

# G

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

## Return of allotments of shares

# 88(2)

(REVISED 1988)

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

Please do not  
write in this  
margin

NO 399/445 - 7

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

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

Company number

57410

\* Insert full name  
of company

1. Name of company

• BTR PLC
-----------

† Distinguish  
between  
ordinary,  
preference, etc

2. This section must be completed for all allotments

Description of share†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	4392	2093	73486
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.5282	£2.1744	£1.4700

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted
(a) [on 27 MARCH 1996]\$, 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

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. 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)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address,  
telephone number and reference  
(if any):

REGISTRAR OF COMPANIES  
30 MARK LANE  
LONDON EC3N 7TE  
ERS 4TU

For official use

Post room



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

5019476

# G

## Return of allotments of shares

NO 399/445 - 7

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

# 88(2)

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please do not  
write in this  
marginTo the Registrar of Companies (**address overleaf**)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

57410

\* Insert full name  
of company

## 1. Name of company

* BTR PLC
-----------

† Distinguish  
between  
ordinary,  
preference, etc.

## 2. This section must be completed for all allotments

Description of share†	ORDINARY	ORDINARY	ORDINARY
A Number allotted	4000	15909	10000
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.3220	£1.9620	£2.3160

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 27 MARCH 19 96]§, 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**

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2. 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)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any):B. RICHARDS REGISTRARS  
31 ELGIN GATE ROAD  
BIRMINGHAM BENT  
BRS 4TU

For official use

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

**Companies G88(2) (Revised 1988)**

# G

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

## Return of allotments of shares

NO 399/445 - 7

# 88(2)

(REVISED 1988)

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

Please do not  
write in this  
margin

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

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

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

Company number

57410

1. Name of company

\* Insert full name  
of company

\* BTR PLC

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of sharest	ORDINARY	ORDINARY	ORDINARY
A Number allotted	4852	5874	2161
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.3040	£2.9300	£2.4600

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 27 MARCH 19 96]\$, 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

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3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any):

B. BROWN REGISTRARS  
31 BLENHEIM ROAD  
BURNHAM LINT  
DORSET DT9 4TU

For official use

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

1

# G

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

## Return of allotments of shares

NO 399/445 - 7

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

# 88(2)

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write in this  
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(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

57410

## 1. Name of company

\* Insert full name  
of company

•	<b>BTR PLC</b>
---	----------------

## 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of share†	ORDINARY		
A Number allotted	58		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.5800	£	£

§ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 27 MARCH 1996]§, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_]§

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E Consideration for which the shares were allotted			

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3. Details of bonus issues should be included only in section 2.

Presentor's name, address,  
telephone number and reference  
(if any):BTR PLC  
21, BTR HOUSE  
FLEET STREET  
LONDON EC4A 3DF  
BTR PLC

For official use

COMPANIES HOUSE 10/03/00

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





ESS - Exercise / Lapse of Options  
Return of Allotment Report

Page : 1

Company: BTR PLC

Date 03/04/96 Time 16:59

Allotment Date 27/03/96

Shareholder Name & Address	No of Shares
PAUL ANDREW BIRD ESQ ✓	5123 ✓
GILAN COTTAGE GEULAN ROAD LLYSFAEN COLWYN BAY CLWYD NORTH WALES LL29 8DX	
MARTIN ANTHONY BRENNAN ESQ ✓	1020 ✓
48 WESTBROOK ROAD THORNTON HEATH SURREY CR7 8PS	
WILLIAM MCCASKIE BRODIE ESQ ✓	1427 ✓
22 PARK HOUSE PARK DRIVE MARKET HARBOROUGH LEICESTERSHIRE LE16 7BS	
WILLIAM PETER BROOKS ESQ ✓	5101 ✓
6 HAYLING CRESCENT LEICESTER LE5 0RH	
ANTHONY JOHN BRYDONE ESQ ✓	695 ✓
1 BEECHMORE DRIVE WALDESLADE KENT ME5 9JL	
DONALD EGBERT BULLENS ESQ ✓	2040 ✓
53 COTTINGHAM GROVE BLETCHLEY MILTON KEYNES BUCKS MK3 5AD	
CHRISTOPHER PAUL BURNS ESQ ✓	2819 ✓
HIRDS HOUSE 8 NORTH STREET WEST RAINTON CO DURHAM DH4 6NU	
MRS ROZANNE ELIZABETH BURNS ✓	448 ✓
WYEDALE 1 HAVIKIL LANE SCOTTON KNARESBOROUGH NORTH YORKSHIRE HG5 9HN	

Company: BTR PLC

Date 03/04/96 Time 16:59

Allotment Date 27/03/96

Shareholder Name & Address	No of Shares
JOSEPH JOHN BYRNE ESQ M.A. 64 CHINGFORD ROAD BILBOROUGH ESTATE NOTTINGHAM NG8 3BT	4544 ✓
DENIS CALLAGHAN ESQ 25 ALDERSIDE CRESCENT LANCHESTER DURHAM DH7 0PZ	1020 ✓
IAN JAMES CARDWELL ESQ ALBERT HOUSE 19 HIGH STREET JEDBURGH ROXBURGHSHIRE TD8 6AQ	247 ✓
MRS BARBARA COCKREM ✓ 9 MEADOW WAY HARROGATE NORTH YORKSHIRE HG1 3LG	1903 ✓
ALAN COE ESQ ✓ 7 BROUGH MEADOWS CATTERICK VILLAGE RICHMOND NORTH YORKSHIRE DL10 7LQ	1020 ✓
RONALD DICKSON ESQ ✓ 23 FERGUSON PLACE GLENROTHES FIFE KY6 1AN	3057 ✓
CHRISTOPHER PAUL DOWNHAM ESQ 41 SWANSBURY DRIVE TOWNSEND BOURNEMOUTH DORSET BH8 0LB	3468 ✓
MRS BRENDA PHYLLIS SUSAN EARDLEY 12 EVERGREEN AVENUE MAYFIELD LEYLAND PRESTON LANCASHIRE PR5 2AW	510 ✓

Company: BTR PLC

Date 03/04/96 Time 16:59

Allotment Date 27/03/96

Shareholder Name & Address	No of Shares
PAUL ROBERT ELDEN ESQ	744 ✓
119 MONKS ROAD BINLEY WOODS COVENTRY WARWICKSHIRE	CV3 2BY
CARIS VAUGHAN EVANS ESQ	2572 ✓
16 CLOS MORFUDD RHYL CLWYD NORTH WALES	LL18 4JA
CLIVE WILLIAM GAIN ESQ	648 ✓
11 EMILY CLOSE CHRISTCHURCH DORSET	BH23 2NN
CHRISTOPHER THOMAS GIBNEY ESQ	3256 ✓
21 SYERS GREEN LANE LONG BUCKBY NORTHAMPTONSHIRE	NN6 7QP
THOMAS JAMES HAMLING ESQ	571 ✓
43 TURNPIKE ROAD HUSBORNE CRAWLEY BEDFORDSHIRE	MK43 0XB
MRS MELANIE JANE HATCH	2550 ✓
5 MALTHOUSE MEWS LONDON ROAD HOLY BOURNE ALTON HAMPSHIRE	GU34 4EZ
GRAHAM STANLEY HICKS ESQ	814 ✓
24 FARFIELD AVENUE KNARESBOROUGH NORTH YORKSHIRE	HG5 8HB
MICHAEL JAMES HIGGINS ESQ	573 ✓
41 NORBURY AVENUE MILTON STOKE ON TRENT STAFFORDSHIRE	ST2 7BJ

Company: BTR PLC

Date 03/04/96 Time 16:59

Allotment Date 27/03/96

Shareholder Name & Address	No of Shares
DAVID MCRAE HORNE ESQ  25 STATION ROAD BALFRON GLASGOW	3030 ✓
	G63 0SY
DEREK ANTHONY HOWE ESQ  7 POPLAR DRIVE WHITBURN TYNE & WEAR	1020 ✓
	SR6 7AS
KENNETH STANLEY HALLDEARN HUGHES ESQ  42 VICTORIA PARK NEWPORT SALOP	1098 ✓
	TF10 7LH
DOUGLAS WILLIAM HUTTON ESQ  3 BOSWICK LANE DUDSWELL BERKHAMSTEAD HERTS	5101 ✓
	HP4 3TH
JOHN KOSSCHUK ESQ  10 SPRING RISE LONG LEE KIEHGLEY WEST YORKSHIRE	2341 ✓
	BD21 4UN
ANTHONY RICHARD LINNELL ESQ  88 GRANGE ROAD CHESSINGTON SURREY	2805 ✓
	KT9 1EY
IAN DONALD MACPHERSON ESQ  4 NEWBATTLE COURT FULLARTON PARK ESTATE TOLLCROSS GLASGOW	456 ✓
	G32 8ER
MICHAEL MARTIN ESQ  7 RICHMOND DRIVE OUGHTRINGTON LYMM CHESHIRE	510 ✓
	WA13 9HE

Company: BTR PLC

Date 03/04/96 Time 16:59

Allotment Date 27/03/96

Shareholder Name & Address	No of Shares
ROMAS MASILIUNAS ESQ	369 ✓
4 BOUNDARY ROAD BEESTON NOTTINGHAM	NG9 2RF
MICHAEL JAMES MCCABE ESQ	4639 ✓
SADDLERS EAST PADDOCK HOCKETT LANE COOKHAM DEAN	SL6 9UP
RODERICK GEORGE MICHIE ESQ	2040 ✓
38 UNDERWOOD AVE ASH NR ALDERSHOT HANTS	GU12 6PP
RAYMOND JOHN MOGG ESQ	548 ✓
SPRINGFIELDS 10 FAIRWAY WILNECOTE TAMWORTH STAFFS	B77 5HA
WILLIAM MORAN ESQ	565 ✓
23 NANT-Y-PATRICK ST ASAPH CLWYD	LL17 0BN
COLIN LESLIE MOSLING ESQ	765 ✓
16 KESTREL DRIVE CHRISTCHURCH DORSET	BH23 4DE
ANDREW BRIAN MOSS ESQ	2550 ✓
258 WARWICK ROAD SOLIHULL WEST MIDLANDS	B92 7AE
MISS MAUREEN MOTTERSHEAD	175 ✓
8 DIMPLE CRESCENT MATLOCK DERBYSHIRE	DE4 3PJ

ESS - Exercise / Lapse of Options  
Return of Allotment Report

Page : 6

Company: BTR PLC

Date 03/04/96 Time 16:59

Allotment Date 27/03/96

Shareholder Name & Address	No of Shares
ALAN FRANCIS NEATE ESQ  113 HORNINGLOW STREET BURTON-ON-TRENT STAFFS  DE14 1PJ	2040 ✓
CHARLES FRASER NORRIS ESQ  GREYSTONES 28 AUCHINLOCH ROAD LENZIE GLASGOW  G66 5EU	7123 ✓
GAVIN MAURICE PARTINGTON ESQ  24 SEAVIEW AVENUE IRBY WIRRAL  L61 4UX	1530 ✓
ARVINDBHAI D PATEL ESQ  3 SOUTHY CLOSE ST MARKS LEICESTER  LE4 6DT	2040 ✓
BRIAN GEORGE RAINBIRD ESQ  21 BROADACRES DURKAR WAKEFIELD WEST YORKSHIRE  WF4 3BE	1500 ✓
GRAEME DAVID RAYTON ESQ  10 HAZEL COPPICE LEA PRESTON LANCS  PR2 1XG	730 ✓
MRS FRANCES RUSSELL  17 SAXON WAY SHEVINGTON PARK KIRKBY MERSEYSIDE  L33 4DW	510 ✓
NORMAN SEYMOUR ESQ  3 LEESON ROAD QUEENS PARK BOURNEMOUTH DORSET  BH7 7AZ	2040 ✓

ESS - Exercise / Lapse of Options  
Return of Allotment Report

Page : 7

Company: BTR PLC

Date 03/04/96 Time 16:59

Allotment Date 27/03/96

Shareholder Name & Address	No of Shares
DR JOHN NORMAN STAFFORD SIBSON	5101 ✓
MIDDAR ARKENDALE ROAD FERRENSBY KNARESBOROUGH	HG5 0QA
MISS CAROLINE SINGH	530 ✓
10 MORAY STREET ELGIN MORAYSHIRE	IV30 1LN
JARNAL SINGH ESQ	3060 ✓
91 SILVERTON WAY LYNDALE ESTATE WEDNESFIELD WOLVERHAMPTON WV11 3LA	
NEIL STEAD ESQ	798 ✓
6 LINCOLN STREET GATESHEAD TYNE & WEAR	NE8 4EE
NIGEL KEITH TAYLOR ESQ	14000 ✓
9 EGGINTON DRIVE WOLGARSTON WAY PENKRIDGE STAFFS	ST19 5SY
JAMES FAIR TURNBULL	3061 ✓
23 IZATT AVENUE DUNFERMLINE FIFE SCOTLAND	KY11 3BL
MRS CAROLINE MARY WHITFIELD	897 ✓
199 WENLOCK ROAD SOUTH SHIELDS TYNE AND WEAR	NE34 9BP
MRS LILIAN ADASSA WILLIAMS	510 ✓
14 ORMSBY STREET READING BERKS	RG1 7YR

ESS - Exercise / Lapse of Options  
Return of Allotment Report

Page : 8

Company: BTR PLC

Date 03/04/96 Time 16:59

Allotment Date 27/03/96

Shareholder Name & Address	No of Shares
PETER JOHN WILLIAMS ESQ	2550 ✓
9 TIDMARSH CLOSE BALSALL COMMON WEST MIDLANDS	
	CV7 7QP
ROBERT WILSON ESQ	623 ✓
12 MURDOCH ROAD DARVEL AYRSHIRE SCOTLAND	
	KA17 0HY

\*\*\*\*\*

Company Total 122825

\*\*\*\*\*



Company: BTR PLC

Date 03/04/96 Time 16:59

Allotment Date 27/03/96

Grant Date	No of Shares	Share Price
01/11/88	4392	152.82
06/11/89	2093	217.44
31/10/90	73486	147.00
24/04/91	4000	232.20
06/11/91	15909	196.20
12/03/92	10000	231.60
12/11/92	4852	230.40
12/11/93	5874	293.00
10/11/94	2161	246.00
09/11/95	58	258.00

\*\*\*\*\*

Company Total 122825

\*\*\*\*\* End of Allotment Report \*\*\*\*\*