



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

To

Day Month Year

Day Month Year

0 3 0 1 9 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

FIVE

Nominal value of each share

£1.00

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

£5.00

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



ED2  
COMPANIES HOUSE

\*E0X19038\*

0025  
05/09/03

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

Shareholder details		Shares and share class allotted	
Name <u>NORMAN ATKINSON AND CHRISTINE WENNINGTON ATKINSON</u> Address <u>PLOT 52, LANESBOROUGH COURT,</u> <u>GOSFORTH</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>£1.00 ORDINARY</u>	Number allotted <u>ONE</u>
Name <u>STUART DOUGLAS CLOUSTON</u> Address <u>PLOT 45, LANESBOROUGH COURT,</u> <u>GOSFORTH</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>£1.00 ORDINARY</u>	Number allotted <u>ONE</u>
Name <u>MARK LAMBERT AND SARA DENISE CRAIGIE</u> Address <u>PLOT 39, LANESBOROUGH COURT,</u> <u>GOSFORTH</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>£1.00 ORDINARY</u>	Number allotted <u>ONE</u>
Name <u>CRAIG JAMES COGGINS</u> Address <u>PLOT 36A, LANESBOROUGH COURT,</u> <u>GOSFORTH</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>£1.00 ORDINARY</u>	Number allotted <u>ONE</u>
Name <u>ANDREW STEPHEN WALKER DAVIES</u> <u>AND ALISON JILL WALKER DAVIES</u> Address <u>PLOT 42 LANESBOROUGH COURT,</u> <u>GOSFORTH</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>£1.00 ORDINARY</u>	Number allotted <u>ONE</u>

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

Signed



Date

3 SEPTEMBER 2003

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.

MR ANDREW PEGG

CECIL HOUSE LOYALTY ROAD

HARTLEPOOL TS25 5BD

Tel 01429 266620

DX number

DX exchange