



Companies House

- for the record -

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

32965

Company name in full

AVON RUBBER p l c

88(2)

(Revised 2005)

Return of Allotment of Shares

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

0	7	0	6	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4902

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



\*AUG5IP1X\*

A39

26/04/2007

746

COMPANIES HOUSE

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) MR DAVID BROADHEAD		Class of shares allotted	Number allotted
Address 99 LEIGH PARK ROAD, BRADFORD ON AVON, WILTSHIRE		ORDINARY	3382
UK Postcode B A 1 5 1 T G			
Name(s) HSDL NOMINEES LTD		Class of shares allotted	Number allotted
Address TRINITY ROAD, HALIFAX		ORDINARY	1520
UK Postcode H X 1 2 R G			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

*P. J. F. L.*  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.

Date

12 April 2007

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

June Meadows  
 Avon Rubber plc  
 Hampton Park West  
 Semington Road  
 Melksham, Wiltshire  
 SN12 6NB  
 Direct line 01225 896831  
 Fax 01225 896898  
 Email june.meadows@avon-rubber.com