



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4075603

Company name in full

B.G.S. ARCHITECTS 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
01	04	2001			

Class of shares  
(ordinary or preference etc)

ordinary

Number allotted

100

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)

CASH

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



A15  
COMPANIES HOUSE

0824  
14/11/01

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

Shareholder details		Shares and share class allotted	
Name <u>ALAN JAY BELMAN</u> Address <u>103 SOUTHFIELD ROAD, OXFORD</u> <u>UK Postcode OX4 1LY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>
Name <u>ROGER SUTTON</u> Address <u>HIGH HOUSE, THE GARDEN, BLACK BOURTON</u> <u>OXFORDSHIRE.</u> <u>UK Postcode OX1 3LP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>
Name <u>MARION MARY BREWSTER</u> Address <u>19 STILE ROAD</u> <u>OXFORD</u> <u>UK Postcode OX3 8AG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name <u>JOANNA WENDY WILKINS</u> Address <u>6 NOURSE CLOSE</u> <u>WOODDEATON, OXON</u> <u>UK Postcode OX3 9JJ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name <u>BRUCE COCKBURN</u> Address <u>30 THORNCLIFFE ROAD</u> <u>OXFORD</u> <u>UK Postcode OX2 7BB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>

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

1

Signed M Brewster Date 8.11.01

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.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name NICHOLAS FORDY		Class of shares allotted ORDINARY	Number allotted 10
Address 1 THE COTTAGES, BRIDGE STREET THORN BOROUGTH, BUCKS			
UK Postcode MK18 2DN			
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 sheets (if any) attached to this form

Signed

M Breerton

Date

8.11.01

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.

MIKE BEATTIE	
THE OLD STUDIO, 14511 ST, WEST WYONGB	
BUCKS HP14 3AB	Tel 01494 525552
DX number	DX exchange