

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

2573414

Company name in full

LEEDS GLASS WINDOWS 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

2 | 2 | 1 | 1 | 2 | 0 | 0 | 4

To

Day Month Year

| | | | | | | |

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1.00

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

NIL

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)

BONUS ISSUE

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



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

Shareholder details		Shares and	allotted
Name		Class of s allotte	Number allotted
Address	<p>MR E GOODALL</p> <p>From 3/12/04 THE BUNGALOW 55A SELBY ROAD, GARFORTH, LEEDS LS25 1AR</p> <p>137 KING ROAD</p> <p>CROSSGATES, LEEDS, WEST YORKSHIRE</p> <p>UK Postcode LS15 7QE</p>	ORDINARY	49
Name	<p>NEW ADDRESS FROM 3/12/04 SEP A800P</p> <p>MRS C GOODALL</p>	Class of shares allotted	Number allotted
Address	<p>137 KING ROAD</p> <p>CROSSGATES, LEEDS, WEST YORKSHIRE</p> <p>UK Postcode LS15 7QE</p>	ORDINARY	49
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LSLSLE		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LSLSLE		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LSLSLE		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LSLSLE		

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

Signed

E Goodall

Date

22/11/04

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.

BEAUMONTS	
Chartered Accountants	
Cross Street Chambers	Tel 01924 372954
Cross Street	
DX number Wakefield, WF1 3BW	DX exchange