

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company, contain some documents, which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause



COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

SC 138807

1. Name of company

BARRHEAD SANITARYWARE PLC

2. This section must be completed for all allotments

Description of shares	ORDINARY VOTING SHARES		
A Number allotted (50,000 @ £2.00 shares each)	100,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 18TH OCTOBER 1993] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up.
Please use percentage.

E Consideration for which the shares were allotted

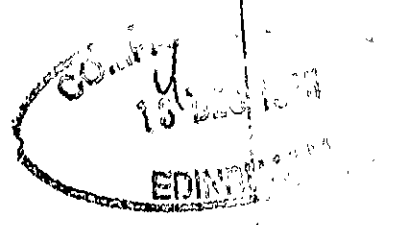
NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):
BARRHEAD SANITARYWARE PLC
15-17 NASMYTH ROAD SOUTH
HILLINGDON
GLASGOW G52 4RG

For official use

Post room



Please complete
legibly, preferably
in black type, or
bold block lettering

[illegible]

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

11

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed James Mark Designation Company Secretary Date 9/12/93

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

BARRHEAD SANITARYWARE PLC - SHARE REGISTER
EMPLOYEE VOTING SHARES - £1 NOMINAL VALUE

NAME AND ADDRESS	NUMBER OF VOTING SHARES	DATE OF ISSUE	VOTING SHARE CERTIFICATE NO		
RAYMOND J. FEEDLE 471 NEWCASTLE ROAD SHAVINGTON NANTWICH, CHESHIRE CW2	2000	18.10.93	1		
STEPHEN WALKER 17 VICTORIA ROAD BARRHEAD GLASGOW G76	2000	18.10.93	2		
GORDON MACKENZIE 74 LIMECRAIGS ROAD PAISLEY PA2 8RE	2000	18.10.93	3		
CRAIG McCULLOCH 57 MAIN STREET NEILSTON GLASGOW G78 3NH	2000	18.10.93	4		
MICHAEL CANNON 88 CRAIGTON DRIVE BARRHEAD GLASGOW G78 2PZ	2000	18.10.93	5		
PETER FOY 20 BRAESIDE CRESCENT BARRHEAD GLASGOW G76	2000	18.10.93	6		
JOSEPH GRIBBEN 76 AURS CRESCENT BARRHEAD GLASGOW G76	2000	18.10.93	7		
THOMAS FOY 18 OSUE VIEW STEWARTON, KILMARNOCK KYRSHIRE KA3 5PV	2000	18.10.93	8		
JAMES DONNELLY 3 LOANFOOT AVENUE KILMARNOCK KA1 2JT	2000	18.10.93	9		

ROBERT McMASTER 358 BOYDSTONE ROAD THORNLEEBANK GLASGOW G46 6ND	2000	18.10.93	10		
TERENCE STEVENSON 20 STORMYLAND WAY BARRHEAD GLASGOW G78 2RR	2000	18.10.93	11		
MARGARET LINDSAY 52 BELLFIELD CRESCENT BARRHEAD GLASGOW G78	2000	18.10.93	12		
JAMES McGOLDRICK 11 ALICE STREET PAISLEY PA2 6DR	2000	18.10.93	13		
MARILYN HIGGINS 24 BOUROCK STREET BARRHEAD GLASGOW G78	2000	18.10.93	14		
SIR ALBERT McQUARRIE CRIMOND 11 BALCONIE CRESCENT FROON, Ayrshire KA10 7AR	2000	18.10.93	15		
ELIZABETH MACDONALD WESTBURN HALLS 520 MAIN STREET BARRHEAD G78 1SE	2000	18.10.93	16		
WILLIAM KERR 4 VICTORIA ROAD BARRHEAD GLASGOW G78	2000	18.10.93	17		
CHARLES WRIGHT 127 ALMOND ROAD BEARSDEN GLASGOW G61 1RG	2000	18.10.93	18		
JOHN K. CAMERON 23 CRAIGTON DRIVE AUCHENBACK BARRHEAD GLASGOW G78	2000	18.10.93	19		
DONALD McCULLOCH 19 VICTORIA ROAD BARRHEAD GLASGOW G78	2000	18.10.93	20		

WILLIAM McGARRCCH. 50 DOVE STREET NITSHILL GLASGOW.	2000	18.10.93	21
EDWARD BENTLEY 20 WOODFOOT QUADRANT NITSHILL GLASGOW G53	2000	18.10.93	22
WILLIAM CAIRNS 23 LYONCROSS AVENUE BARRHEAD GLASGOW G78	2000	18.10.93	23
THOMAS McCUE 1 PATERSON DRIVE AUCHENBACK BARRHEAD GLASGOW G78	2000	18.10.93	24
JOHN McCLYMONT 15 MacIVOR PLACE NEW FARM LOCH KILMARNOCK KA3 7NA	2000	18.10.93	25
THOMAS DEMPSTER 38 LEWIS CRESCENT BROOMLANDS RVINE CA11 1HQ	2000	18.10.93	26
CHARLES McILREAVY 5 LINN CRESCENT GLENBURN PAISLEY PA2 8NN	2000	18.10.93	27
JOHN MITCHELL 125 MAIN STREET BARRHEAD GLASGOW G78 1SG	2000	18.10.93	28
ALEXANDER MACDONALD SANCARA GATESIDE ROAD BARRHEAD GLASGOW G78	2000	18.10.93	29

ROBERT McLEAN. 24 COMMONHUE AVENUE BARRHEAD GLASGOW G78	2000	18.10.93	30
THOMAS McINTYRE 4 WOODSIDE CRESCENT BARRHEAD GLASGOW G78	2000	18.10.93	31
DAVID BALLANTYNE 3 CAMPDELL DRIVE BARRHEAD GLASGOW G78	2000	18.10.93	32
THOMAS FINNIGAN 20 GLEN AVENUE NEILSTON GLASGOW G78	2000	18.10.93	33
ROSEMARY FLYNN 10E DIVERNIA WAY BARRHEAD GLASGOW G78	2000	18.10.93	34
ROBERT NIVEN 2 SUNNYSIDE PLACE BARRHEAD GLASGOW G78	2000	18.10.93	35
GEORGE HIGGINS 24 BOURROCK SQUARE BARRHEAD GLASGOW G78	2000	18.10.93	36
THOMAS VANCE 9 BALGRAY CRESCENT BARRHEAD GLASGOW G78	2000	18.10.93	37
PETER POLLOCK 10 MOORHOUSE STREET BARRHEAD GLASGOW G78	2000	18.10.93	38
ROBERT THOMAS 21 THORN TERRACE ONTHANK KILMARNOCK AYRSHIRE KA3	2000	18.10.93	39

ROBERT SMILIE 29 REDDING AVENUE KILMARNOCK AYRSHIRE KA3	2000	18.10.93	40	
VINCENT McCAFFERTY 24 LINNWELL CRESCENT GLENBURN PAISLEY PA2	2000	18.10.93	41	
PAUL MORRISON 18 GLEN AVENUE NEILSTON GLASGOW G78	2000	18.10.93	42	
DANIEL IRVINE 148 CHAPELHILL ROAD HUNTERHILL PAISLEY PA2 6UR	2000	18.10.93	43	
JAMES STAFFORD 58 BURNFOOT CRESCENT GLENBURN PAISLEY PA2	2000	18.10.93	44	
WILLIAM BENTLEY 72 BRUNTSFIELD AVENUE GLASGOW G53	2000	18.10.93	45	
JOHN SHAW 12 FINGLETON AVENUE BARRHEAD GLASGOW G78	2000	18.10.93	46	
ALEXANDER McCLYMONT 5C WITCHILL PLACE KILMARNOCK AYRSHIRE	2000	18.10.93	47	
JAMES MARTIN 8 CULZEAN DRIVE STEWARTFIELD EAST KILBRIDE G74 4BL	2000	18.10.93	48	
HELEN COLLINS 15 CROOKSTON GROVE CROOKSTON GLASGOW G52 3PN	2000	18.10.93	49	
JAMES CONWAY 14/2 KERR STREET BARRHEAD GLASGOW G78 1JT	2000	18.10.93	50	
TOTAL VOTING SHARE CAPITAL	100000			