



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

2877315

Company name in full

REDROW 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

1 4 0 1 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
13,500	41,167	
10p	10p	
£2 19	£2 71	

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)

£141,127 57



AMPAZWE4

A73

16/01/2008

219

COMPANIES HOUSE

e
e

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

and 14 Edinburgh 2

WEDNESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PLEASE SEE ATTACHED 2 SCHEULES FOR SHAREHOLDER DETAILS Address UK Postcode L L L L L L L		Class of shares allotted Ordinary Ordinary 	Number allotted 13,500 41,167
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed



Date 14 January 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.

G A COPE	
GROUP COMPANY SECRETARY/LEGAL DIRECTOR	
Tel 01244 520044	
DX number 708570	DX exchange ST DAVIDS PARK

FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	ADD5	OPTION PRICE	EXERCISED	COST SHARES
Paul John	Aaron	10 Greenfields Crescent	Ashton in Makerfield	WIGAN	Lancs WN4 8QZ		271	1118	£3,028 78
John	Acres	Ripon Cottage	5 Manor Road	Kilsby	Nr Rugby	CV23 8XS	271	1398	£3,788 58
Dennis	Allen	41 Coltswood Avenue Wrose	SHIPLEY	West Yorkshire BD18 1LS			271	1398	£3,788 58
Neil	Austin	12 Wakefield Close	GREWE	CW1 3QW			271	349	£945 79
Gordon	Barber	19 Stonegate Close	Moortown	LEEDS	LS17 6EN		271	1258	£3,409 18
Richard Jeremy Peter	Cooney	Yew Tree House	Church Street Gawcott	BUCKINGHAM	MK18 4HY		271	699	£1,894 29
Peter John	Dadnell	9 Woodgarth Lane	Worsley	MANCHESTER	M28 2PS		271	1258	£3,409 18
Jeffrey	Dickinson	46 Mostyn Avenue	Antrree	LIVERPOOL	L10 2JG		271	2097	£5,682 87
Peter	Dunthorne	18 The Lilacs	WOKINGHAM	Berks RG41 4UT			271	1118	£3,029 78
Russell Charles L	Dymott	88 Magdalen Road	Hilsea	PORTSMOUTH	PO2 9HT		271	559	£1,514 89
David	Ford	23 Ashbourne Close	Great Sutton	ELLESMERE PORT	Merseyside CH66 2WP		271	699	£1,894 29
Michelle	Galea	Sunnyside	2 Evesham Road	Lytham St Annes	FY8 1HE		271	1398	£3,788 58
Clare	Goodchild	38 Redfield Croft	LEIGH	Lancs WN7 1EN			271	699	£1,894 29
Brian	Grant	3 Beechwood Road	Fishponds	BRISTOL	BS16 3TP		271	699	£1,894 29
Sandra Helen	Grant	3 Sunnyside Mancot	DEESIDE	Chwyd CH5 2BE			271	1398	£3,788 58
Andrew James	Griffiths	266 Manchester Road	Clifton Swinton	MANCHESTER	M27 6PU		271	1678	£4,547 38
Mark	Harding	Mesha Cottage	Meavy Bourne	YELVERTON	Devon PL20 6AR		271	699	£1,894 29
Lee	Hawker	17 Brigantia Way	St Johns Park	NEWPORT	Gwent NP10 8EW		271	419	£1,135 49
Barbara	Houghton	8 Beech Ave Atherton	MANCHESTER	M46 9GG			271	1398	£3,788 58
Steven James	Isherwood	68 St Peters Road	BURGESS HILL	West Sussex RH15 8JL			271	1398	£3,788 58
Jonathan	Jones	127 Tangmere Drive	Radvr Way	Llandaff	Cardiff	CF5 2PJ	271	559	£1,514 89
Gillian	Lannigan	30 Cooper Avenue	Castleknowe Gardens	CARLUKE	Lanarkshire ML8 5US		271	699	£1,894 29
Sharon	Middleton	3 Beech Avenue	Melbourne	DERBY	DE73 8FA		271	839	£2,273 69
Heather	Paul	20 Chester Park Road	Bristol	BS16 3RG			271	1398	£3,788 58
Gerry	Porcher	7 Clos Y Golf	Oak Dale	Blackwood	Gwent	NP12 0BG	271	699	£1,894 29
Matthew	Powell	18 Moyle Drive	HALESOWEN	West Midlands B63 2XR			271	349	£945 79
Julie	Rafferty	4 Glade Drive	Badgers Croft	Little Sutton	South Wirral	CH66 4JE	271	1398	£3,788 58
Emma Louise	Roberts	57 Well Street	BUCKLEY	Chwyd CH7 2PQ			271	1258	£3,409 18
Gary	Rogers	1 Manor Farm Cottage	Chapel Haddlesley	SELBY	North Yorkshire YO8 6SU		271	1118	£3,029 78
Sonia	Ross	10 Vermont Close Great Sankey	Warrington	WA5 8WX			271	699	£1,894 29
Stephen	Sayers	107 The Green	WELLING	Kent DA16 2PB			271	699	£1,894 29
Zena Yvonne	Senior	19 Booth Road	BANBURY	Oxon OX16 1EG			271	699	£1,894 29
David John	Speakes	27 Rowan Croft	Clayton le Woods	CHORLEY	Lancs PR6 7UU		271	1048	£2,840 08
Adrian	Stone	2 Gynol Road	Owmllymfiell	SWANSEA	SA9 2GX		271	839	£2,273 69
Alan J	Stringer	79 Vernon Street	Wrexham	CLWYD	LL11 2LW		271	419	£1,135 49
David	Taylor	11 Rowan Way	Malpas Park	NEWPORT	Gwent NP20 6JL		271	1398	£3,788 58
Rebecca Louise	Taylor	27 Lime Avenue	NORTHAMPTON	NN3 2HA			271	699	£1,894 29
Michael Peter	Thomas	20 Maes Y Nant	Creigiau	CARDIFF	CF15 9EJ		271	699	£1,894 29
Tonia	Tyler	19 Harewell Way	Harold	BEDFORD	MK43 7DW		271	279	£756 09
Rachel Elizabeth	Weara	55 Westward Drive Pili	BRISTOL	BS20 0JW			271	1398	£3,788 58
Claire	Williams	2 Penfret-Yr-Groes Farm	Croespenmaen	NEWPORT	Gwent NP11 3BT		271	839	£2,273 69
Stephen P	Woolson	19 Winsley Close	Penhill	SWINDON	SN2 8DY		271	1398	£3,788 58
								41167	£111,562 57

8th January 2008

FORENAMES	SURNAME	NI NUMBER	ADD1	ADD2	ADD3	ADD4	ADD5	OPTION PRICE	EXERCISED	COST SHARES
Julie	Frisby	NR329398C	Bank House	Orchard Drive Linton	WETHERBY	West Yorkshire LS22 4HP		2 19	7500	£16,425 00
Peter	Halfpenny	WL890807A	8 Heol-Y-Gors	Cwmgors	AMMANFORD	Dyfed SA18 1PE		2 19	1500	£3,285 00
Michael R J	Sibley	ZY032984B	Yelverton	6 The Beacon	Ilminster	Somerset	TA19 9AH	2 19	3000	£6,570 00
David	Taylor	YE889401C	11 Rowan Way	Malpas Park	NEWPORT	Gwent NP20 6JL		2 19	1500	£3,285 00
									13500	£29,565 00