

CHFP004

**88(2)****Return of Allotment of Shares****Company Number**

4166448

**Company name in full**

POOLE QUAY RESIDENTS COMPANY 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

1 9 0 6 2 0 0 2

To

Day Month Year

1 9 0 6 2 0 0 2

**Class of shares***(ordinary or preference etc)*

Ordinary B

**Number allotted**

10

**Nominal value of each share**

£10

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

£10

**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 share 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 DX 33050 Cardiff**  
For companies registered in England and Wales**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235**  
For companies registered in Scotland **Edinburgh**

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

Shareholder details	Shares and share class	
<b>Name</b> <u>Alan James Heath</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>Flat 1 Port St James, 15 The Quay, Poole, Dorset</u>	<u>Ordinary B</u>	<u>1</u>
<b>UK Postcode</b> <u>B H 1 5 1 H S</u>		
<b>Name</b> <u>Anthony Paul O'Rourke</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>Flat 2 Port St James, 15 The Quay, Poole, Dorset</u>	<u>Ordinary B</u>	<u>1</u>
<b>UK Postcode</b> <u>B H 1 5 1 H S</u>		
<b>Name</b> <u>Allan Dawson &amp; Maxine Dawson</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>Flat 3 Port St James, 15 The Quay, Poole, Dorset</u>	<u>Ordinary B</u>	<u>1</u>
<b>UK Postcode</b> <u>B H 1 5 1 H S</u>		
<b>Name</b> <u>Paul Boole</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>Flat 8 Port St James, 15 The Quay, Poole, Dorset</u>	<u>Ordinary B</u>	<u>1</u>
<b>UK Postcode</b> <u>B H 1 5 1 H S</u>		
<b>Name</b> <u>Detroit Capital Limited</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>Commercial House, St Peter Port, Guernsey</u>	<u>Ordinary B</u>	<u>1</u>
<b>UK Postcode</b> <u>L L L L L L L</u>		

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

1

Signed



Date 19/06/2002

A check / 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.

Laytons Solicitors

Tempus Court, Onslow Street, Guildford, Surrey, GU1 4SS

Tel 01483 407000

DX number DX 2410

DX exchange Guildford

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

Shareholder details		Shares and share class	
<b>Name</b> <u>David Moss</u>		<b>Class of shares allotted</b>  <u>Ordinary B</u>	<b>Number allotted</b>  <u>1</u>
<b>Address</b> <u>Flat 12 Port St James, 15 The Quay, Poole, Dorset</u>			
<u>UK Postcode</u> <u>B H 1 5 1 H S</u>			
<b>Name</b> <u>Kevin Richard Brown</u>		<b>Class of shares allotted</b>  <u>Ordinary B</u>	<b>Number allotted</b>  <u>1</u>
<b>Address</b> <u>Flat 15 Port St James, 15 The Quay, Poole, Dorset</u>			
<u>UK Postcode</u> <u>B H 1 5 1 H S</u>			
<b>Name</b> <u>Richard Adrian Carr</u>		<b>Class of shares allotted</b>  <u>Ordinary B</u>	<b>Number allotted</b>  <u>1</u>
<b>Address</b> <u>c/o Future 3000 (Calendars) Limited, P O Box 3344, Bournemouth</u>			
<u>UK Postcode</u> <u>B H 1 4 Y B</u>			
<b>Name</b> <u>Hadyn Charles Williams &amp; Clare Collette Williams</u>		<b>Class of shares allotted</b>  <u>Ordinary B</u>	<b>Number allotted</b>  <u>1</u>
<b>Address</b> <u>Flat 17 Port St James, 15 The Quay, Poole, Dorset</u>			
<u>UK Postcode</u> <u>B H 1 5 1 H S</u>			
<b>Name</b> <u>George Michael Thornton &amp; Ann Margaret Thornton</u>		<b>Class of shares allotted</b>  <u>Ordinary B</u>	<b>Number allotted</b>  <u>1</u>
<b>Address</b> <u>Flat 19 Port St James, 15 The Quay, Poole, Dorset</u>			
<u>UK Postcode</u> <u>B H 1 5 1 H S</u>			

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

1

Signed

Date 19/06/2002

~~Director / secretary / administrator / company 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.

Laytons Solicitors

Tempus Court, Onslow Street, Guildford, Surrey, GU1 4SS

Tel 01483 407000

DX number DX 2410

DX exchange Guildford