



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

4244376

Company name in full

10 HAYSWORTH ROAD 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
	01	07	2001	02	07	2001

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

ONE

Nominal value of each share

£1

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

NIV

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:

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

Shareholder details		Shares and share class allotted	
Name <u>DUDLEY ROBERT ALEXANDER MILES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>ONE</u>
Address <u>7 LEONARD STREET</u> <u>LONDON <del>EC2A</del></u>			
UK Postcode <u>EC 2A 4AQ</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>  L  L  L  L  L  L  L</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>  L  L  L  L  L  L  L</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>  L  L  L  L  L  L  L</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>  L  L  L  L  L  L  L</u>			

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

Signed

*Peter Fulham*

Date

28 JUL 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.

<u>PETER FULHAM</u>	
<u>10A HALESWORTH ROAD</u>	
<u>LONDON SE13 7TN</u>	Tel <u>0207 771 2955</u>
DX number	DX exchange <u>(direct)</u>