



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

05413943

Company name in full

ANDREW SMITH JEWELLERS 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
	05	05	4905			

Class of shares  
*(ordinary or preference etc)*

ORDS

Number allotted

50

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

100%

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)*

NET AMOUNT OF MR. MAL JAWYERS PARTNERSHIP

BUNNELL KNOWN AS ANDREW SMITH JEWELLERS

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

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

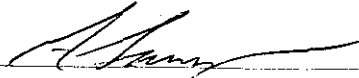


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COMPANIES HOUSE 05/05/2006

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

Shareholder details		Shares and share class allotted	
Name MR ANDREW LAWSON		Class of shares allotted ORDS	Number allotted 25
Address THE MEADS LLECHWEDD CONWY N WALES UK Postcode LL32 8DX			
Name MRS CAROLINE JANE LAWSON		Class of shares allotted ORDS	Number allotted 25
Address THE MEADS LLECHWEDD CONWY N WALES UK Postcode LL32 8DX			
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 sheets (if any) attached to this form

Signed 

Date 31 DECEMBER 05

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.

<b>J V BANKS</b>	
CHARTERED ACCOUNTANTS	
BANKS HOUSE, PARADISE ST.	
RHYL, NORTH WALES, LL18 3LW	
DX number	Tel 01745 343825
DX exchange	