



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3982425

Company name in full

PUNCH RETAIL (DORMANT COMPANIES) HOLDINGS LIMITED

### 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

29 10 2001

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

28

Nominal value of each share

£1.00

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

£1.00

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)

TRANSFER OF THE SHARE CAPITAL OF EACH OF THE COMPANIES

LISTED ON ATTACHED SCHEDULE FROM PUNCH RETAIL (HOLDINGS)

LIMITED AND PUNCH RETAIL LIMITED TO THE COMPANY



LD5  
COMPANIES HOUSE  
0077  
11/07/02  
LD5  
COMPANIES HOUSE  
0184  
02/01/02  
LD5  
COMPANIES HOUSE

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

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

| Shareholder details                                                                                                                 | Shares and share class allotted      |                       |
|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------|
| <b>Name</b> PUNCH RETAIL (HOLDINGS) LIMITED<br><b>Address</b><br>107 STATION STREET<br>BURTON ON TRENT<br>UK Postcode D E 1 4 1 B Z | Class of shares allotted<br>ORDINARY | Number allotted<br>15 |
| <b>Name</b> PUNCH RETAIL LIMITED<br><b>Address</b><br>107 STATION STREET<br>BURTON ON TRENT<br>UK Postcode D E 1 4 1 B Z            | Class of shares allotted<br>ORDINARY | Number allotted<br>13 |
| <b>Name</b><br><b>Address</b><br>UK Postcode                                                                                        | Class of shares allotted             | Number allotted       |
| <b>Name</b><br><b>Address</b><br>UK Postcode                                                                                        | Class of shares allotted             | Number allotted       |
| <b>Name</b><br><b>Address</b><br>UK Postcode                                                                                        | Class of shares allotted             | Number allotted       |

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

Signed

*LS Bee*

Date

29 October 2001

~~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.

**Slaughter and May**

**35 Basinghall Street, London, EC2V 5DB**

**PCXR/DEK**

**Tel 020 7600 1200**

**DX number 11**

**DX exchange London**

Schedule: share capital transferred as consideration for allotment

1. Cavalier Steak Houses Limited

1 ordinary share of £1 from Punch Retail Limited; 1 ordinary share of £1 from Punch Retail (Holdings) Limited

2. Coopers of Wessex Limited

1 ordinary share of £10 from Punch Retail Limited; 1,436 ordinary shares of £10 each from Punch Retail (Holdings) Limited

3. Punch (TRB) Limited

1 ordinary share of £1 from Punch Retail Limited; 1 ordinary share of £1 from Punch Retail (Holdings) Limited

4. Strettons Brewery Company Limited

1 ordinary share of £10 from Punch Retail Limited; 984 preference shares of £10 each, and 949 ordinary shares of £10 each, from Punch Retail (Holdings) Limited

5. Swing Bridge Leisure Limited

1 ordinary share of £1 from Punch Retail Limited; 1 ordinary share of £1 from Punch Retail (Holdings) Limited

6. Tetley Limited

1 ordinary share of £1 from Punch Retail Limited; 19,999 ordinary shares of £1 each from Punch Retail (Holdings) Limited

7. Tetley Walker Limited

1 ordinary share of £1 from Punch Retail Limited; 16,628,634 ordinary shares of £1 each from Punch Retail (Holdings) Limited

8. The Firkin Brewery Limited

1 deferred ordinary share of £1 from Punch Retail Limited; 100 ordinary shares of £1 each, and 99 deferred ordinary shares of £1 each, from Punch Retail (Holdings) Limited

9. The New England Restaurant Group Limited

1 ordinary share of £1 from Punch Retail Limited; one ordinary share of £1 from Punch Retail (Holdings) Limited

10. The Tetley Pub Company Limited

1 ordinary share of £1 from Punch Retail Limited; 99 ordinary shares of £1 each from Punch Retail (Holdings) Limited

11. The Waverley Brewery Limited

1 ordinary share of £1 from Punch Retail Limited; 99 ordinary shares of £1 each from Punch Retail (Holdings) Limited

12. Tolchard & Son Limited

1 ordinary share of £1 from Punch Retail Limited; 4,999 ordinary shares of £1 each from Punch Retail (Holdings) Limited

13. Tramhill Limited

1 ordinary share of £1 from Punch Retail Limited; 999 ordinary shares of £1 each from Punch Retail (Holdings) Limited