

G

CHFP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† distinguish
between
ordinary
preference, etc.§ complete
(a) or (b) as
appropriate

COMPANIES FORM No. 88(2)

Return of allotments of shares

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

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

88(2)

(REVISED 1988)

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

Company number

3781986

1. Name of company

* LOUGHBOROUGH STANDARD LOCOMOTIVES
GROUP LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY			
A Number allotted	39			
B Nominal value of each	£ 100.00	£		£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 100.00	£		£

Date(s) on which the shares were allotted

(a) [on 28.6.99] §, or

(b) [from _____ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

D Extent to which each share is to be treated as paid up. Please use percentage			
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 and
reference (if any) :

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DGR SLACK, APPLE TREE COTTAGE 19, MAIN STREET, SPROXTON. LEICS LE14 4QS	1		
NIGEL HARRIS, CANAL COTTAGE MILL LANE, TALLINGTON STAMFORD PE9 4RR	1		
T.W.F. TIGHE 5, NEWPORT STREET GOOLE DN14 6TL	1		
J.B. HARRIS "TUMBLE DOWN" PENNINE GROVE, OFF SLADE LANE, PADITHAM LANCs	1		
I. HUCKER, 93 ARGYLE ST, AMINGTON STAFFS B77 3EW	1		
M. BROWN, 20 LINTON CLOSE FARNDON, NEWARK NG24 4TQ	1		
A. FILLINGHAM 'AUSTER HOUSE' HAZEL GROVE HAULTON	1		
MET. HARBOROUGH LE16 8UN			
H. MILTON 'SANDTOFT', MANSFIELD ROAD, FARNSFIELD NOTTS NG22 8HH	1		
A. MILTON SANDTOFT MANSFIELD LOND FARNSFIELD NOTTS NG22 8HH	1		
N. LAWREY, 69 BLENHEIM CLOSE BROUGHTON ASTLEY, LEICS LE9 8BH	1		
A. WHEELHOUSE, 43 BROOKLANDS RD, BAKERSFIELD, NOTTM. NG3 7AL	1		
(This page) Total	11		

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

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:

4

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

Signed DGR Slack Designation DIRECTOR Date 27.9.99
SECRETARY

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

Companies registered in Scotland should deliver this form to:-

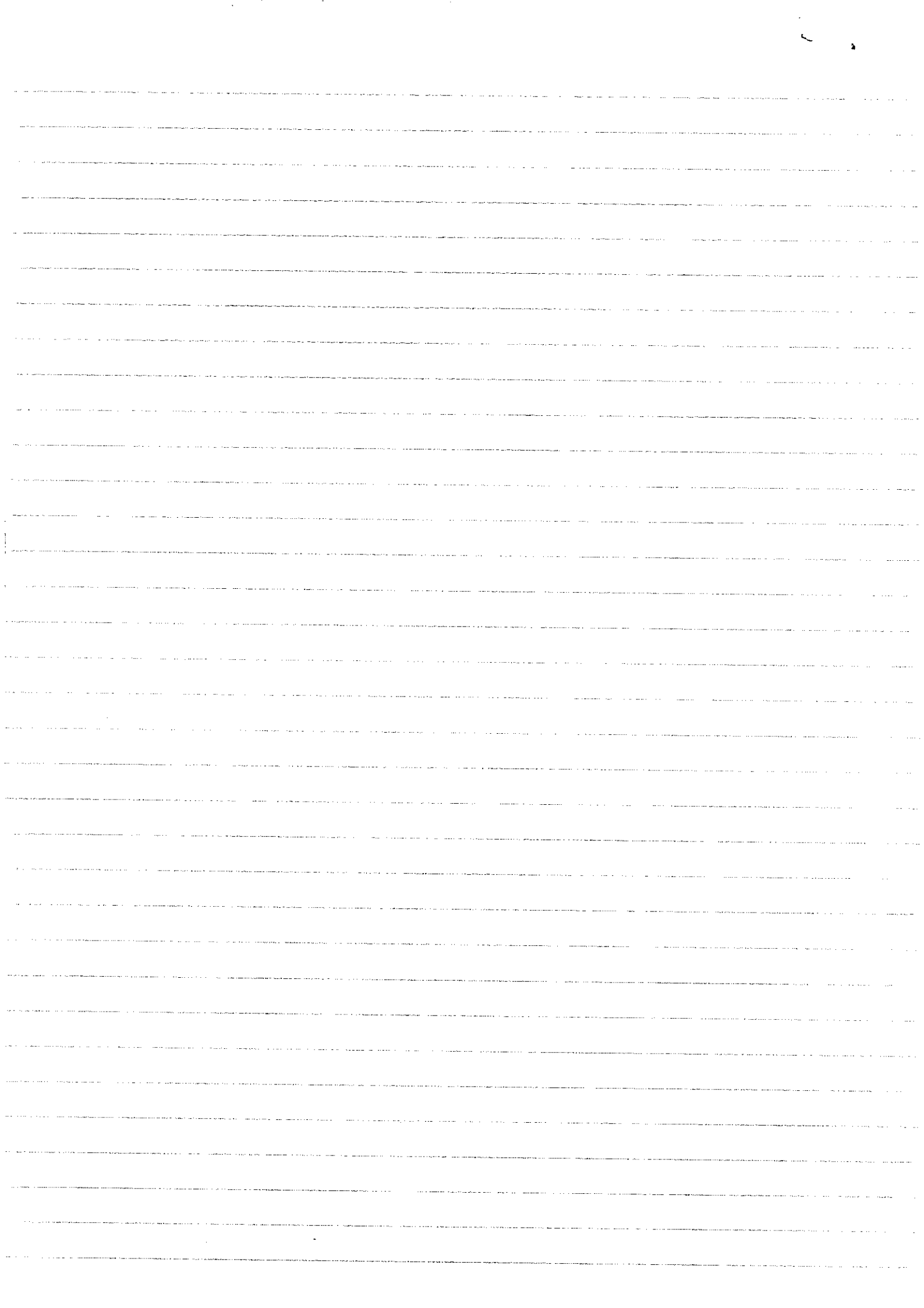
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

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

LOUGHBOROUGH STANDARD LOCOMOTIVES GROUP LTD (C^O N^O: 3781986)

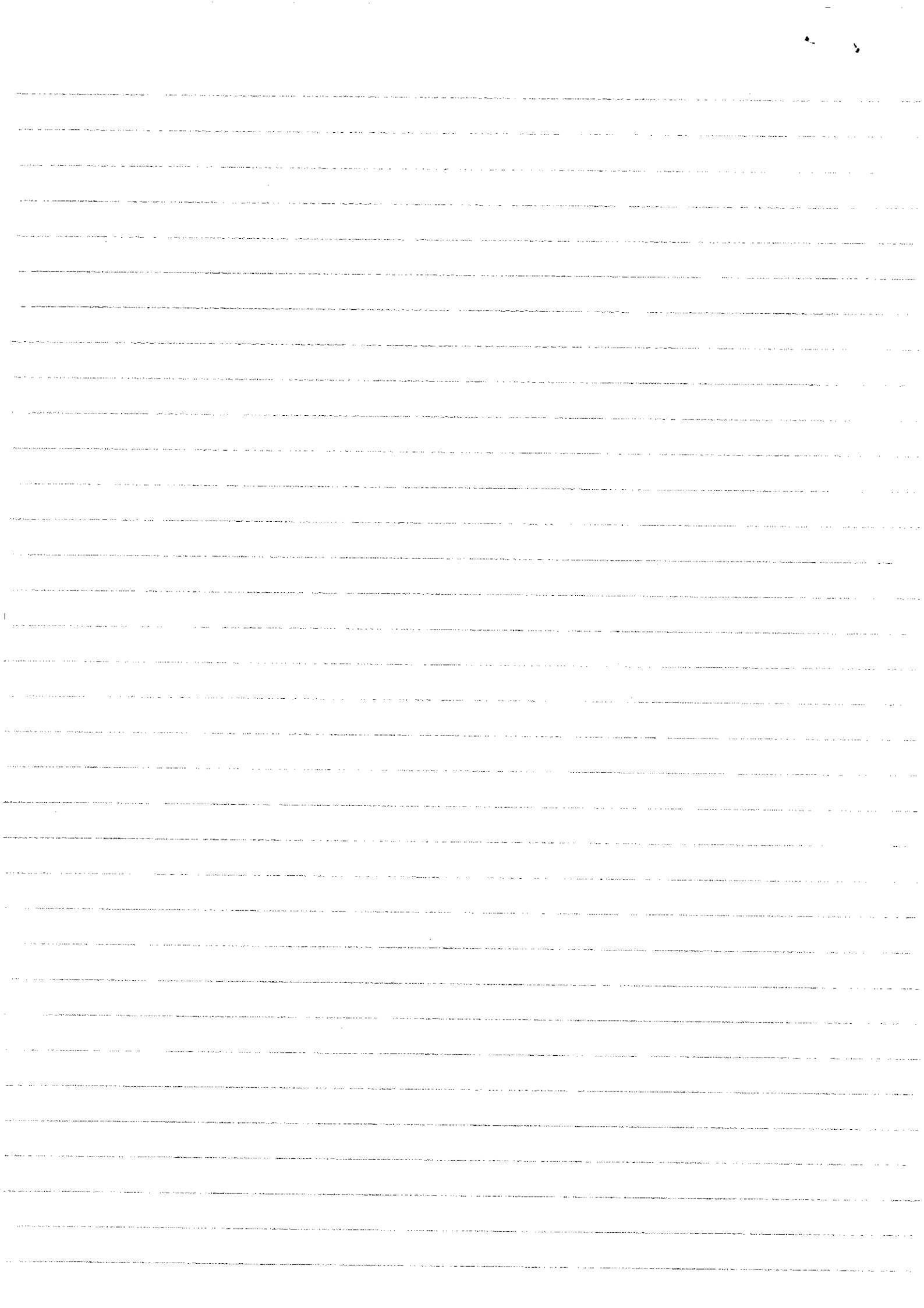
NAMES AND ADDRESSES OF THE ALLOTTEES

NAMES AND ADDRESSES	NO OF SHARES ALLOTTED (ORDINARY)
G. KEY, 'QUAYSHOLME' HEMMINGFORD RISE, WORKSOP NOTTS S81 0XF }	1
W. BRAZIER "FOUR-ACRES", GYPSY LANE BLEASBY NOTTS NG14 7GG }	1
P. BRYANT 21, CHURCH MEWS, SUTTERTON, BOSTON PE20 2JS }	1
A. GRICE, 16 COPELAND ROAD KIRKBY IN ASHFIELD, NOTTS. }	1
G. MORRIS 166, NOTTINGHAM ROAD, BORROWASH DERBY DE7 3FE }	1
C. W. P. BARBER, 26 ELMHURST AVENUE BROAD MEADOWS, SOUTH NORMANTON DE55 3NH }	1
K. TILBURY 114, LYNTON ROAD, HARROW, MIDDX, HA2 9NN }	1
S. LOCKLEY 57, CARLTON ROAD DERBY }	1
D. TAYLOR, 30, BARNARD WAY MOUNTSORREL, LEICS LE12 7UE }	1
TOTAL (this page)	9



LOUGHBOROUGH STANDARD LOCOMOTIVES GROUP LTD (C^ON^O 3781986)
NAMES & ADDRESSES OF THE ALLOTTEES.

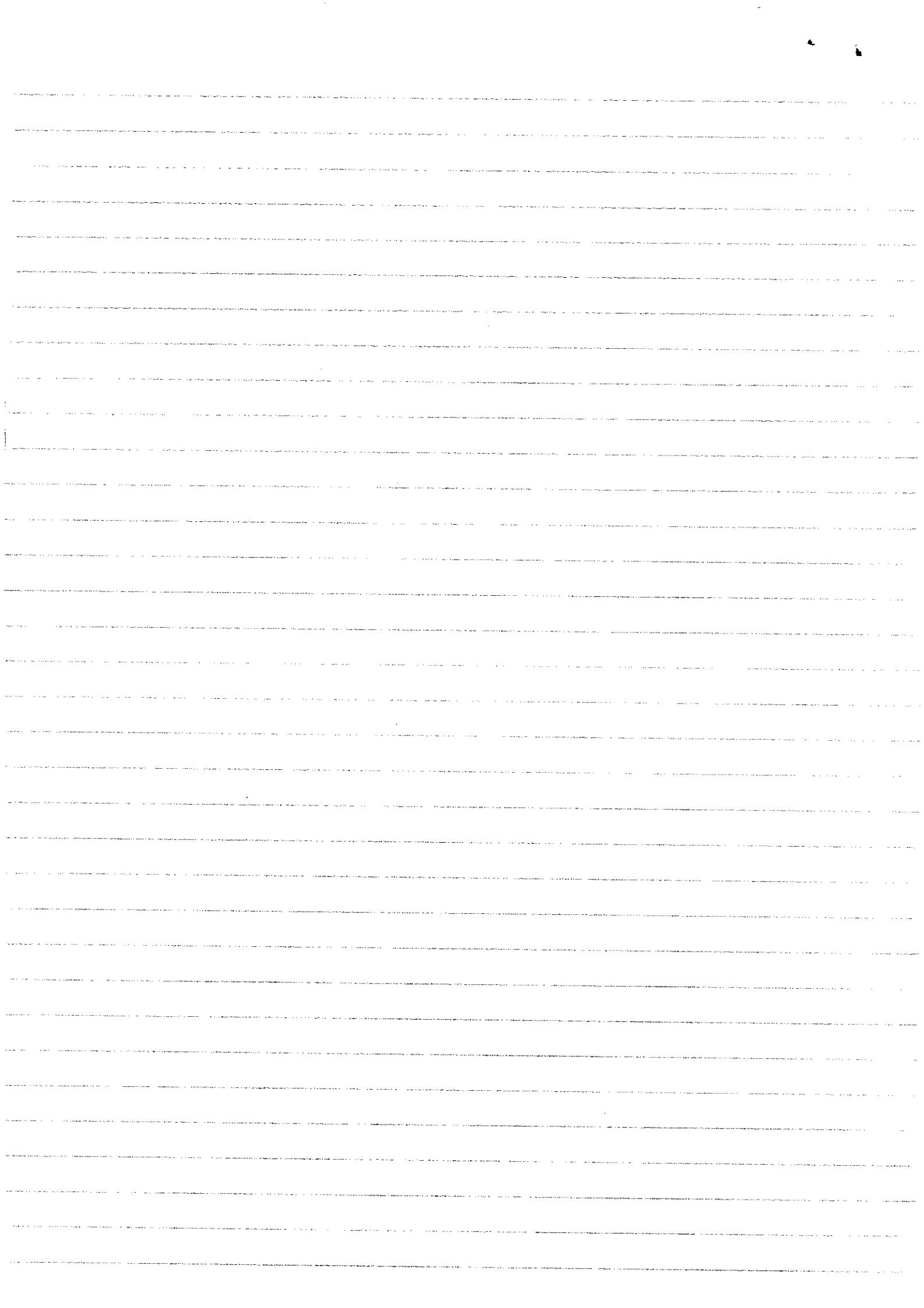
NAMES & ADDRESSES	NUMBER OF SHARES ALLOTTED (ORDINARY)
A. PAKES, 4, WOLSEY WAY, LOUGHBOROUGH LE11 1PR }	1
S. POVEY, 14 GREEN OAKS, LUTON LU2 7TH }	1
J. HOULSTON, 6 McIVER CLOSE, FELBRIDGE, EAST GRINSTEAD W. SUSSEX RH19 2PN }	1
T. WILLETT, 57, TIVERTON ROAD, LOUGHBOROUGH LE11 2RU. }	1
F. W. J. FRANKLIN 3, WALNEY CLOSE, HINCKLEY LEICS LE10 0TS }	1
R. STINCHCOMBE, 290 NAMPANTAN RD, LOUGHBOROUGH LE11 3YE }	1
M. STRETTON, 35 HEATHCOTE DRIVE SILEBY, LEICS. LE12 7ND }	1
G. BLACKBURN, 67 CONWAY STREET LONG EATON NOTTM NG10 2AD }	1
R. CREW, 29 MEADVALE ROAD, KNIGHTON LEICESTER LE2 3WN }	1
TOTAL (This page) 12	9



LOUGHBOROUGH STANDARD LOCOMOTIVES GROUP LTD (C^O.N^O.3781986)

NAMES & ADDRESSES OF THE ALLOTTEES

NAMES & ADDRESSES	NUMBER OF SHARES ALLOTTED (ORDINARY)
G. NEAL, 5 KENSINGTON AVENUE, LOUGHBOROUGH, LE11 4TP }	1
G. BALL 24, MELBOURNE CLOSE, NUNEATON CV11 4RX }	1
B. GLOVER 135 BRIDGNORTH DRIVE CLIFTON, NOTTINGHAM NG11 8DP }	1
N. BURROWS, 5, HIGHCROSS HILL, POULTON LE FYLDE BLACKPOOL FY6 8BT }	1
M. BRETHERTON, 16, REVELEY SQUARE ROTHERHAM, LONDON, SE16 1HS }	1
M. BURSTON 'THE ARK' MANOR RD, SOUTH WINGFIELD DERBY DE55 7NH }	1
T. MILLS 14, HOLBEIN CLOSE, LOUGHBOROUGH LE11 1PS }	1
D. COBLEY 3, CHARLES COURT, 18, KNIGHTON DRIVE LEICESTER LE2 3HB }	1
T. KNIGHT 45 THE HEADLANDS, MKT. HARBOUR LEICS LE16 7AJ }	1
TOTAL (This page) (4)	9



LOUGHBOROUGH STANDARD LOCOMOTIVES GROUP LTD (CO. NO. 3781986)
NAMES & ADDRESSES OF ALLOTTEES

NAMES & ADDRESSES	NUMBER OF SHARES ALLOTTED (ORDINARY)
R. STONE, 22 LUBBESTHORPE RD, LEICESTER LE3 2XD }	1
TOTAL (This page)	1
Brought forward Page 1	11
2	9
3	9
4	9
TOTAL NUMBER OF SHARES ALLOTTED (ORDINARY)	39

