



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

205914

Return of Allotment of Shares

Company name in full

WILSON BOWDEN LIMITED

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

23 10 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,209

Nominal value of each share

10p

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

10p

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)



A45

15/11/2007

429

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

THURSDAY

09/2007

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>SEE ATTACHED SHEET</u>		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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

1

Signed

Laurence

Date

13/11/07

** 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

<u>IAN HOGARTH</u>	
Tel <u>0141 227 2035</u>	
DX number	DX exchange

Title	Surname	Initials	Exercised Shares	Barratt Shares	Address1	Address2	Address3	Address4	Postcode
MR	BANFIELD	DP	134		142 65 SOUTH HILL ROAD	GRAVESEND			DA12 1JZ
MR	CARR	PA	402		428 FOXFOOT HOUSE	1 NORTH LUFFENHAM ROAD	RUTLAND	SOUTH LUFFENHAM	LE15 8NP
MR	CARR	PA	69		73 FOXFOOT HOUSE	1 NORTH LUFFENHAM ROAD	RUTLAND	SOUTH LUFFENHAM	LE15 8NP
MR	CARTWRIGHT	G	262		278 57 ARBOR ROAD	CROFT	LEICESTER		LE9 3GB
MR	COLVER	S	214		227 67 WOODSIDE	ASHBY-DE-LA-ZOUCH			LE65 2NU
MS	GRANT	E	262		278 52 KILPATRICK GARDENS	CLARKSTON	GLASGOW		G76 7RH
MRS	GROOM	DL	131		139 LAVENDER COTTAGE	142 BULFORD ROAD	DURRINGTON	SALISBURY	SP4 8EZ
MRS	GROOM	DL	13		13 LAVENDER COTTAGE	142 BULFORD ROAD	DURRINGTON	SALISBURY	SP4 8EZ
MR	MEAKER	AJ	131		139 39 CHURCH LANE	COLDEN COMMON	WINCHESTER		SO21 1TW
MR	MILLETT	MA	250		266 40 GREENFIELD AVENUE	NORTHAMPTON			NN3 2AF
MR	PHYALL	R	197		209 9 TATLER CLOSE	LORDSWOOD	CHATHAM		ME5 8XH
MR	PRITCHARD	T	262		278 HENBILLS	SHURLAND AVENUE	LEYSDOWN-ON-SEA	SHEERNESS	ME12 4QU
MR	RUDD	CA	107		113 20 LOUDOUN WAY	ASHBY-DE-LA-ZOUCH			LE65 2NP
MR	THOMPSON	DR	69		73 29 MEADOW LEA	WORKSOP			S80 3QJ
MR	WILLIAMS	VJ	69		73 168 KENRY STREET	TONYPANDY			CF40 1DD
MR	WOODWARD	D	1,637		1,742 64 WOODWARD AVENUE	CHILWELL	BEESTON	NOTTINGHAM	NG9 6RO

Totals	4,209	4,471
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