



Companies House
— for the record —

MESSRS. COAD & Co.
25 JAN 2001
RECEIVED

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

02263566

Company name in full

ADDISON PLANT 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
	24	11	2003			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	900		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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:

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 04/12/03

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

Shareholder details	Shares and share class allotted	
Name <u>WILLIAM ALLAN ADDISON</u> Address <u>BELLE VUE, AISLABY ROAD</u> <u>EAGLESCLIFFE, STOCKTON</u> UK Postcode <u>TS16 0QT</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>333</u>
Name <u>MRS LYNNE ADDISON</u> Address <u>As above</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>333</u>
Name <u>TRUSTEES OF N.A. ADDISON SETTLEMENT</u> Address <u>As above</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>234</u>
Name _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLL</u>	Class of shares allotted _____	Number allotted _____

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

Signed L. Addison X Date 28.11.2003

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.

COAD & CO	
CHARTERED ACCOUNTANTS	
32 HOUNDGATE	
DARLINGTON	
CO. DURHAM DL1 5RH	
Tel <u>01325 782122</u>	
DX number	DX exchange