



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3263464

Company name in full

Telecom Plus plc

### 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
2	6	0	4	2	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	Ordinary	
5050	590	
5 pence	5 pence	
22 pence	120 pence	

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%	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)

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  
or LP - 4 Edinburgh 2



A43  
COMPANIES HOUSE

0578  
27/04/05

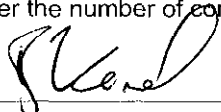
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name See attached list _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted	Number allotted

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

1

Signed



Date

28/04/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Brian Korel, Telecom Plus plc, Dryden House, The Edge Business Centre

Humber Road, London NW2 6EW

Tel 020 8955 5000

DX number

DX exchange

Name	Address	Ordinary Shares
Philip	21 Natal Road, Ilford, Essex, IG1 2HA	1,778
Michael	104 Sunnyvale Road, Sheffield, South Yorkshire, S17 4FB	640
Neil William	546 Liverpool Road Irlam, Manchester, Lancashire, M44 6AJ	249
Nigel	6 Chew Brook Drive, Greenfield, Oldham, Lancashire, OL3 7PD	427
Rosemary Ann	The Old Parsonage, Tilford Road, Hindhead, Surrey, GU26 6RB	1,458
Peter	106 Easterly Road, Leeds, LS8 3AN	249
David	Oakford Lea, North Molton, Devon, EX36 3HN	249
TOTAL	22 pence	<u>5,050</u>

Name	Address	Ordinary Shares
Richard	22 Parc Hendy, Mold, Flintshire, CH7 1TH	590
TOTAL	120 pence	<u>590</u>