



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

02630084

Company name in full

BURTON + SMITH MOVING 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

06 04 2003

To

Day Month Year

06 04 2003

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

876

Nominal value of each share

£1

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

£1

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



A43
COMPANIES HOUSE

0436
06/06/03

A19
COMPANIES HOUSE

U401
24/05/03

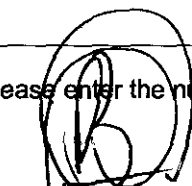
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL CHAMING</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Address <u>23 BRUCE DRIVE ASHENVALE</u> <u>SELSDON CROYDON SURREY</u> UK Postcode <u>CR2 8SL</u>			
Name <u>FRANK THOREAU</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Address <u>68 PARK LANE</u> <u>WALLINGTON</u> UK Postcode <u>SM6 2EN</u>			
Name <u>LEE PETERS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Address <u>35 OAK HILL GARDENS</u> <u>WOODFORD GREEN ESSEX</u> UK Postcode <u>IG1 2DY</u>			
Name <u>PETER BURTON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>423</u>
Address <u>1 OLD OAK AVENUE</u> <u>CHIPSTEAD SURREY</u> UK Postcode <u>TL1 1LL</u>			
Name <u>PATRICIA BURTON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>423</u>
Address <u>1 OLD OAK AVENUE</u> <u>CHIPSTEAD SURREY</u> UK Postcode <u>TL1 1LL</u>			

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

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Signed



Date

21.05.03

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>W WORMAID & COMPANY LTD</u>	
<u>EQUITABLE HOUSE 1 ASHFORD ROAD</u>	
<u>MAIDSTONE, KENT</u>	<u>Tel 01622 685525</u>
DX number	DX exchange