



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4100802

Company name in full

Lanesborough Court 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

Day Month Year

09 09 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

THREE

Nominal value of each share

£1.00

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

£3.00

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



A35
COMPANIES HOUSE

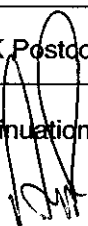
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ANTHONY BUTT</u> Address <u>PLOT 46 LANESBOROUGH COURT</u> <u>COSFORTH</u> UK Postcode <u> L L L L L L L L </u>		Class of shares allotted <u>£1.00 ORDINARY</u> Number allotted <u>ONE</u> 	
Name <u>AMANDA JANE FARNSHAW & KATHRYN LISA PYRAH</u> Address <u>PLOT 44 LANESBOROUGH COURT</u> <u>COSFORTH</u> UK Postcode <u> L L L L L L L L </u>		Class of shares allotted <u>£1.00 ORDINARY</u> Number allotted <u>ONE</u> 	
Name <u>RICHARD CAMERON FARQUHARSON BEATTIE</u> Address <u>PLOT 37 LANESBOROUGH COURT</u> <u>COSFORTH</u> UK Postcode <u> L L L L L L L L </u>		Class of shares allotted <u>£1.00 ORDINARY</u> Number allotted <u>ONE</u> 	
Name Address UK Postcode <u> L L L L L L L L </u>		Class of shares allotted 	
Name Address UK Postcode <u> L L L L L L L L </u>		Class of shares allotted 	

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

Signed



Date

9/9/02

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.

<u>MR ANDREW PEGG</u>	
<u>CECIL HOUSE LOYALTY ROAD</u>	
<u>HARTLEPOOL TS25 5BD</u> Tel <u>01429 266620</u>	
DX number	DX exchange