROAD	HOOK END	BRENTWOOD	ESSEX	CM15 0HE		Ordinary 50p	1076
MR	KRIS	BROWN	15 MARKUS STREET	CHESTER GREEN	DERBY	DERBYSHIRE	DE1 3SE		Ordinary 50p	697
MR	MATHEW	CLARK	33 SAILSURY CLOSE	SITTINGBOURNE	KENT	ME10 3BP			Ordinary 50p	1046
MR	ROBERT	COCKBURN	32 MAIN STREET	GLENLUCE	NEWTON STEWART	WIGTOWNSHIRE	DG8 0PR		Ordinary 50p	439
MR	ERIC	COLBECK	2 ARTHOG ROAD	DIDSBURY	MANCHESTER	M20 6HG			Ordinary 50p	348
MR	BERNARD	COURTLEY	THE VINES	ASHFORD ROAD	BETHERSDEN	ASHFORD	KENT	TN26 3AZ	Ordinary 50p	75
MR	B	CROSS	1 MAINSTONE COTTAGES	BERTHENGAM	TRELOGAN HOLYWELL	CH8 9BU			Ordinary 50p	303
MR	DAVID	FRIER	140 SANDY LANE	ROCHDALE	LANCASHIRE	D GBR			Ordinary 50p	758
MR	BRIAN	HAINES	95 FENDYKE ROAD	BELVEDERE	KENT	DA17 5DT			Ordinary 50p	758
MR	NEIL	HARKIN	42 WALGRAVE ROAD	DUNSTABLE	BEDFORDSHIRE	LU5 4NX			Ordinary 50p	803
MR	CARL	HOUSE	CAIRNGARTH	BALLPLAY ROAD	MOFFAT	DUMFRIES GALLOWAY	DG10 9JX		Ordinary 50p	712
MR	GERAINT	HOWELLS	12 MEADOW STREET	CWHAVOW	PORT TALBOT	WEST GLAMORGAN	SA12 9EG		Ordinary 50p	348
MR	DEAN	HYDE	210 LIVERPOOL ROAD	BIRKDALE	SOUTH PORT	MERSEYSIDE	PR8 4PB		Ordinary 50p	530
MR	FINLAY A	INGLIS	39 COLLINGWOOD DRIVE	BEAUMONT PARK	HEXHAM	NE46 2JA			Ordinary 50p	848
MR	ALISTAIR	MCDONALD	34 DRUMMESSIE VIEW	CUMBERNAULD	GLASGOW	LANARKSHIRE	G68 9HB		Ordinary 50p	833
MR	CRAIG	MCLARDIE	18 GLENASHDALE WAY	LOCHFIELD	PAISLEY	RENFREWSHIRE	PA2 7QQ		Ordinary 50p	712
MR	PAUL	MONTGOMERY	172 ARDECRAIG ROAD	CASTLEMILK	GLASGOW	LANARKSHIRE	G45 0JG		Ordinary 50p	848
MR	MICHAEL P	MORRISSEY	47 BREWERNE	ORTON MALBORNE	PETERBOROUGH	CAMBRIDGESHIRE	PE2 5NJ		Ordinary 50p	106
MR	GRAHAM	NOBLE	10 GLENASHDALE WAY	PAISLEY	PA2 7QQ				Ordinary 50p	833
MR	CRAIG	PARKER	FLAT 2 ORCHARD HOUSE	5 WOODLANDS ROAD	BICKLEY	BR1 2AD			Ordinary 50p	166
MR	BRYN	PUGH	99 ROSS	ROWLEY REGIS	WARLEY	WEST MIDLANDS	B65 8DY		Ordinary 50p	348
MR	EDWARD	PUTTICK	59 PARK AVENUE	TEESVILLE	CLEVELAND	TS8 0AF			Ordinary 50p	348
MISS	PATRICIA	THOMPSON	131 KENMORE AVENUE	HARROW	MIDDLESEX	HA3 8PB			Ordinary 50p	560
MISS	JEAN A	THOMSON	9 CROWHURST	71 CROHAM ROAD	SOUTH CROYDON	SURREY	CR2 7HG		Ordinary 50p	578
MR	SAMUEL PETER	TOMLIN	35 NUNNEY CLOSE	KEYNSHAM	BRISTOL	BS31 1XG			Ordinary 50p	530
MR	ANDREW	TOVEY	39 CLARK AVENUE	PONTNEWYDD	CWMBRAN	D GBR			Ordinary 50p	439
MR	BARRY AG	VANDERPLANK	62 DUTTONS ROAD	ROMSEY	HAMPSHIRE	SO51 8DR			Ordinary 50p	288
MR	MARTYN	WILLIAMS	32 PRINCESS ROYAL WAY	WINCH LANE	HAVERFORDWEST	PEMBROKESHIRE	SA61 1PZ		Ordinary 50p	439
MR	GRAHAM	WORTON	29 MAUNCER DRIVE	WOODHOUSE	SHEFFIELD	SOUTH YORKSHIRE	S13 7JE		Ordinary 50p	257
MR	MARTIN JOHN	BALL	IOLANDA	58 CAMPION DRIVE	ROMSEY	HAMPSHIRE	SO51 7RD		Ordinary 50p	212

Balfour Beatty plc - No. 395826: 50p Ordinary Shares allotted and issued on 24 July 2008

MR	STEPHEN	BANNON	43 HEADWORTH GARDENS	RAINHILL	ST HELENS	MERSEYSIDE	WA9 5TX	Ordinary 50p	894
MR	WAYNE	BELLMON	5 TRURO CLOSE	LAFFAK	ST HELENS	MERSEYSIDE	WA11 9EL	Ordinary 50p	257
MR	MARTIN	BRIDLE	77 BROOKLYN GARDENS	BAGLAN MOORS	PORT TALBOT	WEST GLAMORGAN	SA12 7PD	Ordinary 50p	166
MR	IAN	BRISBANE	9 GLAVE AVENUE	WALLACE PARK	STIRLING	STIRLINGSHIRE	FK7 7XF	Ordinary 50p	439
MR	THOMAS	CAREY	21 GEORGE ROAD	HAYMILLS	BIRMINGHAM	WEST MIDLANDS	B25 8JA	Ordinary 50p	439
MR	ANTHONY	CARR	11 LONDON ROAD	FARNINGHAM	KENT	DA4 0JP		Ordinary 50p	894
MR	JON	CRUDACE	40 TYNE DALE AVENUE	WHITLEY BAY	TYNE WEAR	NE26 3BA		Ordinary 50p	439
MR	NEIL JAMES	ESPOSITO	42 CHURCHFIELDS	BARRY	CF63 1FQ			Ordinary 50p	75
MR	GENNARO								
MR	CLIVE	EVANS	39 DRUMMAU ROAD	BIRCHGROVE	SWANSEA	WEST GLAMORGAN	SA7 9QA	Ordinary 50p	348
MR	GLENN	FOSTER	66 KINGSTON CRESCENT	LORDSWOOD	KENT	ME5 8YW		Ordinary 50p	348
MR	MICHAEL	FRIEL	5 RUEL STREET	CATHCART	GLASGOW	LANARKSHIRE	G44 4AR	Ordinary 50p	257
MRS	ANN A	HANLON	BRUNSWICK	SUNNINGVALE AVENUE	BIGGIN HILL	WESTERHAM	KENT	Ordinary 50p	212
							TN16 3BY		
MR	ANTHONY	JONES	5 TYLLACOCK ROW	TREORCHY	RHONDDA	MID GLAMORGAN	D GBR	Ordinary 50p	788
MR	DAVID	JOSEPH	32 ALDERGROVE ROAD	PORTH	RHONDDA	MID GLAMORGAN	CF39 0LP	Ordinary 50p	166
MR	PETER	LAWRENCE	8 SABLE CLOSE	SANDFIELDS ESTATE	PORT TALBOT	WEST GLAMORGAN	SA12 7SD	Ordinary 50p	166
MR	PAUL	MAURICE	17 HUNTROYD AVENUE	BOLTON	LANCASHIRE	BL2 2ET		Ordinary 50p	1078
MR	ANDREW	BROWN	16 EPPING DRIVE	MERSEY	SALE	CHESHIRE	M33 5LY	Ordinary 50p	803
MR	ANDREW	MCINTOSH	16 MAIN STREET	LOAND	TROON	AYRSHIRE	KA10 7EX	Ordinary 50p	439
MR	FRAZER	MCAIN	10 PORTCHEEK TERRACE	KIRKMICHAEL	AYRSHIRE	KE19 7PB		Ordinary 50p	439
MR	CHRISTOPHER	MESSER	1 PENMACHNO	PINEWOOD ESTATE	MORRISTON	SWANSEA	WEST GLAMORGAN	Ordinary 50p	439
							SA6 6BD		
MR	STEPHEN	POWELL	28 SILVER AVENUE	SANDFIELDS ESTATE	PORT TALBOT	WEST GLAMORGAN	SA12 7RU	Ordinary 50p	75
MR	ANDREW G	POWELL	1 ABLARD GARDENS	CHILWELL	NOTTINGHAM	NOTTINGHAMSHIRE	NG9 6PD	Ordinary 50p	439
MR	MARK	REES	32 PEN Y MYNYDD	CROESERW	PORT TALBOT	WEST GLAMORGAN	SA13 3RH	Ordinary 50p	166
MR	IAN	ROBERTS	6 WROXHAM AVENUE	DENTON	MANCHESTER	M34 2LU		Ordinary 50p	348
MR	KIERON	SEEKINGS	3 MALLORY AVENUE	RAWMARSH	ROTHERHAM	SOUTH YORKSHIRE	S62 7EX	Ordinary 50p	166
MR	ROBERT	SINCLAIR	61 BANKTON PARK EAST	MUIRESTON	LIVINGSTON	EH54 9BW		Ordinary 50p	166
MR	STEPHEN	WADE	10 GILLETTS LANE	HIGH WYCOMBE	BUCKINGHAMSHIRE	HP12 4BB		Ordinary 50p	106

Balfour Beatty plc - No. 395826: 50p Ordinary Shares allotted and issued on 24 July 2008

MR	ANTHONY	WILE	38 ALBANY ROAD	PONTYCYMMER	BRIDGEND	MID GLAMORGAN	CF32 8HE	Ordinary 50p	166
MR	PETER P J	WILKINSON	274C WOOLWICH ROAD	ABBEY WOOD	LONDON	SE2 0DW		Ordinary 50p	439
								Total	28285



C R O'N PEARSON
Secretary

Balfour Beatty plc - No.395828: 50p Ordinary Shares allotted and issued on 24 July 2008

Title	Forename	Surname	Address 1	Address 2	Address 3	Address 4	Address 5	Address 6	Class of Shares	No Issued
MR	VICTOR	APPS	35 BENDON WAY	RAINHAM	KENT	ME8 0EN			Ordinary 50p	2420
MR	JOHN	BECK	70 GILBERT ROAD	CHAFFORD HUNDRED	ESSEX	RM16 6NR			Ordinary 50p	592
MR	RONALD	BIRD	4 FIRMIN RD	DARTFORD	KENT	D GBR			Ordinary 50p	1234
MR	JOHN	BOURKE	ROMLEIGH	GREENHILL CLOSE	WEST	SURREY	GU7 1SD		Ordinary 50p	1630
MR	PETER	GARVEY	1 HOGARTH PLACE	PORT TALBOT	SOUTH	GLAMORGAN	SA12 6RD		Ordinary 50p	345
MR	MARK A	HAMPSON	175 OLIVE GROVE ROAD	SHEFFIELD	YORKSHIRE	S2 3GE			Ordinary 50p	938
MR	STEPHEN	MCLEAN	68 HALLET ROAD	CANVEY ISLAND	ESSEX	SS8 8LT			Ordinary 50p	839
MR	RONALD	OWEN	28 CHAPEL STREET	ABERAMAN	ESSEX	RHONDDA CYNON TAFF	MID GLAMORGAN	CF44 6TA	Ordinary 50p	444
MR	THOMAS	PLACEY	77 DALE ROAD	CRAYFORD	KENT	DA1 3PG			Ordinary 50p	1531
MR	GRAEME	SCOTNEY	40 ARUNDEL DRIVE	BRAMCOTE	NOTTINGHAM	NOTTINGHAMSHIRE	NG9 3FN		Ordinary 50p	1432
MR	THOMAS	SHEPHEARD	35 THE BROADWAY	DARLINGTON	CO DURHAM	DL1 1EG			Ordinary 50p	444
MR	ALBERT	SIMPSON	38 WARWICK ROAD	WELLING	KENT	DA16 1SP			Ordinary 50p	1928
MS	ROSALINE MADGE	SIMPSON	36 CRAVEN CLOSE	HAYES	MIDDLESEX	UB4 0SB			Ordinary 50p	938
MR	TERENCE	WEBSTER	46 RAVENSTHORPE ROAD	THORNHILL LEES	DEWSBURY	WEST YORKSHIRE	WF12 9EE		Ordinary 50p	938
MR	ALAN	WHITEHORN	33 THE BRAMLEYS	PORTSHEAD	SOMERSET	BS20 7LL			Ordinary 50p	1333
MR	JAMES	WORTHINGTON	12 PEPYS RISE	THE KNOLL	ORPINGTON	KENT	BR8 0WX		Ordinary 50p	1778
MR	PETER	GRIFFIN	50 WINDSOR VILLAGE	BAGLAN MOORS	PORT TALBOT	WEST GLAMORGAN	D GBR		Ordinary 50p	345
MR	ANTHONY	JONES	5 TYLACOCK ROW	TREORCHY	RHONDDA	MID GLAMORGAN	D GBR		Ordinary 50p	2124
MR	CHRISTOPHER	MESSER	1 PENMACHNO	PINEWOOD ESTATE	MORRISTON	SWANSEA	WEST GLAMORGAN	SA6 6BD	Ordinary 50p	1284
MR	NEIL	MESSER	54 IORWERTH STREET	MANSELTON	SWANSEA	WEST GLAMORGAN	SA5 9NY		Ordinary 50p	345
MR	DAVID	RADLEY	91 MILL ROAD	HAWLEY	DARTFORD	KENT	DA2 7RT		Ordinary 50p	1928
MR	GEOFFREY K	STEPHENS	137 PINEWOOD DRIVE	BARTLEY GREEN	BIRMINGHAM	B32 4LG			Ordinary 50p	444
MR	ALLAN FRANCIS	STEVEN	40 NOVAR GARDENS	BISHOPBRIGGS	GLASGOW	G64 2EN			Ordinary 50p	938
MR	KEITH	STONE	50 BRONDEG CRESCENT	MANSELTON	SWANSEA	WEST GLAMORGAN	SA5 8QA		Ordinary 50p	543
MR	JOHN	THOMAS	DYNGWYN	1 D OLD ROAD	NEATH ABBEY	NEATH	SA10 7NF		Ordinary 50p	345
MR	ALEXANDER	TORRANCE	3 INVERGARRY COURT	DEACONSBANK	GLASGOW	LANARKSHIRE	GD4 8UL		Ordinary 50p	345
MR	ALUN R	WILLIAMS	RCS LTD	JUNCTION 5 MOTORWAY COMPOUND	HOOK	HAMPSHIRE	RG27 9DD		Ordinary 50p	246
Total									27647	



C R O N PEARSON
Secretary