

88(2)

CHFP004

Return of Allotment of Shares

Company Number

3683539

Company name in full

5 ST. ANDREWS ROAD KINGSBURY LIMITED

Shares allotted (including bonus shares):

RESCINDED AS THIS
TRANSFER DID NOT TAKE PLACE
From To

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box.)

Day	Month	Year	Day	Month	Year
15	12	1998			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

TWO

Nominal value of each share

£1.

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

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Consideration for which the share 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland
Edinburgh



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COMPANIES HOUSE 01/11/00

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

Shareholder details		Shares and share class allotted	
Name <u>MRS ^{JANINE} ELLIOTT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Address <u>5 57 ANDREWS ROAD</u> <u>KINGSWAY</u> <u>LONDON</u> UK Postcode <u>NW9 8DL</u>			
Name <u>MISS EVELYN BEINART</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Address <u>MR CONSTANTINOS ADAMOPOULOS</u> <u>BUTCH SA 57 ANDREWS ROAD</u> <u>KINGSWAY</u> <u>LONDON</u> UK Postcode <u>NW9 8DL</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____ UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____ UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ _____ UK Postcode _____			

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

Signed



Date

10/10/2000.

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.

<u>MISS E BEINART</u>	
<u>5 57 ANDREWS ROAD</u>	
<u>KINGSWAY NW9 8DL</u> Tel <u>020 8205 5257</u>	
DX number	DX exchange