



88(2)

Please complete in typescript, or in bold black capitals

(Revised 2005)

CHFP025

Return of Allotment of Shares

Company Number

4814761

Company name in full

AAG SWEPCO LTD

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
3	10	2007			

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		
282,992		
3p		
£1.50		

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

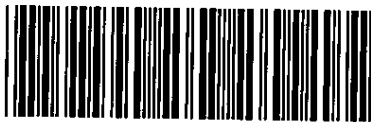
% (if any) that each share is to be paid up in cash

N/A		
N/A		

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)

WEDNESDAY



A04 *A05TZTVJ* 216
17/10/2007
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 DX 33050 Cardiff
 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
 for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Mahboob Aslam</u> Address <u>24 Oxford Road, Linthorpe, Middlesbrough</u> UK Postcode <u>T S 5</u> <u>5 D T</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>5,666</u>
Name(s) <u>Mohammed Aslam</u> Address <u>1 The Avenue, Linthorpe, Middlesbrough</u> UK Postcode <u>T S 5</u> <u>6 P A</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>33,333</u>
Name(s) <u>Peter Gordon</u> Address <u>8 Chestnut Walk, Old Stevenage, Herts</u> UK Postcode <u>S G 1</u> <u>4 D D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>16,666</u>
Name(s) <u>Dr Michael Jeffries</u> Address <u>31 Cambridge Street, Saltburn, Redcar,</u> <u>Cleveland</u> UK Postcode <u>T S 1</u> <u>2 1 L D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>66,666</u>
Name(s) <u>Paul Wilson</u> Address <u>4 The Old Market, Yarm High Street, Yarm,</u> <u>Stockton-on-Tees</u> UK Postcode <u>T S 1</u> <u>5 9 B Q</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,000</u>

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

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Signed



Date 30 SEPTEMBER 2007

** 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.

Dickinson Dees LLP

Camden House, Prince's Wharf, Teesdale, Stockton on Tees, TS17 6QY

Tel (01642) 631 700

DX number DX No 723010

DX exchange Stockton on Tees



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no 1

Please complete in typescript, or
in bold black capitals

CHFP025

Company Number 4814761

Company name in full AAG SWEPCO LTD

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Mahkmoood Aslam</u> Address <u>1 The Avenue, Linthorpe, Middlesbrough</u> _____ UK Postcode <u>T</u> <u>S</u> <u>5</u> <u>6</u> <u>P</u> <u>A</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>5,000</u>
	_____	_____
	_____	_____
Name(s) <u>Zarda Aslam</u> Address <u>1 The Avenue, Linthorpe, Middlesbrough</u> _____ UK Postcode <u>T</u> <u>S</u> <u>5</u> <u>6</u> <u>P</u> <u>A</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>5,333</u>
	_____	_____
	_____	_____
Name(s) <u>Barbara Gannon</u> Address <u>19 Butterfield Drive, Eaglescliffe,</u> <u>Stockton-on-Tees</u> _____ UK Postcode <u>T</u> <u>S</u> <u>1</u> <u>6</u> <u>0</u> <u>E</u> <u>U</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>3,333</u>
	_____	_____
	_____	_____
Name(s) <u>Sylvia Gilpin</u> Address <u>8 Monmouth Drive, Eaglescliffe,</u> <u>Stockton-on-Tees</u> _____ UK Postcode <u>T</u> <u>S</u> <u>1</u> <u>6</u> <u>9</u> <u>H</u> <u>U</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>12,333</u>
	_____	_____
	_____	_____

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Violet Jeffries <hr/> Address 4 St Crispins Close, Hampstead, London <hr/> UK Postcode N W 3 2 Q F	Class of shares allotted Ordinary <hr/>	Number allotted 6,666 <hr/>
Name(s) Matthew Jeffries <hr/> Address 31 Cambridge Street, Saltburn, Redcar, Cleveland <hr/> UK Postcode T S 1 2 1 L D	Class of shares allotted Ordinary <hr/>	Number allotted 10,000 <hr/>
Name(s) Nicholas Jeffries <hr/> Address 31 Cambridge Street, Saltburn, Redcar, Cleveland <hr/> UK Postcode T S 1 2 1 L D	Class of shares allotted Ordinary <hr/>	Number allotted 6,666 <hr/>
Name(s) David Holden <hr/> Address 9 Station Road, Billingham, Stockton-on-Tees <hr/> UK Postcode T S 2 3 1 A G	Class of shares allotted Ordinary <hr/>	Number allotted 20,000 <hr/>
Name(s) Brian Holden <hr/> Address 44 Keithlands Avenue, Norton, Stockton-on-Tees <hr/> UK Postcode T S 2 0 2 Q R	Class of shares allotted Ordinary <hr/>	Number allotted 666 <hr/>
Name(s) Stephen Dones <hr/> Address 25 Hill View, Stratford-upon-Avon, Warwickshire <hr/> UK Postcode C V 3 7 9 A Y	Class of shares allotted Ordinary <hr/>	Number allotted 3,333 <hr/>



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Return of Allotment of Shares

Form 88(2) continuation sheet no 2

Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

4814761

Company name in full

AAG SWEPCO LTD

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted
<u>Stacey Croft</u> Address <u>84 Apsley Way, Ingleby Barwick,</u> <u>Stockton-on-Tees</u> <div style="text-align: right;">UK Postcode <u>T</u> <u>S</u> <u>1</u> <u>7</u> <u>5</u> <u>G</u> <u>D</u></div>	<u>Ordinary</u>	<u>3,333</u>
<u>Kevin Gannon</u> Address <u>19 Butterfield Drive, Eaglescliffe,</u> <u>Stockton-on-Tees</u> <div style="text-align: right;">UK Postcode <u>T</u> <u>S</u> <u>1</u> <u>6</u> <u>0</u> <u>E</u> <u>U</u></div>	<u>Ordinary</u>	<u>3,333</u>
<u>Charles Willoughby</u> Address <u>Beaumont Road, Wormley, Herts</u> <div style="text-align: right;">UK Postcode <u>E</u> <u>N</u> <u>1</u> <u>0</u> <u>7</u> <u>Q</u> <u>J</u></div>	<u>Ordinary</u>	<u>2,000</u>
<u>Colin Eldridge</u> Address <u>6 Christophers Way, Emsworth, Hampshire</u> <div style="text-align: right;">UK Postcode <u>P</u> <u>O</u> <u>1</u> <u>0</u> <u>T</u> <u>Q</u> <u>Z</u></div>	<u>Ordinary</u>	<u>2,000</u>

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Michael Whitworth <hr/> Address 31 Goose Acre, Cheddington, Leighton Buzzard <hr/> Beds <hr/> UK Postcode L U 7 0 S R	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 2,000 <hr/>
Name(s) Rebecca Smart <hr/> Address 10 Church Road, Skellingthorpe, Lincoln <hr/> UK Postcode L N 6 5 U W	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 3,333 <hr/>
Name(s) John Walker <hr/> Address Mendip View, Tarnock, Axbridge, Somerset <hr/> UK Postcode B S 2 6 2 S A	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 1,333 <hr/>
Name(s) Forster Holmes <hr/> Address Kirby Sigston Manor, Kirby Sigston, Northallerton <hr/> UK Postcode D L 6 3 R D	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 33,333 <hr/>
Name(s) Alistair Arkley <hr/> Address Hurworth Moor House, Hurworth, Darlington Co Durham <hr/> UK Postcode D L 2 1 Q G	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 10,000 <hr/>
Name(s) Brian Lowe <hr/> Address Meadowcroft, Newstead Farm Lane, Guisborough <hr/> UK Postcode T S 1 4 8 D J	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 10,000 <hr/>



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Return of Allotment of Shares

Form 88(2) continuation sheet no 3

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CHFP025

Company Number 4814761

Company name in full AAG SWEPCO LTD

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<p>Name(s) <u>William Baker Baker</u></p> <p>Address <u>Sedbury Hall, Richmond, North Yorkshire</u></p> <p style="text-align: right;">UK Postcode <u>D L 1 0 5 L Q</u></p>	<p>Class of shares allotted</p> <p><u>Ordinary</u></p>	<p>Number allotted</p> <p><u>6,666</u></p>
<p>Name(s) _____</p> <p>Address _____ _____</p> <p style="text-align: right;">UK Postcode <u> </u></p>	<p>Class of shares allotted</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p>
<p>Name(s) _____</p> <p>Address _____ _____</p> <p style="text-align: right;">UK Postcode <u> </u></p>	<p>Class of shares allotted</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p>
<p>Name(s) _____</p> <p>Address _____ _____</p> <p style="text-align: right;">UK Postcode <u> </u></p>	<p>Class of shares allotted</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p>

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode _ _ _ _ _	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____