



Companies House  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

3864521

Company name in full

WARESLEY HOUSE SERVICES LTD.

### 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

28 01 2000

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

1

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

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)

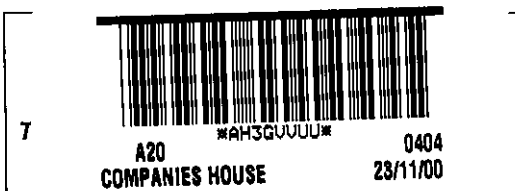
When you have completed and signed the form send it to  
the Registrar of Companies at:

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	
Name MR HACKSON + MR POOLE Address APARTMENT 11. WARELEY HOUSE MANSIONS WORCS. UK Postcode    L L L L L L L		Class of shares allotted ORDINARY   	Number allotted 1   
Name  Address   UK Postcode    L L L L L L L		Class of shares allotted    	Number allotted    
Name  Address   UK Postcode    L L L L L L L		Class of shares allotted    	Number allotted    
Name  Address   UK Postcode    L L L L L L L		Class of shares allotted    	Number allotted    

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

Signed **X**

Wain

X

Date \_\_\_\_\_

28. 1. 2000

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.

MARK EVANS, TILDESLEY + TONKS	
244 COMPTON ROAD, WOLVERHAMPTON	
WV3 9QB	Tel 01902 420815.
DX number	DX exchange