



Companies House
— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

4194472

Company name in full

ANTUR INSURANCE SERVICES 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

3 1 0 3 2 0 0 3

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

100 000

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

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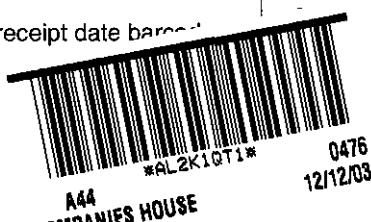
Consideration for which
the shares were allotted

*(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 receipt date barcode

**This form has been
by Companies House**



Form revised Jan.

Companies House, Crown Way, Cardiff CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
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 <u>RICHARD KEEN INSURANCE BUSINESS LTD</u> Address <u>15 THE PARADE NORTH</u> <u>UK Postcode</u> <u>LL</u> <u>LL</u> <u>LL</u> <u>LL</u> <u>LL</u>	Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>25,000</u>
Name <u>DAVID CRADDOCK</u> Address <u>4 - 8 JOHN ST</u> <u>WALL</u> <u>UK Postcode</u> <u>LL</u> <u>LL</u> <u>LL</u> <u>LL</u> <u>LL</u>	Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>25,000</u>
Name <u>HEDLEY DAVIDS & CO LTD</u> Address <u>2 HOLWAY</u> <u>HARLAND WST</u> <u>UK Postcode</u> <u>SA</u> <u>6</u> <u>1</u> <u>2</u> <u>3</u> <u>4</u>	Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>25,000</u>
Name <u>ANDREW JAMES KNOX</u> Address <u>118 WATER ROAD</u> <u>SWAMPSEA</u> <u>UK Postcode</u> <u>SA</u> <u>1</u> <u>5</u> <u>6</u> <u>4</u>	Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>25,000</u>
Name Address <u>UK Postcode</u> <u>LL</u> <u>LL</u> <u>LL</u> <u>LL</u> <u>LL</u>	Class of shares allotted	Number allotted

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

Signed

Date

30/4/03

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.

EVENS & CO. LTD, HAMILTON HOUSE,

HAMILTON TERRACE, MILFORD HAVEN

PENB, SA73 3SP

Tel 01646 698869

DX number

DX exchange