



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

2278367

Company name in full

HARRIS VENTURES 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

Day Month Year

04 09 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

28

Nominal value of each share

£0.10

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

£35,000.00

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)

£980,000

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



A51  
COMPANIES HOUSE

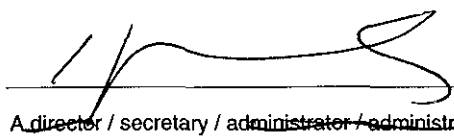
0506  
23/09/03

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

Shareholder details		Shares and share class allotted	
Name <u>ANTHONY RICHARD BULL, CYRIL JAMES DOWNS, DAVID JOSEPH STOCKWELL, SIR HUGH RIDLEY SYKES AS TRUSTEES FOR</u> Address <u>PETER HARRIS 1989 SETTLEMENT</u> <u>PHILIP HARRIS HOUSE 1A SPUR ROAD OXFINGTON</u> <u>KENT</u> UK Postcode <u>BR6 0PH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>28</u>
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____	Number allotted _____

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

Signed



Date

22/9/03

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.

<u>PAUL JACOBS</u>	
<u>PHILIP HARRIS HOUSE 1A SPUR RD OXFINGTON</u>	
<u>KENT BR6 0PH</u>	<u>Tel 01689 286886</u>
DX number	DX exchange