

88(2)

Return of Allotments of Shares

Please complete in typescript,
or in bold black capitals.

CHFP020

Company Number

4119367

Company name in full

The Capital Pub Company 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						To					
Day		Month		Year		Day		Month		Year	
0	5	0	4	2	0	0	1				

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

1,499,660

Nominal value of each share

50p

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

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



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

Shareholder details		Shares and share class allotted	
Name Alan E M Britten Address Fiveways, Leyborne Park Kew, Surrey UK Postcode T W 9 3 H B		Class of shares allotted Ordinary Number allotted 18,000	
Name Clarissa E M Freeman Address Sanctuary, Winton Street Alfriston, East Sussex UK Postcode B N 2 6 5 U L		Class of shares allotted Ordinary Number allotted 3,075	
Name Ian Loughhead Address 66 Walkers Lane Penketh, Warrington UK Postcode W A 5 2 P A		Class of shares allotted Ordinary Number allotted 12,500	
Name David W McCorkell Address 13 Campbell Road Edinburgh UK Postcode E H 1 2 6 D T		Class of shares allotted Ordinary Number allotted 15,375	
Name Pamela J Halford Address c/o J D Halford, 16A Carlisle Mansions, Carlisle Place London UK Postcode S W 1 P 1 H X		Class of shares allotted Ordinary Number allotted 50,000	

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

Signed

Date

18/04/2000

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.

HENDERSON BOYD JACKSON WS

19 AINSLIE PLACE

EDINBURGH

Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH

CHFP020

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legibly, preferably
in black type, or
bold block lettering

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4119367

Name of company

* The Capital Pub Company plc

* Full name of
company

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary		
Virginia A Pascoe 5 Portland Road London W11 4LH	20,000		
Philip J Knights White Acre Alldens Lane Munstead Godalming GU8 4AP	5,000		
David H Carr Martens Hall Longworth Oxfordshire OX13 5EP	10,000		
John A Edwards Powder Hill House Youlbury Boars Hill Oxford OX1 5HD	10,000		
Monica A Marshall 44 Coalecroft Road London SW15 6LP	10,000		
William E M Godfrey 31 Queen's Road Hertford Herts SG13 8AZ	5,000		
Michael A Butterworth 9 Station Road Upper Poppleton York YO26 6PX	7,500		
Brought forward from previous sheet	98,950		
Total	166,450		

Signed



[Director][Secretary]

Date 18/04/2001

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appropriate

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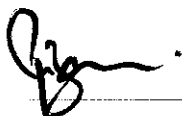
* The Capital Pub Company plc

* Full name of
company

Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted	
	Ordinary	
Edward J Townroe St Bonifack Lodge Church Street Warminster Wilts BA12 8PG	3,000	
Ivan G Gibson Woodside 38 Roundwood Avenue Hutton Mount Brentwood Essex CM13 2LZ	10,250	
Geoffrey H Robb Heath House Headley Epsom KT18 6NJ	10,125	
Margaret E Tillotson Grove House 95 Rodley Lane Rodley Leeds LS13 1NG	3,000	
Frank Shannon The Penthouse Sussex Heights Brighton BN1 2FT	75,000	
Jean M Bryant The Old Schoolhouse Saintbury Broadway Worcestershire WR12 7PX	25,000	
Brought forward from previous sheet	166,450	
Total	292,825	

Signed



[Director] ~~Secretary~~ S

Date 18/04/2001

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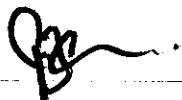
* The Capital Pub Company plc

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Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary		
Catherine C Baker 98 Lovelace Drive Pyrford Surrey GU22 8SB	3,000		
Andrew C Salvesen c/o Brewin Dolphin Securities Ltd 7 Drumsheugh Gardens Edinburgh EH3 7QH	150,000		
Alan M Bowe Far House, Dyke Nook Bassenthwaite Keswick Cumbria CA12 4QG	5,000		
Ronald G Lagden Spearhill Cottage Ashington West Sussex RH20 3BA	50,000		
Alexandra Coad 41 Gosberton Road London SW12 8LE	3,000		
Peter A Halliwell 56 Blackhill Lane Knutsford Cheshire WA16 0EQ	20,000		
Kenneth J Pyne 3 Southcote Road Tufnell Park London N19 5BJ	3,000		
Brought forward from previous sheet	292,825		
Total	526,825		

Signed



[Director][Secretary]§

Date 18/04/2007

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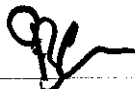
* The Capital Pub Company plc

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Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted	
	Ordinary	
Terence G P Jones c/o Fegg Features Limited 25 Tolverne Road London SW20 8RA	5,000	
Richard M Waltham and Jean Waltham Romsey 1 Hardenhuish Lane Chippenham Wilts SN14 6HS	32,000	
Clive R Watson West Hall Farm Church Lane Pirbright Surrey GU24 0JJ	25,000	
John E Levett-Scrivener Sibton Abbey Peasenhall Saxmundham Suffolk IP17 2JG	150,000	
Harvey McGregor 4 Paper Buildings Temple London EC4Y 7EX	5,000	
Richard E Balding The Moorings 109 Mudeford Christchurch Dorset BH23 4AE	30,000	
Brought forward from previous sheet	526,825	
Total	773,825	

Signed



[Director] ~~Secretary~~

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Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary		
Dr Thomas Hayter 14 Grange Gardens Southgate London N14 6QP	10,000		
Anthony D N Balme PO Box 74 Alresford Hants SO24 9YU	6,000		
Martin H Eckershall 17 Brights Crescent Edinburgh EH9 2DB	3,000		
John R B Gould 4 The Park Grasscroft Oldham OL4 4ES	20,000		
John M S Piper Starnash Farm Upper Dicker Hailsham BN27 3PY	3,075		
Rodney H Thompson 46 Rectory Close Croston Preston Lancs PR5 7SN	15,075		
Beryl Theakston 6 Crown Mews Hungerford Berks RG17 0NR	3,000		
Brought forward from previous sheet	773,825		
Total	833,975		

Signed



[Director][Secretary]

Date 18/04/2001

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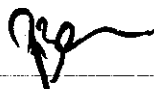
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Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted	
	Ordinary	
Jeffrey P Burke Devereux Chambers Devereux Court Temple London WC2R 3JJ	3,000	
Prof Graham A MacGregor Dells Farm Cadmore End Bucks HP14 3UR	17,000	
Irene Russell 11 Montgomery Road Havant Hants PO9 2RH	3,000	
David W Russell 11 Montgomery Road Havant Hants PO9 2RH	3,000	
David C Budd 64 Kelvedon Close Kingston Upon Thames Surrey KT2 5LF	3,000	
David C Du Boulay 7 Thetford Road New Malden Surrey KT3 5DN	3,000	
Joan Walker 31 Leamington Road Coventry CV3 6GF	10,000	
Brought forward from previous sheet	833,975	
Total	875,975	

Signed



[Director] ~~Secretary~~

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Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary		
David H Mattes 3 Ullswater Road London SW13 9PL	3,000		
George A D Pate 50 Cumberland Street Edinburgh EH3 6RG	12,500		
Elizabeth E Scott 9 Frogston Road West Edinburgh EH10 7AB	5,000		
William E Scott 9 Frogston Road West Edinburgh EH10 7AB	5,000		
Paul J Tarran 54 Chapel Hill Stansted Mountfitchet Essex CM24 8AQ	10,000		
Godfrey W Williams The Bryn Bryn Road Moss Wrexham Clwyd LL11 6EL	41,250		
Madeline P Williams The Bryn Bryn Road Moss Wrexham Clwyd LL11 6EL	150,000		
Brought forward from previous sheet	875,975		
Total	1,102,725		

Signed



[Director][Secretary]

Date 18/04/2003

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Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted	
	Ordinary	
Fakrudin L Kaderbhai 10 Priory Close Syston Leics LE7 1RY	5,125	
Allan T M Nicolson 30 Devon Road Dollar FK14 7EY	4,060	
Anthony G Reid Rowan Lodge Kirkmichael Blairgowrie PH10 7NB	10,000	
Louise D C Newman c/o NCL Investments Ltd Bartlett House 9-12 Basinghall Street London EC2V 5NS	7,000	
Michael D Meakin Nab Farm Long lane Pott Shrigley Cheshire SK10 5SD	10,000	
Dr Benjamin Green Woodbine 36 Dean Court Road Rottingdean Brighton BN2 7DJ	40,000	
Brought forward from previous sheet	1,102,725	
Total	1,178,910	

Signed

[Director][Secretary]

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Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted	
	Ordinary	
Sheila Green Woodbine 36 Dean Court Road Rottingdean Brighton BN2 7DJ	40,000	
Trevor Semadeni Dorveywood 5 Orchard Field Postling Hythe CT21 4EE	47,000	
Peter G Hendy 4 Cambridge Place Bath BA2 6AB	40,000	
Isla J Cook c/o NCL Investments Ltd Bartlett House 9-12 Basinghall Street London EC2V 5NS	20,000	
Dr Hans P Jost Hill House Wills Grove London NW7 1QL	50,000	
Anthony J Wilson 42 The Lorne Great Bookham Leatherhead Surrey KT23 4JZ	3,000	
Brought forward from previous sheet	1,178,910	
Total	1,378,910	

Signed

[Director] [Secretary] \$

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Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary		
John F H Trott Odstock Castle Square Bletchingley Surrey RH1 4LB	15,000		
James Bruxner The Old Rectory Great Hornead Buntingford Herts SG9 0NT	5,000		
Professor John E Ffowcs Williams The Masters Lodge Emmanuel College Cambridge CB2 3AP	25,000		
Stuart W Galbraith Bromley Lodge Bromley Wood Staffs WS15 3AG	15,000		
Terence E Wedge Tudor Manor White Stubbs Lane Bayford Herts SG13 8QA	30,000		
Peter A Bennett 5 Oswald Court Edinburgh EH9 2HY	20,500		
Brought forward from previous sheet	1,378,910		
Total	1,489,410		

Signed



[Director] ~~[Secretary]~~

Date 18/04/2001

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Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted	
	Ordinary	
Nicholas M Green Church Farm House Hulcott Aylesbury Bucks HP22 5AX	10,250	
Brought forward from previous sheet	1,489,410	
Total	1,499,660	

Signed

[Director][~~Secretary~~]

Date 18/04/2007

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