



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

01993729

Company Name in full

Hampton Court Coachworks Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To											
	Day	Month	Year	Day	Month	Year									
	3	0	0	9	2	0	0	2							
Class of shares <small>(ordinary or preference etc)</small>	Ordinary shares of 1p each														
Number allotted	10,000														
Nominal value of each share	£0.01														
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£26.00														

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:

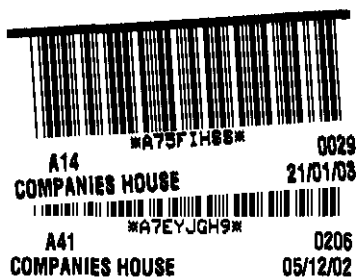
% that each share is to be treated as  
paid up

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)

The acquisition of 32,000 A, 9,500 C, 2,500 D & 10,000  
E Ordinary Shares of £1 in Grimshaw and Wake Limited



When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

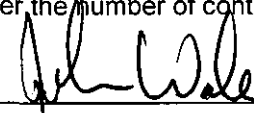
# Names and addresses of the allottees (List joint share allotments consecutively)

Company No 01993729

Shareholder details		Shares and share class allotted	
<b>Name</b> John George Paul Wake		<b>Class of shares allotted</b> £0.01 Ordinary shares of 1p each	<b>Number allotted</b> 6,722
<b>Address</b> Bankside Hawkshill Way, Esher, Surrey			
<b>UK postcode</b>   KT10 8LH			
<b>Name</b> Katherine Louise Wake		<b>Class of shares allotted</b> £0.01 Ordinary shares of 1p each	<b>Number allotted</b> 1,502
<b>Address</b> Bankside Hawkshill Way, Esher, Surrey			
<b>UK postcode</b>   KT10 8LH			
<b>Name</b> Charles Fox		<b>Class of shares allotted</b> £0.01 Ordinary shares of 1p each	<b>Number allotted</b> 888
<b>Address</b> Starwood House, 30 Parvis Road, West Byfleet, Surrey			
<b>UK postcode</b>   KT14 6HA			
<b>Name</b> Garrick Howard Hartman		<b>Class of shares allotted</b> £0.01 Ordinary shares of 1p each	<b>Number allotted</b> 888
<b>Address</b> 47 Thames Meadow, Shepperton, Middlesex			
<b>UK postcode</b>   TW17 8LT			

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

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Signed ☒ JW  A DIRECTOR Date 30/9/02

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

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.

Chantrey Vellacott DFK, Derngate Mews, Derngate,  
 Northampton, NN1 1UE  
 Tel 01604 639257  
 DX number 12416 DX exchange NORTHAMPTON 1