



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

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
19	04	2005			

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

5000

3000

Nominal value of each share

£0.01

£0.01

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

£0.865

£0.72

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%

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)

£4325

£2160

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  
or LP - 4 Edinburgh 2



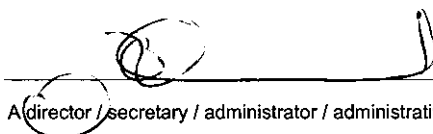
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**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MISS ANITA ARWORTHY	Class of shares allotted ORDINARY	Number allotted 5000	
Address 69 WEST ST, TITCHFIELD VILLAGE, FAIRHAM, HANTS			
UK Postcode PO14 4DG			
Name MRS CAROLINE STAFF, TANNER	Class of shares allotted ORDINARY	Number allotted 3000	
Address 47 BRACKLE GARDENS LOCKE HEATH, HANTS			
UK Postcode SO31 6QH			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed



Date

20-4-05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

WATERMARK LIMITED, UNITS 1-3 INTERNATIONAL	
AVENUE, HESTON, MIDDLESEX, TW5 9NJ	
Tel 0208 606 1314	
DX number	DX exchange