



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

1003142

Company Name in full

ROLLS-ROYCE plc

88(2)

Return of Allotment of shares

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

2 7 0 6 2 0 0 1

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	ORDINARY
190,794	31,647	31,438
0.20	0.20	0.20
1.07569	1.53672	1.67703

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



BLUEPRINT
Company Secretary

*Please complete in typescript, or
in bold black capitals.*

CHFP055

Company Number

1003142

Company Name in full

ROLLS-ROYCE plc

Continuation
88(2)

Return of Allotment of shares

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

2 7 0 6 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
11,027	5,566	
0.20	2.05	
1.94	2.05	

Number allotted

Nominal value of each share

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

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)

Cc



**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 PLEASE SEE ATTACHED SHEET		Class of shares allotted ORDINARY	Number allotted 270,472
Address UK Postcode L L L L L L L		 	
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name 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

24

Signed

[Signature]
A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

27 JUNE 2001

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J WARREN, DEPUTY SECRETARY

ROLLS-ROYCE PIC, MOOR LANE, DERBY

DE24 8BJ

Tel 01332 245881

DX number

DX exchange

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Anthony Adams 13 Lodgefields Drive CREWE CW2 8TU	1,930
Mr W R Albans 14 Oak Tree Road Clowne CHESTERFIELD Derbyshire S43 4UN	3,905
Miss Susan Margaret Anderson 7 Ashfield Kimbolton HUNTINGDON Cambs PE28 0LD	759
Ms Paula Andrews 22 Nesfield Drive Winterley SANDBACH Cheshire CW11 4NT	939
Mr Robert H Ashley 18 Marsh Lane NANTWICH Cheshire CW5 5HH	643
Mr Stewart Paul Atkinson 55 Buntingsdale Road MARKET DRAYTON Shropshire TF9 1LP	2,138
Mrs Dawn Austin 16 Sharnbrook Drive CREWE CW2 8TZ	2,154
Mr M Austin 16 Sharnbrook Drive CREWE CW2 8TZ	1,916

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr David Badrock The Mount 109 The Hill SANDBACH Cheshire CW11 1FG	2,146
Mr David Charles Baguley 6 Dickins Place Myyon Oak Farm SHREWSBURY Shropshire	1,443
Mr Peter William Baker 369 Hungerford Road CREWE CW1 5EZ	1,608
Mr A Ball 63 Springfield Close Eckington SHEFFIELD S21 4GS	1585
Mr Toni Barfoot Bwlch Cae Haidd Aberhafesp NEWTOWN Powys SY16 3JB	923
Mr A J Batt 27 Whiteways Close Fir Vale SHEFFIELD S4 8FN	1,012
Mr Robert Francis Begg 81 Weardale Avenue South Bents Sunderland SR6 8AU	4,414
Mr Paul T Bennett 105 Ash Cresent Eckington SHEFFIELD S21 4AD	610

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr David John Betteley 6 Hillfield View NANTWICH Cheshire CW5 7BZ	643
Mr R Betteley 50 Barony Road NANTWICH Cheshire CW5 5QL	321
Mr David George Brereton 38 Waldron Gardens CREWE CW2 8UT	643
Mr Harry Brown 5 Strickland SHREWSBURY SY1 3PG	984
Mr Robert Lawrence Brown 33 Birch Avenue CREWE CW1 5LH	1,286
Mr Alan Burdett 25 Ashley Lane Killamarsh SHEFFIELD S21 1AB	3,963
Mr Patrick Alan Butcher 24 Horestone Drive SEAVIEW Isle of Wight PO34 5DD	592
Mr Stephen John Butler 38 Pound Mead RYDE Isle of Wight PO33 3HH	1,558
Mr John Byrne 13 Ryde Terrace GATESHEAD Tyne and Wear NE11 9HN	447

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr R Challinor 3 Worthington Drive Radbrook SHREWSBURY SY3 6BT	620
Mr Robert Challinor 28 Thirlemere Road Wistaston CREWE CW2 8AQ	643
Mr Ian Charlesworth 2B Neville Street CREWE CW2 6LA	1,181
Mr David William Chidlow 26 Deneside Avenue CREWE CW1 3ST	643
Mr D E Clarke 235 Crewe Road Alsager STOKE ON TRENT ST7 2JJ	792
Mr Terry Ross Clorley 25 Monks Lane CREWE CW1 3PH	3,215
Mr Robert Frank Collins 73 Sandway Crossgates LEEDS LS15 7NT	3,529
Mr Peter Austin Corcoran 4 Manston Gardens Crossgates LEEDS LS15 8EX	3,276

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Peter Cornes 175 Middlewich Street CREWE CW1 4DH	1,930
Mr Neil Coulson 3 Birchland Drive Killamarsh SHEFFIELD S21 1GL	2,518
Mr Guy Franklin Craig 17 Ranby Road Greystones SHEFFIELD S11 7AJ	2,707
Mr Paul Anthony Danskin 37 Stock Lane Wybunbury CREWE CW2 5ED	1,181
Mr Geoffrey Harry Davies 6 Meole Rise SHREWSBURY SY3 9JG	1,759
Mr Glyn Davies Wayside School Road Kinnerley OSWESTRY Shropshire SY10 8DF	3,322
Miss Julie Ann Davies 3 Alvaston Way Rivermead SHREWSBURY SY2 5TT	430

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Christopher James Dawson 20 Garden Lane Sherburn in Elmet LEEDS LS25 6AU	1,492
Mr Ian David Dodd 323 Underwood Lane CREWE CW1 3SQ	965
Mr John Dodds 13 The Cedars Eighton Banks GATESHEAD Tyne and Wear NE9 7BW	75
Mr Michael A Edgar 9 Hesketh Croft CREWE CW1 4RY	1,423
Mr Stephen Leonard Edwards 14 Dunkeld Drive Telford Estate SHREWSBURY SY2 5UZ	1,231
Mr Glen M Ellis 71 North Street CREWE CW1 4NJ	1286
Mr David Else 12 Bowman Drive Gleadless SHEFFIELD S12 3LE	2,892
Mr G Evans 172 Monkmoor Road SHREWSBURY SY2 5BJ	615

Company Number 1003142

27 June 2001

NAMENO OF SHARES

Mr Robert John Fay
25 White Laithe Walk
Whinmoor
LEEDS
LS14 2ER

723

Mr David Fewtrell
12 The Crescent
Muchwenlock
MUCH WENLOCK
Shropshire TF13 6JF

615

Mr John C Fisher
4 Creswell Road
Clowne
CHESTERFIELD
Derbyshire S43 4PW

723

Mr John Fletcher
12 Westfield Road
Killamarsh
SHEFFIELD
S21 1EY

2,219

Miss Sandra J Forrester
20 Harlescott Crescent
SHREWSBURY
SY1 3AX

615

Mr Antony Frederick Fournier
26 Blagg Avenue
NANTWICH
Cheshire CW5 5JX

859

Mr Michael John Fournier
10 Bowyer Avenue
NANTWICH
Cheshire CW5 5PS

158

Mr Terence David French
7 Woodcote
Hanham
BRISTOL
BS15 8QS

803

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr S H Froggatt 19 Westthorpe Road Killamarsh SHEFFIELD S21 1ET	2,460
Mr David Ernest German 33 Hawkhill Avenue Crossgates LEEDS LS15 7HS	723
Mr Malcolm G Gerrard 48 St John's Wood Road RYDE Isle of Wight PO33 1HL	309
Mr Denham Gilday 28 Rufford Rise Sothall SHEFFIELD S20 2DW	578
Mr Michael Joseph Gilmore 236 Barlows Lane Aintree Liverpool LIVERPOOL L9 9JA	384
Mr R M Glossop 76 Boughton Lane Clowne CHESTERFIELD Derbyshire S43 4QF	916
Miss Claire Louise Goodwin 1 Farmoor Gardens Sothall SHEFFIELD S20 2PF	289
Mr Alan J Gordon 32 Whitehouse Gardens Tadcaster Road YORK YO24 1EA	1,185

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Matthew Nicholas Gravill 21 Low Road Stannington SHEFFIELD S6 5FY	1,446
Mr Gordon Ian Green 97 Castle Hill Eckington SHEFFIELD S21 4AX	4,106
Mr Nicholas John Gurden 11 Tanfield SHREWSBURY SY1 3XR	1,228
Mr Richard Hadfield 152 Sitwell Street Eckington SHEFFIELD S21 4FR	578
Mr G R Hall 57 Preston Street SHREWSBURY SY2 5PN	158
Mr Michael Hall 35 High Ash Mount Alwoodley LEEDS LS17 8RN	2,174
Mr Craig Anthony Hall 66 Coronation Street Wallsend Newcastle WALLSEND Tyne and Wear NE28 7LT	473
Miss Kay S Handley 2 Foxcroft Grove Killamarsh SHEFFIELD S21 1JP	1,123

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr G Harris 12 Circular Drive Renishaw SHEFFIELD S21 3UH	3,963
Mr Michael Harris 22 Nesfield Drive Winterley SANDBACH Cheshire CW11 4NT	2,345
Mr Wesley Hayden 31 Charnock Avenue Wollaton Park NOTTINGHAM NG8 1AG	803
Mr Derek Hendley 112 Ringer Lane Clowne CHESTERFIELD Derbyshire S43 4BZ	3,610
Mr Warren Hendon 33 Sunningdale Avenue Leeds Yorkshire LEEDS LS17 7SD	406
Mr Kevin Charles Henson 12 Lochleven Road Wistaston CREWE CW2 6RX	894
Mr K Higginbottom 84 Main Road Renishaw SHEFFIELD S21 3UT	1,394
Mr D I Hodgkinson 3 Byron Close CREWE CW1 5JT	1,286

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Dennis Hodgkinson 3 Byron Close CREWE CW1 5JT	1,585
Mr Paul Hulme 140 Remer St CREWE CW1 4LY	804
Mr Timothy Mark Jackson Orchard End Orchard Close Barkston Ash TADCASTER North Yorkshire LS24 9PT	1,940
Mrs Alison Jayne Jennings 17 Wordsworth Drive Sydney CREWE CW1 5JN	1,847
Mr Dean Johncock 13 Newtonmere Drive SHREWSBURY SY1 3DA	385
Mr Derek Michael Johnson 51 Lansdowne Road CREWE CW1 1JZ	482
Mr Steven Johnson 246 Crompton Road MACCLESFIELD Cheshire SK11 8HB	2,378
Mr Anthony Martin Jones 24 Brightwell Reabook Estate SHREWSBURY SY3 7TQ	153
Mr Antony Jones 11 Clonners Field NANTWICH Cheshire CW5 7GU	965

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr John G Jones 32 Whitchurch Road SHREWSBURY SY1 4DW	307
Mr Paul A Jones The Bungalow Edgebolton SHREWSBURY SY4 4EL	307
Mr Trevor Jones 17 Walnut Drive Heathfarm SHREWSBURY SY1 3SQ	1,846
Mr Peter Jukes 18 Bridgeford Way SHREWSBURY SY2 5XX	153
Mr P King 11 Mulberry Way Killamarsh SHEFFIELD S21 1JA	1,121
Mr Luigi Labraca 702 Chatsworth Road Brookside CHESTERFIELD Derbyshire S40 3PB	867
Mrs Jane E Larvin 12 Bowkers Croft Winterley SANDBACH Cheshire CW11 0RR	5,111
Mr Kenneth Frank Lear 20 Gerard Drive NANTWICH Cheshire CW5 5JT	1,073

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr I P Leech 10 Fairview Avenue Weston CREWE CW2 5LX	321
Mr Raymond Lennox 6 Hambleton Green Low Fell GATESHEAD Tyne and Wear NE9 7EA	447
Mr G D Long 28 Birch Avenue CREWE CW1 5LH	1,916
Miss H C Louth 3 Attwood Close Haslington CREWE CW1 5PJ	634
Mr Ray Francis Mackereth Eastnor 86 Sundorne Road SHREWSBURY SY1 4RS	1,169
Mr Robert Thomas Maddison 83A Stroud Road Patchway BRISTOL BS34 5EP	428
Mr Ronald Maggs 39 Farley Close Little Stoke BRISTOL BS34 6HE	834
Mr Christopher Davi Mahony 7 Lyndale Berwick Close Compton Greenfield Bristol BS35 4SG	1,152

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Trevor John Mainwaring 30 Hereford Road Meole Brace SHREWSBURY SY3 7RD	3078
Mr David Malcolm 12 Dixon Road HOUGHTON LE SPRING Tyne and Wear DH5 8NH	803
Mr Mathew Marsh 7 Church Farm Churtown Belton DONCASTER South Yorkshire DN9 1PA	1,446
Mr Ian Christopher McMillan Meadowside Oteley Road SHREWSBURY SY2 6QH	245
Mr Barry Meredith Mellor 48 Mirion Street CREWE CW1 2AP	2,573
Mr Ian Stuart Mellor 45 Kestrel Drive CREWE CW1 3RY	2,146
Mr Philip John Milner 201 Westbourne Rd SELBY North Yorkshire YO8 9QY	1,417
Mr Patrick Frederick Moorhead 10 Hollyhill Road Kingswood BRISTOL BS15 4DQ	660

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Derek David Moran 30 Wallis Street CREWE CW1 2AW	1,449
Mr John Bryan Moreton 3 Red Hall Cottages Middlewich Road Leighton CREWE CW1 4QU	2,573
Mr Glynne Thomas Morris 320 Sydney Road CREWE CW1 5LW	643
Mr Stewart Robert Mulliner 28 Nesfield Drive Winterley SANDBACH Cheshire CW11 4NT	3,170
Mrs Diane Valerie Needham 12 Grange Farm Drive Worrall SHEFFIELD S35 0BD	3,615
Mr Paul Newnham 1 Kings Raod Binstead RYDE Isle of Wight PO33 3RX	578
Mr David Nicholls 20A Bridge Street Killamarsh S21 3AH	1,439
Mr Graham Charles Orme 42 Fuller Drive Wistaston CREWE CW2 6TH	1,029

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr M Pearson 8 Cedar Close Eckington SHEFFIELD S21 4BA	7,274
Mr Michael James Penny 7 Monterey Road Haylands RYDE Isle of Wight PO33 3JR	3,241
Mr Robert Clifford Percival 48 Chester Road WINSFORD Cheshire CW7 2NQ	538
Mr John Richard Pickard 48 Kingswear Crescent Whitkirk LEEDS LS15 8PH	2,238
Mr James Plimmer 5 Northwood Falls Woodlesford LEEDS LS26 8PD	828
Mr F Powell 245 Monkmoor Road Monkmoor SHREWSBURY SY2 5SW	549
Mr Terence John Priestman 46 Sherwood Grove Acomb YORK YO26 5RB	1,492
Mr Keith James Quelch The Chimes 2 Benett Street RYDE Isle of Wight PO33 2BJ	187
Mr Graham Ralphs 20 Romsley Drive Farthings Estate SHREWSBURY SY2 6TG	2,770

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Terry Ralphs 12 Deepfields SHREWSBURY SY3 6DP	4,009
Mr Martin Edward Rigby 28 Mytton Oak Rd Cophthorne SHREWSBURY SY3 8UD	1,231
Mr M Rigsby 2 Gannow Close Killamarsh SHEFFIELD S21 2BB	2,536
Mr Barry Roberts 31 Marley Avenue Coppenhall CREWE CW1 3SN	1,286
Mr Martin J Roberts 8 Wellmeadow Drive SHREWSBURY SY3 8UW	769
Mr Gordon Francis Robinson 10 Kings Meadow Grove WETHERBY West Yorkshire LS22 7FR	822
Mr R Rogerson 10 Dunkeld Drive Telford Est SHREWSBURY SY2 5UZ	461
Mr Antony Robert Rolf 4 Warwick Place RYDE Isle of Wight PO33 2JA	311

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mrs Pamela Rose 31 Olive Road Mosborough SHEFFIELD S20 5DH	723
Mr Anthony Richard Roulstone 4 Spinney Lodge The Pastures Repton DERBY DE65 6PH	68
Mr Robert Ernest Round 9 Mary St Eckington SHEFFIELD S21 4EN	3,170
Mr Stuart Rudgyard Stonehaven 4 Eccles Close Hope SHEFFIELD S30 2RG	2,097
Mr Robert William Russell 50 Bevington Close Patchway BRISTOL BS34 5NP	387
Mr S Salisbury 51 Birley Moor Drive Birley SHEFFIELD S12 3AT	768
Mr Christopher Savage 95 Westminster Street CREWE CW2 7LG	859
Mr Michael T Sawyer 23 Horestone Drive SEAVIEW Isle of Wight PO34 5DD	457

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Kevin Paul Scurry 12 Colley Close Underdale SHREWSBURY SY2 5YN	2,929
Mr Rae Searle 25 Bowkers Croft Winterley SANDBACH Cheshire CW11 4RR	792
Mr Malcolm Shaw 11 Arundel Close Wistaston CREWE CW2 8EY	3,259
Mr Alan Frank Shellard 4THE Valls Bravley Stoke BRISTOL BS32 8AW	1,116
Mr Nigel Shone 17 Mercer Close MALPAS Cheshire SY14 8QR	2,298
Mr Kenneth James Simcock 94 Valley Road CREWE CW2 8LA	2,581
Mr K W Simpson 40 Wereton Road Audley STOKE ON TRENT ST7 8EN	321
Mr David Peter Sims 2 Newchapel Road Whitehill STOKE ON TRENT ST7 4SG	2,146

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr William Joseph Sims 51 Summers Avenue BOOTLE Merseyside L20 9JA	205
Mr Keith Smith 32 Church View Killamarsh SHEFFIELD S21 2FA	885
Mr R Smith 21 Chestnut Avenue Kiveton Park SHEFFIELD S26 5LN	496
Mr Robert Edward Smith 70 Ravens Lane Bignall End STOKE ON TRENT ST7 8PS	548
Mr Christopher Stanhope 116 Sheffields Road Killamarsh S21 1EB	951
Mr R Steele 98 Ludford Street CREWE CW1 2NU	643
Mr Paul Joseph Stone 32 Gingerbread Lane NANTWICH Cheshire CW5 6NH	3,033
Mr Andrew J Sudlow 20 Sandygate Avenue SHREWSBURY SY2 6TF	781
Mr C W Taylor 114 Middlewich Street CREWE CW1 4DL	4,021

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Michael Taylor 79 Newfield Dr CREWE CW1 4AR	1,286
Dr Clive Ronald Thomas 14 Roebuck Park ALCESTER Warwickshire B49 5EF	1,794
Mr Raymond George Todd 22 The Cedars Eighton Banks GATESHEAD Tyne and Wear NE9 7BW	646
Mr Stephen Tolley 15 Briery Hurst Close Abbey Hulton STOKE ON TRENT ST2 8ET	321
Mr Ian Tomkinson 114 Talke Road Alsager STOKE ON TRENT ST7 2PP	1,930
Mrs Patricia Walklate 167 Queen Street CREWE CW1 4AW	792
Mr A B Watkins 108 Battlefield Road SHREWSBURY SY1 4AQ	307
Mr George A J Watkins 76 Beconsall Drive Coppenhall CREWE CW1 4RP	1930

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr John Antony Watkins 12 Bowens Field Wern SHREWSBURY SY4 5AP	615
Mr Terence J Watkins Tallamore New Road Porchfield NEWPORT Isle of Wight PO30 4LT	3,498
Mr Neil Kenneth Watts Westwood Field Lane St Helens RYDE Isle of Wight PO33 1UY	2,499
Mr Duncan Welch 20 Ambleside Close CREWE CW2 8RX	3,269
Mr Mark Thomas Westwell 44 Bleasdale Road CREWE CW1 4PZ	482
Mr A K Weyman 35 Field Lane Wistaston CREWE CW2 8ST	643
Mr Terence White 32 Rotherwood Road Killamarsh SHEFFIELD S21 2DT	634
Mr John Widdrington 9 Aldeburgh Avenue Lemington Rise NEWCASTLE UPON TYNE NE15 8TA	1,488

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Alan Wilkins 20 Castle View Eckington SHEFFIELD S21 4AZ	723
Mr John Darren Willett 17 Ravens Lane Bignall End STOKE ON TRENT ST7 8PS	1,181
Mr Stuart Walter John Willis 29 The Crescent Heslington YORK YO10 5EF	1,442
Mr J B Wilson 77 Marsh Lane NANTWICH Cheshire CW5 5LD	1,585
Mr Stuart J Wilson 425 Parrswood Road Didsbury MANCHESTER M20 5NE	475
Mr David Alexander Wilson 42 Myrella Crescent Tunstall SUNDERLAND SR2 9DH	493
Mr Albert Winsor 13 Rectory Drive Gosforth NEWCASTLE UPON TYNE NE3 1XT	428
Mr Terence Arthur Wood 2 Kinloch Close Coppenhall CREWE CW1 3LT	700

Company Number 1003142

27 June 2001

<u>NAME</u>	<u>NO OF SHARES</u>
Mr Ronald Woodhead 22 Beech Drive South Milford LEEDS LS25 5NN	614
Mr Kevin Paul Woods 47 Greenway CREWE CW1 4JN	965
Mr David A Woodward 1 Grange Park Frenchay BRISTOL BS16 2SZ	1,256
Mr R Woolrich 37 Lord Street CREWE CW2 7DH	643
Mr Melvin H Yates 21 Aysgarth Road Copthorne SHREWSBURY SY3 8TW	835
TOTAL	270,472