



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2133199

Company name in full

OTTAKAR'S PLC

Shares allotted (including bonus shares):

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

1 2 1 0 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

96834

Nominal value of each share

£0.05

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

35.2 pence

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

Cash.

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A59
COMPANIES HOUSE

698
18/10/2005

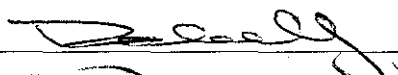
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	96,834
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		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



Date 17 Oct 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ST JOHN'S HOUSE (REBECCA KELLI)	
72 ST JOHN'S ROAD	
LONDON SW11 1PT	Tel 020-7978-7700
DX number	DX exchange

Registration Number 2133199

Name and Address of Shareholder

ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 12-OCT-2005

Return of Allotment

 OTTAKARS PLC

Name and Address of Shareholder	Holding
ANDREW CLARIDGE ESQ ✓ 12 THE POPLARS FROME ROAD TROWBRIDGE WILTSHIRE BA14 0AG	1,917
MISS SARAH LOUISE CLARKE ✓ 37 THREE CUPPES CHEQUER THREE CUPPES LANE SALISBURY SP1 1ER	9,588
MR OLIVER EMSON ✓ 17 EAST STREET TOLLESBURY MALDON ESSEX CM9 5DQ	9,588
MR DAVID FILLIS ✓ 14E PETERSON ROAD WAKEFIELD WF1 4EB	2,876
MR ANDREW RONALD FORSTER ✓ CHY-LOWARN KUGGAR RUAN MINOR HELSTON CORNWALL TR12 7LX	4,794
MRS JENA MARGARET HARTLEY ✓ 32 VICTORIA ROAD SALISBURY SP1 3NG	9,588
MRS FELICITY ANN JENKINS ✓ 21 ACORN CLOSE ROGERSTONE NEWPORT GWENT NP10 9HY	1,917
MRS PAMELA LAMB ✓ 26 MARTIN WAY MORDEN SURREY SM4 5AH	9,588
MRS ZOE HELENE LAMBARD ✓ 31 GUILDER LANE SALISBURY SP1 1HW	9,588
MR STUART IAN LEMON ✓ 161 WEST STREET BANBURY OXON OX16 3HF	5,752
MR JONATHAN KURT LEVER ✓ 167 ABBOTSBURY ROAD WEYMOUTH DORSET DT4 0JX	7,670
MR ANDREW JOHN MCKENZIE ✓ 4 TYRINGHAM PLACE LELANT ST IVES CORNWALL TR26 3LH	4,794

Run Date: 13-OCT-2005 04:47PM
Ref: RS2802 V4.1e
Company Code: 0306

Return of Allotment

OTTAKARS PLC

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Registration Number 2133199 ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 12-OCT-2005

Name and Address of Shareholder	Holding
MISS LUCIE MARIE PEARSON ✓ 12 SIRENIA CLOSE BRIGHTSTONE NEWPORT ISLE OF WIGHT PO30 4BH	5,752
MRS HELEN MARY SAFRANY ✓ 6 HUNTERS PARK DINNINGTON SHEFFIELD S25 2UE	7,670
MRS GAYNOR THOMAS ✓ 8 LLWYNCELYN CLOSE CAPEL HENDRE AMMANFORD CARMS SA18 3SS	1,917
MR RHYS OWAIN THOMAS ✓ FLAT 2 EXMOOR COURT EXMOOR DRIVE BROMSGROVE WORCS B61 0TW	3,835

Run Date: 13-OCT-2005 04:47PM
Ref: RS2802 V4.1e
Company Code: 0306

Registration Number 2133199

ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 12-OCT-2005

Total Number of Shareholder Accounts printed 16
Total holding for Return of Allotment 96,834

Return of Allotment

OTTAKARS PLC

C O N T R O L T O T A L S

Transaction code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment

96,834

96,834

Run Date: 13-OCT-2005 04:47PM
Ref: RS2802 V4.1e
Company Code: 0306

Registration Number 2133199

ORDINARY SHARES OF 5P EACH FULLY PAID Issued on 12-OCT-2005

Return of Allotment

OTTAKARS PLC

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 01 ORDINARY

Registration Date 12-OCT-2005 to 12-OCT-2005

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Batch 003624

Posting Type
2230 NEW SHARES ALLOTMENT