

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

**88(2)**

**Return of Allotment of Shares**

**Company Number**

3588039

**Company name in full**

BWD AIM VCT 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  
Day Month Year

0 5 0 4 2 0 0 2

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

ORDINARY

Number allotted

184,883

Nominal value of each share

0.05

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

0.96

**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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

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 DX 33050 Cardiff**  
for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235**  
for companies registered in Scotland **Edinburgh**



A17  
COMPANIES HOUSE

0739  
26/04/02

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

| Shareholder details              | Shares and share class allotted |                 |
|----------------------------------|---------------------------------|-----------------|
| Name<br>PLEASE SEE ATTACHED LIST | Class of shares allotted        | Number allotted |
| Address                          | ORDINARY                        | 184,883         |
| 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                      |                                 |                 |
| Name                             | Class of shares allotted        | Number allotted |
| Address                          |                                 |                 |
| UK Postcode                      |                                 |                 |

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

Signed

*BA*

Date

22/04/02

A director / secretary / administrator / administrative manager / 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.

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |

**BWD AIM VCT PLC - ORDINARY SHARES OF 5P (GB0005723167)**

Report date : 16/04/2002

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Holder

Shares

IAN CAMPBELL FENWICK-SMITH ESQ

26800

HIGHERCOMBE EAST, HIGHERCOMBE ROAD, HALSEMERE, SURREY, GU27 2LH.

JAMES MACKENZIE CAMPBELL ESQ

36458

11 BALFORMO ROAD, SCONE, PERTH, PH2 6QX.

MRS ELSPETH HELEN CAMPBELL

15625

11 BALFORMO ROAD, SCONE, PERTH, PH2 6QX.

REGINALD BLENKEY ESQ

5000

FLATTS GARTH, GREAT EDSTONE, KIRKBY MOORSIDE, YORK, YO6 6PD.

MISS MARY ELIZABETH BURKETT

15000

ISEL HALL, ISEL, COCKERMOUTH, CA13 0QG.

MRS MARGARET GILLIAN BROOK

20000

HIGH MEADOWS, 6 ST LUCIUS'S CLOSE, FARNLEY TYAS, HUDDERSFIELD, WEST YORKSHIRE, HD4 6UU.

ANTHONY PAUL ADRIAN INNESS ESQ

32000

39 ST LEONARD ROAD, EAST SHEEN, LONDON, SW14 7LY.

MRS CAROL ELIZABETH ALLAN

7000

STONECROFT, PEARSON STREET, CALVERLEY, PUDSEY, WEST YORKSHIRE, LS28 5RG.

JOHN CHARLES DAVID ALLAN ESQ

7000

STONECROFT, PEARSON STREET, CALVERLEY, PUDSEY, WEST YORKSHIRE, LS28 5RG.

MRS JANE MARY CARTER

10000

7 OAKTREE CLOSE, VIRGINIA WATER, SURREY, GU25 4JF.

MRS ELISABETH DUNNETT

10000

45 UPPELBY, EASINGWOLD, YORK, YO61 3BD.

Total 184883