



88(2)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals.
CHFP135

Company Number

3314297

Company Name in full

Ableway Developments 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
2	5	0	5	2	0

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary B

Number allotted

1

Nominal value of each share

£1

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

£1.00

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 please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland
DX 235 Edinburgh
or LP - 4 Edinburgh 2



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

Shareholder details										Shares and share class allotted	
Name Mr J P Simpson										Class of shares allotted	Number allotted
Address Lumiere, Consols, St Ives, Cornwall											
UK Postcode T R 2 6 2 H D											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											
Name										Class of shares allotted	Number allotted
Address											
UK Postcode											

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

C

Signed

Date

28/5/04

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.

Greenwood & Wilson	
The Old School, The Stennack, St Ives, Cornwall	
TR26 1QU	Tel 01736 795753
DX number	DX exchange