



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

1944667

Company name in full

WATERMARK GROUP PLC

### 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

1 5 0 9 2 0 0 3

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

25,000

Nominal value of each share

£0.01

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

£0.945

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

100%

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)

£23,625

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

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18/09/03

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

Shareholder details		Shares and share class allotted	
Name CHAN CHE KONG, DANNY	Class of shares allotted	Number allotted	
Address RM 1906 HING CHUNG HSE, MEI CHUNG COURT, TAI WAI, SHATIN, NT, HONG KONG	ORDINARY	5000	
UK Postcode L L L L L L L			
Name LEE WAI PUN, BRIAN	Class of shares allotted	Number allotted	
Address 12R SMITHFIELD ROAD, 26/F, BLKB, WAI WAH COURT, HONG KONG	ORDINARY	5000	
UK Postcode L L L L L L L			
Name FUNG, ANGIE	Class of shares allotted	Number allotted	
Address 8A VANCOUVER MANSION, 6 KINGSTON STREET, CAUSEWAY BAY, HONG KONG	ORDINARY	5000	
UK Postcode L L L L L L L			
Name FUNG, WING YAN, PENING	Class of shares allotted	Number allotted	
Address RM 508, CHUNG MAN HSE, OI MAN EST., HO MAN TIN, KOWLOON, HONG KONG	ORDINARY	5000	
UK Postcode L L L L L L L			
Name KWOK FUNG KING, SARAH	Class of shares allotted	Number allotted	
Address FLAT F, 16/F, BLK 3, NEPTUNE TERRACE, CHAI WAN, HONG KONG	ORDINARY	5000	
UK Postcode L L L L L L L			

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

Signed

Date

16.9.03

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.

CF QUAIL	
BELMORE PARK, UPHAM, HANTS	
S032 1HQ	Tel 01489 897800
DX number	DX exchange