



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

2287644

Company name in full

HOMESTYLE GROUP 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

24 01 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,472

Nominal value of each share

25p

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

126p

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

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)

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



A47
COMPANIES HOUSE

0276
26/01/02

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

Shareholder details		Shares and share class allotted	
Name <u>AS PER ATTACHED SCHEDULE</u>		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <u> L L L L L L L </u>			

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

2

Signed

E. J. Dyson

Date

24.1.2002

~~As 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.

<u>M.E. DYSON, ROSEDALE HOUSE</u>	
<u>BRAMLEY WAY, HELWABY,</u>	
<u>ROTHERHAM, S66 8PB</u> Tel <u>01709 800800</u>	
DX number	DX exchange

Shares Issued Analysis Report

Homestyle Group PLC

Name/Address

Name/Address	No of Shares Exercised	Exercise Price	Total Exercise Price
Mr Christopher James Bateman, 205 Littleton Road, Salford, Manchester, M7 3TJ	247	£1.26	£311.22
Mr Robert Anthony Booker, 30 Ayre Road, Erdington, Birmingham, B24 9DU	340	£1.26	£428.40
Mr Gary Bristow, 35 Asheton Avenue, Audenshaw, Manchester, M34 5RR	557	£1.26	£701.82
Mrs Allison J Cake, 28 Elsham Close, Bramley, Rotherham, S66 0XZ	154	£1.26	£194.04
Mr Gary Dixon, 14 Banastre Drive, Newton-le-willows, Merseyside, WA12 8BE	464	£1.26	£584.64
Mr Alan Frederick Gibson, 43 Ridgewood Rise, Amington, Tamworth, Staffordshire, B77 3AG	1,114	£1.26	£1,403.64
Mr Paul Heathcote, 59 Portsdown Road, Halesowen, Birmingham, West Midlands, B63 1JW	185	£1.26	£233.10
Mrs Lorna Jones, 125 Blakeland Road, Great Barr, Birmingham, B44 8AT	216	£1.26	£272.16
Mr David Anthony Keighley, 9 Bartley Court, Tetbury, Gloucester, GL8 8ER	216	£1.26	£272.16
Mr John Kenneth McCue, 20 Bollin Close, Kearsley, Bolton, BL4 8PG	557	£1.26	£701.82
Mrs May Millhouse, 1 Halsnead Hall Villas, Off Foxbank Lane, Whiston, Merseyside, L35 3SU	433	£1.26	£545.58
Mrs Sheila Murton, 37 Marshmoor Park, Wallow Lane Great Bricett, IPSWICH, Suffolk, IP7 7BZ	216	£1.26	£272.16
Mrs Elizabeth Pye, 24 Norfolk Crescent, Failsworth, Manchester, M35 0WG	216	£1.26	£272.16
Mr Alfred Peter Wallace, 18 Almsford Oval, Harrogate, Yorkshire, HG2 8EJ	557	£1.26	£701.82

Grant Date	Term	No of Shares	No of Accounts	Exercise Price	Total Exercise Cost
18/09/1998	3yrs	5,472		£1.2600	£6,894.72
	Grant Total:	5,472	14		£6,894.72
	Total:	5,472	14		£6,894.72
	Total No of Participants: 14				

End of Shares Issued Analysis Report