



Companies House

for the record

88(2)

Return of Allotment of Shares

CHFP000

Company Number

3936876

Company name in full

S STAR ELITE 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
	29	02	2000			

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



A20 *A4PJU0W1* 0528
COMPANIES HOUSE 18/03/00

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

Shareholder details	Shares and share class allotted	
Name <u>M. H. BAIN</u>	Class of shares allotted	Number allotted
Address <u>39 CARLTON WAY, GLAZEBROOK,</u> <u>WARRINGTON</u>	<u>ORDINARY</u>	<u>ONE</u>
UK Postcode <u>WA3 5BG</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>_____</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>_____</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>_____</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____		
UK Postcode <u>_____</u>		

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

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Signed

A Taylor

Date

16-3-2000

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.

HJ Accountancy Services

9 Kings Road, Prestwich, Manchester

M25 0LF

Tel 0161 773 6488

DX number

DX exchange