



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3831876

Company name in full

SPHERE RESTAURANTS 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	8	1 0 2 0 0 2			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1

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

£1

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)

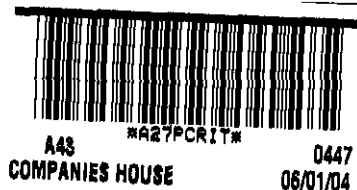

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



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

Shareholder details	Shares and share class allotted	
<b>Name</b> THE INN ON THE GREEN LIMITED <b>Address</b> COOKHAM DEAN COMMON, COOKHAM, MAIDENHEAD BERKSHIRE UK Postcode S L 6 9 N Z	Class of shares allotted ORDINARY	Number allotted 73
<b>Name</b> MARK NICHOLAS JOHN FULLER <b>Address</b> 117 HARBORD STREET LONDON UK Postcode S W 6 6 P N	Class of shares allotted ORDINARY	Number allotted 5
<b>Name</b> AMANDA ELIZABETH FULLER <b>Address</b> 117 HARBORD STREET LONDON UK Postcode S W 6 6 P N	Class of shares allotted ORDINARY	Number allotted 5
<b>Name</b> TRUSTEES OF MAX H FULLER - BARE TRUST <b>Address</b> 117 HARBORD STREET LONDON UK Postcode S W 6 6 P N	Class of shares allotted ORDINARY	Number allotted 2
<b>Name</b> TRUSTEES OF ELOUISE DG FULLER - BARE TRUST <b>Address</b> 117 HARBORD STREET LONDON UK Postcode S W 6 6 P N	Class of shares allotted ORDINARY	Number allotted 2

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

1

Signed  Date 28/10/02

A-director / secretary / administrator / administrative receiver / 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.

Sarah Standing  
 C/o The Sanctuary Group plc  
 Sanctuary House  
 45-53 Sinclair Road  
 London W14 0NS

020 7602 6351


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

Shareholder details		Shares and share class allotted	
<b>Name</b> OBELISK NOMINEES LIMITED <b>Address</b> NERINE CHAMBERS, PO BOX 905, ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 6
<b>Name</b> GARY HOLLIHEAD <b>Address</b> 87 TILEHURST ROAD, WANDSWORTH COMMON LONDON UK Postcode    S W 1 8 3 E X		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 5
<b>Name</b> <b>Address</b> UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode    _ _ _ _ _		<b>Class of shares allotted</b>	<b>Number allotted</b>

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Date

28/10/02

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