

Return of Allotment of Shares

CHFP041

Company Number

1638003

Company name in full

GRAHAM WINTERBOTTOM LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

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

From

To

Day Month Year

Day Month Year

2 8 0 6 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY
REDEEMABLE
SHARES

Number allotted

850

Nominal value of each share

£1

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

£850

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



A37
COMPANIES HOUSE

0423
12/07/01

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
DAVID G. WINTERBOTTOM	HIGHERFIELD OSBALDESTON LANE OSBALDESTON, BLACKBURN LANCs UK Postcode BB2L 7LN	A' ORDINARY REDEEMABLE £1 SHARES	250
MADREN WINTERBOTTOM	HIGHERFIELD OSBALDESTON LANE OSBALDESTON, BLACKBURN LANCS UK Postcode BB2L 7LN	B' ORDINARY REDEEMABLE £1 SHARES	250
DONATHAN DAVID EDWARD WINTERBOTTOM	18 FIELDS FARM LANE BLACKBURN LANCASHIRE UK Postcode BB2L 7PD	C' ORDINARY REDEEMABLE SHARE £1 EACH	125
LYCY WINTERBOTTOM	18 FIELDS FARM LANE BLACKBURN LANCASHIRE UK Postcode BB2L 7PD	D' ORDINARY REDEEMABLE SHARES OF £1 EACH	125
CHRISTOPHER WILKIN	20 ASPEN LANE OSWALDTRISTRE LANCASHIRE UK Postcode BB3L 4QA	E' ORDINARY REDEEMABLE SHARES £1 EACH	100

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

Signed

[Signature]

Date

28/06/2001

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.

**WATERWORTHS
CHARTERED ACCOUNTANTS**

CENTRAL BUILDINGS
RICHMOND TERRACE
BLACKBURN BB1 7AP

Tel 01254 51123

DX number

DX exchange