



COMPASS
GROUP



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Section

By Air Mail

SEP 08 2009

Washington, DC
121

Office of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street, N.W
Washington, D.C. 20549
United States

SUPL

1 September 2009

Dear Sir/Madam

Re: Compass Group PLC (Exemption Number 82-5161) - Information Furnished Pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

On behalf of Compass Group Plc, a public limited company incorporated under the laws of England and Wales, we herewith submit the following information to the Securities and Exchange Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, as amended (the *Exchange Act*).

I NEWS RELEASES

None this period.

II DISCLOSURE OF NOTIFIABLE EVENTS AND OTHER COMMUNICATIONS FILED WITH REGULATORY NEWS SERVICE (RNS) PROVIDED BY THE LONDON STOCK EXCHANGE

1. Notification from Compass Group PLC relating to the Total Voting Rights and Capital as at 31 July 2009, in accordance with the Disclosure and Transparency Rules (August 3, 2009).
2. Notification from Compass Group PLC relating to a Director/PDMR Shareholding (Tim Parker) (August 3, 2009).
3. Notification from Compass Group PLC relating to a block listing application for 2,500,000 ordinary shares (August 11, 2009).

III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

1. None this period.

Compass Group PLC
Compass House, Guildford Street, Chertsey, Surrey KT16 9BQ
Telephone 01932 573000 Facsimile 01932 569956
Registered in England, Registered Number 4083914, VAT number 466/4777/01



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IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

1. Companies Form No. 88(2) – Return of allotment of 163,232 shares (August 2, 2009).
2. Companies Form No. 88(2) – Return of allotment of 38,374 shares (August 7, 2009).
3. Companies Form No. 288c - Change of particulars (Don Robert) (August 12, 2009).
4. Companies Form No. 88(2) – Return of allotment of 15,520 shares (August 24, 2009).
5. Companies Form No. 288c - Change of particulars (Don Robert) (August 27, 2009).
6. Companies Form No. 88(2) – Return of allotment 88,671 shares (August 28, 2009).

Please note that the information set forth in this letter and the information enclosed herewith are being furnished on behalf of Compass Group PLC under subparagraph (b)(1)(i) of Rule 12g3-2 with the understanding that (i) the information will not be deemed filed with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act and (ii) neither this letter nor the furnishing of the information constitutes an admission for any purpose that Compass Group PLC is subject to the Exchange Act.

If you have any questions or comments regarding the foregoing, please contact the undersigned on +44 (0)1932 574192.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Carol A Lancefield'.

Carol A Lancefield
Assistant Company Secretary
Encs.



82-5161

I NEWS RELEASES

None this period.



82-5161

**II DISCLOSURE OF NOTIFIABLE EVENTS AND OTHER
COMMUNICATIONS FILED WITH REGULATORY NEWS SERVICE (RNS)
PROVIDED BY THE LONDON STOCK EXCHANGE**

Regulatory Story

[Go to market news section](#)



Company Compass Group PLC
TIDM CPG
Headline Total Voting Rights
Released 08:00 03-Aug-2009
Number 7153W08

RNS Number : 7153W
Compass Group PLC
03 August 2009

COMPASS GROUP PLC: TOTAL VOTING RIGHTS AND CAPITAL AS AT 31 JULY 2009

In accordance with its obligations under rule 5.6.1. of the Disclosure and Transparency Rules, Compass Group PLC confirms that as at 31 July 2009 its issued share capital consists of 1,850,490,865 ordinary shares of 10 pence each. The total number of voting rights in respect of these ordinary shares is 1,850,490,865, each ordinary share having one vote. Compass Group PLC does not hold any ordinary shares in treasury.

In addition, Compass Group PLC has entered into a level 1 American Depositary Receipt Programme, under which ordinary shares of 10 pence each are traded in the form of American Depositary Shares on the New York Stock Exchange. The ordinary shares of 10 pence each traded in the form of American Depositary Shares are included within the total set out above.

The above figure 1,850,490,865 may be used by shareholders as the denominator for the calculation by which they will determine whether they are required to notify their interest in, or a change to their interest in, Compass Group PLC under the FSA's Disclosure and Transparency Rules.

For further information, contact:
M J White Tel: +44 1932 573000

END

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The company news service from the London Stock Exchange

END

Regulatory Story

Go to market news section



Company Compass Group PLC
TIDM CPG
Headline Director/PDMR Shareholding
Released 17:21 03-Aug-2009
Number 8006W17

RNS Number : 8006W
 Compass Group PLC
 03 August 2009

COMPASS GROUP PLC: DIRECTOR/PDMR SHAREHOLDING

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

Compass Group PLC ("the Company") notifies the following purchase of ordinary shares of 10 pence each in the share capital of the Company ("Shares") made by a director under the Company's Dividend Reinvestment Plan in respect of the interim dividend for the year ending 30 September 2009, which was paid on 3 August 2009.

Director's Name	Number of Shares purchased on 3 August 2009	Purchase price per Share in pence
Tim Parker	284	326.40

Tim Parker's beneficial holding has been increased as a result of this purchase to 21,691 Shares (0.00117% of the issued share capital).

Enquiries:

Mark J White, General Counsel and Company Secretary
 Compass Group PLC
 Tel: +44 (0)1932 573000

Compass Group is the world's leading foodservice company. We specialise in providing food, vending and related services on our clients' premises and we generated annual revenues of around £11 billion in the year to 30 September 2008. The company operates across the following core sectors of Business and Industry (B&I), Defence, Offshore & Remote

Site, Healthcare, Education, Sports & Leisure and Vending with an established brand portfolio. For more information visit www.compass-group.com.

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London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

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Regulatory

Regulatory Story

Go to market news section



Company Compass Group PLC
TIDM CPG
Headline Additional Listing
Released 15:28 11-Aug-2009
Number 2652X15

RNS Number : 2652X
Compass Group PLC
11 August 2009

COMPASS GROUP PLC

Compass Group PLC has today made application to the UK Listing Authority and the London Stock Exchange for a block listing of 2,500,000 ordinary shares of 10p each to be admitted to the Official List.

These shares will rank *pari passu* with the existing ordinary shares of the Company and will be issued in connection with the future release of 2.5 million shares under the Company's Long-Term Incentive Plan.

ENQUIRIES :

Compass Group PLC : +44 (0) 1932 573000
Investors/Analysts : Andrew Martin
Media : Chris King

Note to Editors

Compass Group is the world's leading foodservice company. We specialise in providing food, vending and related services on our clients' premises and we generated annual revenues of around £11 billion in the year to 30 September 2008. The company operates across the following core sectors of Business

and Industry (B&I), Defence, Offshore & Remote Site, Healthcare, Education, Sports & Leisure and Vending with an established brand portfolio. For more information visit www.compass-group.com.

END

This information is provided by RNS
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END

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Regulatory



82-5161

III REPORTS FILED WITH THE UNITED KINGDOM LISTING AUTHORITY

None this period.

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IV INFORMATION FILED AT COMPANIES HOUSE IN THE UNITED KINGDOM

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 Washington, DC
 121

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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	0	0	7	2	0	0	9

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
4,081	25,000	25,100
£0.10	£0.10	£0.10
£1.792	£2.10	£2.2925

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
 for companies registered in England and Wales
 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 33050 Cardiff
 DX 235 Edinburgh
 or LP - 4 Edinburgh 2

Out



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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	0	07	2	0	09

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
2,265	740	86,796
£0.10	£0.10	£0.10
£2.668	£2.925	£3.128

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

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any



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(Revised 2005)

Return of Allotment of Shares

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CHW P000

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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	0	0	7	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

2	4	0	7	2	0	0	9
---	---	---	---	---	---	---	---

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
1,250	10,000	8,000
£0.10	£0.10	£0.10
£3.1375	£3.1625	£3.20

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

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for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

ay

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Cazenove Nominees Limited</u> Address <u>Participant ID: 142 CN, Designation: ESOS,</u> <u>20 Moorgate, London</u> UK Postcode <u>E C 2 R 6 D A</u>	Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>155,706</u> _____ _____
Name(s) <u>Mr Geoffrey Smith</u> Address <u>37 Collingwood, Farnborough,</u> <u>Hampshire</u> UK Postcode <u>G U 1 4 6 L X</u>	Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>1,180</u> _____ _____
Name(s) <u>Mr Anthony Forson</u> Address <u>60 Bissley Drive, Maidenhead,</u> <u>Berkshire</u> UK Postcode <u>S L 6 L 3 U U</u>	Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>4,081</u> _____ _____
Name(s) <u>Miss Pamela Milton</u> Address <u>9 Shenley Fields Road, Selly Oak,</u> <u>Birmingham</u> UK Postcode <u>B 2 9 L 5 A G</u>	Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>2,265</u> _____ _____
Name(s) _____ Address _____ _____ UK Postcode <u>_____</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

M. J. J. J.

Date

2/8/09

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss C M Jaccard, Group Secretariat,	
Compass Group PLC, Compass House, Guildford Street,	
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225
DX number	DX exchange

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88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
03	08	2009	07	08	2009

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
8,000	7,500	1,850
£0.10	£0.10	£0.10
£2.10	£2.2925	£2.925

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

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or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
03	08	2009	07	08	2009

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
15,024	3,000	3,000
£0.10	£0.10	£0.10
£3.128	£3.1625	£3.20

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Any

Names and addresses of the allottees

82-5161

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Cazenove Nominees Limited <hr/> Address Participant ID: 142 CN, Designation: ESOS, 20 Moorgate, London <hr/> UK Postcode <u> E C 2 R 6 D A </u>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 38,374 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed

M W W W W

Date

7/8/03

**A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss C M Jaccard, Group Secretariat,	
Compass Group PLC, Compass House, Guildford Street,	
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225
DX number	DX exchange

Out



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4083914

Company Name in full

Compass Group PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1 1	0 8	2 0 0 9

Name * Style / Title

Mr

* Honours etc

Forename(s)

Donald

Surname

Robert

† Date of Birth

Day	Month	Year
1 5	0 5	1 9 5 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

6701 Center Drive West, Suite 300

Post town

Los Angeles

County / Region

California

Postcode

90045

Country

USA

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]

Date

12.08.09

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver).

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.

Carol Lancefield, Compass Group PLC, Compass House,

Guildford Street, Chertsey KT16 9BQ

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHW P000

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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	1	0 8	2	1	0 8
		2 0 0 9			2 0 0 9

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
10,000	1,850	3,670
£0.10	£0.10	£0.10
£2.10	£2.925	£3.128

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

Companies House receipt date barcode

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for companies registered in England and Wales
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Off

Names and addresses of the allottees

82-5161

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Cazenove Nominees Limited <hr/> Address Participant ID: 142 CN, Designation: ESOS, 20 Moorgate, London <hr/> UK Postcode <u> E C 2 R 6 D A </u>	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 3,670 <hr/>
Name(s) Mr Mark Joll <hr/> Address Irmingland Hall, Corpusty, Norfolk <hr/> UK Postcode <u> N R 1 1 6 Q F </u>	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 11,850 <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed

M. Joll

Date

24/8/09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss C M Jaccard, Group Secretariat,	
Compass Group PLC, Compass House, Guildford Street,	
Chertsey, Surrey, KT16 9BQ	Tel 01932 574225
DX number	DX exchange

CMJ

SEP 08 2009
Washington, DC
121

288c



CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number
Company Name in full

4083914

Compass Group PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day: 2 4 Month: 0 8 Year: 2 0 0 9

Name * Style / Title Mr * Honours etc

Forename(s) Donald

Surname Robert

† Date of Birth
Day: 1 5 Month: 0 5 Year: 1 9 5 9

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

14 Burton Court, Franklins Row, Chelsea

Post town London

County / Region Postcode SW3 4TA

Country United Kingdom

Other Change (please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

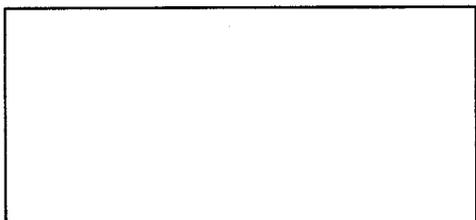
Date

27/08/09

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Carol Lancefield, Compass Group PLC, Compass House,
Guildford Street, Chertsey, KT16 9BQ, United Kingdom
Tel
DX number DX exchange



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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

4083914

Company name in full

Compass Group PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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	4	0	8	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

2	8	0	8	2	0	0	9
---	---	---	---	---	---	---	---

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
4,000	23,600	2,850
£0.10	£0.10	£0.10
£2.10	£2.2925	£2.925

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Chf



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From

Day Month Year

2 4 0 8 2 0 0 9

To

Day Month Year

2 8 0 8 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

14,221

22,000

22,000

Nominal value of each share

£0.10

£0.10

£0.10

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

£3.128

£3.1625

£3.20

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
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treated as paid up% (if any) that each share
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out

