



Companies House
for the records

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4587719

Company name in full

HEATH TRAINING LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To									
	Day	Month	Year	Day	Month	Year							
	1	5	1	1	2	0	0	2					

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1

Nominal value of each share

£1

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

£1

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 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:



A29 *A5X3GGG1* 0703
COMPANIES HOUSE 04/12/02

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

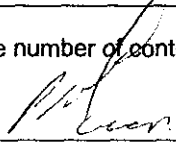
DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name REVEREND JANET BACON		Class of shares allotted	Number allotted
Address HEATH VICARAGE, SCHOOL LANE, SANDBACH HEATH, CHESHIRE		ORDINARY	1
UK Postcode C W 1 1 2 L S			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode L L L L L L L L			

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

Signed



Date

19.11.02

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.

TAYLOR, VINEY & MARLOW	
46-54 HIGH STREET	
INGATESTONE CM4 9DW Tel 01277 35523	
DX number	DX exchange