

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

2664319

Company name in full

JONES MARINE & DIVING SERVICES 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

To

Day Month Year

Day Month Year

0 1 0 3 2 0 0 0

3 1 1 2 2 0 0 0

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
98,000		
£1		
£98,000		

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%		
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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)

CASH



A52  
COMPANIES HOUSE

0167  
03/05/02

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 share class allotted	
<b>Name</b> <b>Michael Nicholas Jones</b>		<b>Class of shares allotted</b>  <b>ORDINARY</b>	<b>Number allotted</b>  <b>50,000</b>
<b>Address</b> <b>21 Pine Road, Alderholt, Fordingbridge, Hants</b>			
<b>UK Postcode</b> <b>S P 6 3 B U</b>			
<b>Name</b> <b>Geokar Holdings Limited</b>		<b>Class of shares allotted</b>  <b>ORDINARY</b>	<b>Number allotted</b>  <b>48,000</b>
<b>Address</b> <b>Seaton House, 17-19 Seaton Place, St. Helier, Jersey, Channel Islands</b>			
<b>UK Postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			

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

**Signed**

Date \_\_\_\_\_

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.

Moore Stephens	
65 New St	
Salisbury, Wilts	Tel 01722 335182
DX number	DX exchange