



# 88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Return of Allotment of Shares

00044701

Company Name in full

MAWDSLEY-BROOKS & COMPANY LIMITED

### 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
05	12	2007

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

C ORDINARY

Number allotted

70,000

Nominal value of each share

£0 01

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

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 DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland  
DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY  
09/2005



A34 30/10/2008 524  
COMPANIES HOUSE

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name(s)</b> I C BROWNLEE	<b>Class of shares allotted</b> £0 01	<b>Number allotted</b> 10,000
<b>Address</b> BADGERS BEND, BRADLEY LANE, MACEFEN, MALPAS, WHITCHURCH, CHESHIRE		
<b>UK postcode</b> SY13 4QY		
<b>Name(s)</b> S J ELLISON	<b>Class of shares allotted</b> £0 01	<b>Number allotted</b> 10,000
<b>Address</b> 11 CEDARWOOD, CUDDINGTON, NORTHWICH, CHESHIRE		
<b>UK postcode</b> CW8 2XR		
<b>Name(s)</b> J C DAVIES	<b>Class of shares allotted</b> £0 01	<b>Number allotted</b> 10,000
<b>Address</b> 23 CARRWOOD, KNUTSFORD, CHESHIRE		
<b>UK postcode</b> WA16 8NE		
<b>Name(s)</b> G KENNEDY	<b>Class of shares allotted</b> £0 01	<b>Number allotted</b> 10,000
<b>Address</b> 177 TOWN LANE, WHITTLE-LE-WOODS, CHORLEY, LANCASHIRE		
<b>UK postcode</b> PR6 8AG		

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

1

Signed



Date

24/10/08

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

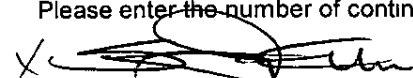
Tel	
DX number	DX exchange

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name(s)</b> K A BIRCHALL	<b>Class of shares allotted</b> £0 01	<b>Number allotted</b> 10,000
<b>Address</b> 60 GLENMORE, CHORLEY, LANCASHIRE		
<b>UK postcode</b>   PR6 7TB		
<b>Name(s)</b> P MCALLISTER	<b>Class of shares allotted</b> £0 01	<b>Number allotted</b> 10,000
<b>Address</b> 47 MILWAIN DRIVE, HEATON CHAPEL, STOCKPORT, CHESHIRE		
<b>UK postcode</b>   SK4 5AT		
<b>Name(s)</b> D BELCHER	<b>Class of shares allotted</b> £0 01	<b>Number allotted</b> 10,000
<b>Address</b> 10 LANDRACE DRIVE, WORSLEY, MANCHESTER		
<b>UK postcode</b>   M28 1UY		
<b>Name(s)</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		

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Date

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KAREN CHRISTIE, TENON LIMITED,

SUMNER HOUSE, ST THOMAS'S ROAD, CHORLEY, LANCASHIRE

PR7 1HP

Tel 01257 518000

DX number

DX exchange