



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

4595874

Company name in full

BOB ECCLESTON LTD

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	1	2	2	0	0

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
(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 11/12/02

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

Shareholder details		Shares and share class allotted	
Name _____ THERESA ANNE ECCLESTON Address _____ 70 UNION STREET _____ UK Postcode _____		Class of shares allotted _____ ORDINARY _____	Number allotted _____ 1 _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date

9.12.02

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.

MIDAS ACCOUNTANTS & BUSINESS CONSULTANTS LTD. ORCHARD PLACE, 183 WALSALL RD. GREAT WYRLEY, WALSALL WEST MIDLANDS. WS6 6NL TEL: 01922 418111 FAX: 01922 418777	
DX number	DX exchange