

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

2. This section must be completed for all allotments

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

1. Name of company

Company number

* CHELLOW	CONSTRUCTION	LTD	

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	99		
B Nominal value of each	f/	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£/	£	£

§ complete (a) or (b) as appropriate

	e(s) on which the shares were a					
(a)	(on 25th NOVEMBER	19 97] §, or			
	[from	_ 19 <u>′</u>	to		19] §
The give	names and addresses of the a	llottees an	d the numbe	er of shares allotted t	to each sh	nould be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Please use percentage.	100%	
E Consideration for which the shares were allotted		

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official use number and reference (if any):

Post room	
A38 *AA76U1JB*	68

COMPANIES HOUSE 28/11/97

4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MR DOMINIC STAUNTON 39 CHELLOW GRANGE ROAD	99		
39 CHELLOW GRANGE ROAD	,		
BRANGED			
WEST YORKSHIRE BD9 GNC			
BD9 GNC			
·			
	·		
			-
			-
Total	99		

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

Designation

‡	Ins
	Dire
	Sec
•	Adı
	‡

Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB