



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

345838

Company name in full

G.C. BIRCHALL (HOLDINGS) 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

1 1 0 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

160

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)



AN6FAO21

A57

22/03/2007

468

COMPANIES HOUSE

THURSDAY

09/2005

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) COLIN GEORGE BIRCHALL	Class of shares allotted	Number allotted	
Address MIDDLETON LAITHE FARM, MIDDLETON DRIVE, HIGHERFORD, NELSON, LANCASHIRE	B ORDINARY	83	
UK Postcode BB9 6BA			
Name(s) CHRISTINE BIRCHALL	Class of shares allotted	Number allotted	
Address MIDDLETON LAITHE FARM, MIDDLETON DRIVE, HIGHERFORD, NELSON, LANCASHIRE	B ORDINARY	62	
UK Postcode BB9 6BA			
Name(s) JUSTIN ANTHONY BIRCHALL	Class of shares allotted	Number allotted	
Address HIGHER NEWFIELD EDGE, BROGDEN LANE, MIDDUP, GIBBURN, CLITHEROE, LANCASHIRE	B ORDINARY	8	
UK Postcode BB7 4JN			
Name(s) CARL BIRCHALL	Class of shares allotted	Number allotted	
Address 5 SPRINGBANK, GIBBURN ROAD HIGHERFORD, NELSON, LANCASHIRE	B ORDINARY	7	
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

Q

Date _____

**** Please delete as appropriate**

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.

DX exchange