



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

02830346

Company name in full

BRANNA SERVICES GROUP LTD

### 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

01 10 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY (H2)  
NON-VOTING

Number allotted

1

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

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)

CASH

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

TI



A30  
COMPANIES HOUSE

0805  
14/07/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Mr David Hallam</u> <b>Address</b> <u>16 PRIORY ROAD</u> <u>GEDDING - NOTTINGHAM</u> UK Postcode <u>NG4 3LG</u>		<b>Class of shares allotted</b> <u>ORDINARY (12)</u> <u>NON-VOTING</u>	<b>Number allotted</b> <u>1</u>
<b>Name</b>  <b>Address</b>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

Signed



Date

1/10/2000

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.

<b>FDM ASSOCIATES LTD</b>	
3 Fullwood's Mews	
Off Bevenden Street	
London N1 6BF	
DX: 36630 Finsbury	
Tel: 020 7253 4180 Fax: 020 7251 1600	
DX number	DX exchange