



Companies House  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

240 1127

Company name in full

TECTON 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

03 12 2002

21 01 2003

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,867,000

Nominal value of each share

£ 0.05

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

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

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



A11  
COMPANIES HOUSE

\*AGXLR13K\*

0562  
01/02/03

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

Shareholder details		Shares and share class allotted	
Name <u>SCHEDULE A. (ATTACHED)</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,867,000</u>
Address _____ _____		_____ _____	_____ _____
UK Postcode <u>      L L L L L L L      </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u>      L L L L L L L      </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u>      L L L L L L L      </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u>      L L L L L L L      </u>		_____ _____	_____ _____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u>      L L L L L L L      </u>		_____ _____	_____ _____

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



Signed

*[Signature]*

Date

30.1.03

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>ANITA CARR, SECOND FLOOR</u>	
<u>77 SOUTH ADOLEY ST LONDON</u>	
<u>W1K 1JG</u>	Tel <u>020 7408 1181</u>
DX number	DX exchange

TECTEON PLC  
Company No. 2401127

No of Ordinary  
shares @ 5p

CERTIFICATES	Name	Address
80,000	Mr Fadil Berisha	1243 Queens Boulevard, 206, Kitchener Ontario N2M 1C5 Canada
40,000	Mr Ariant Celaj	212 Wendling, Southampton Road, London NW5 4QY
300,000	Mr Brinsley Richard Holman	76 Waldemar Avenue, London SW6 5LU
300,000	Mr David K K Advani	26 Ashworth Road, London W9 1JY
40,000	Mr Danny Sassoon	c/o 77 South Audley Street, London W1K 1JG
3,000,000	High Street Holdings Limited	35 Queens Grove, St John's Wood, London NW8 6HN
12,000	Ms Shahn Ahmadi	2 Paul Court, 1/3 Windsor Road, London N3 3SP
100,000	Mr Tariq Syed	3 Braunston, Woughton Park, Milton Keynes MK6 3AT
40,000	Mr Amir Masoud Karshenas	Flat 18, Cedar Court, 66 Athenaeon Road, London N20 9AZ
50,000	Mr Hamid Sepehr	11 Downing Court, 60 Gainsborough Road, London, N12 8BN
40,000	Mr David Richard Cross	31 The Oxleys, Old Harlow, Essex CM17 0EA
865,000	Dr Mohammad Ali Nekoui	c/o 77 South Audley Street, London W1K 1JG
4,867,000	Total number of shares	

