



Companies House
— for the record —

88(2)^S

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

4893420

Company name in full

CARADOC LTD (LONDON) LTD

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	7	09	2	0	03

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	1		
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 <i>(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)</i>	

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

A13
COMPANIES HOUSE

A0G4P0HC

0437
19/09/03

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

Shareholder details		Shares and share class allotted	
Name HOATYER DENISE BARCZAK		Class of shares allotted	Number allotted
Address 13 GLOUCESTER ROAD LINCOLN		ORDINARY	1
UK Postcode LN2 4AQ			
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 _____			
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 15/9/03

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.

		RUSSELL PAYNE & Co. CHARTERED ACCOUNTANTS 157/159 BURTON ROAD LINCOLN LN1 3LW Tel TEL: 01522 533583
DX number	DX exchange	