



Companies House  
— for the record —

4  
**88(2)**  
Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

2962326

Company name in full

PRELUDE CONSULTING 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 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY B

ORDINARY C

Number allotted

1

1

Nominal value of each share

£2

£1

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

£2

£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

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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)


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



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A17  
COMPANIES HOUSE

0807  
19/02/03

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

Shareholder details		Shares and share class allotted	
Name <u>BILL McANENY</u>	Class of shares allotted <u>'B' SHARE</u>	Number allotted <u>1</u>	
Address <u>24 GINNERDALE AVENUE</u>			
<u>BRAINTREE, ESSEX</u> UK Postcode <u>CM7 8UG</u>			
Name <u>KAREN LORING</u>	Class of shares allotted <u>'C' SHARE</u>	Number allotted <u>1</u>	
Address <u>11 JERSEY WAY, BRAINTREE</u>			
<u>ESSEX</u> UK Postcode <u>CM7 2FA</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			

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

Signed

WM. McANENY

Date

14-02-03

~~As director / As secretary / As administrator / As receiver / As manager / As other~~

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>KAREN LORING</u>	
<u>9-13 BOCKING END</u>	
<u>BRAINTREE ESSEX</u>	Tel <u>01376 342288</u>
DX number	DX exchange