



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4246644

Company name in full

NICRALITE 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

31 08 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

899

Nominal value of each share

£1.00

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

£1.00

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

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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)

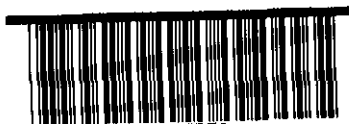

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, 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



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COMPANIES HOUSE

31/08/02

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

Shareholder details		Shares and share class allotted	
Name <u>DAVID JOHN CRISP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>299</u>
Address <u>77 ELEANOR ROAD, HACHNEY</u> <u>LONDON</u>			
UK Postcode <u>E8 1DN</u>			
Name <u>CLIVE WILLIAM PERCIVAL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200</u>
Address <u>THE SHEP, SPOUT HILL, ROTHERFIELD</u> <u>E. SUSSEX</u>			
UK Postcode <u>TN6 3QX</u>			
Name <u>DAVID CHARLES COX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>150</u>
Address <u>25 UNION ROAD</u> <u>LONDON</u>			
UK Postcode <u>SW4 6TQ</u>			
Name <u>HENRY WILLIAM SLACK</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>150</u>
Address <u>150A ACRE LANE</u> <u>LONDON</u>			
UK Postcode <u>SW2 5YT</u>			
Name 		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

David Cox

Date

27/8/02

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.

<b>NEIL SCOTT &amp; CO.</b> CHARTERED ACCOUNTANTS 107 KENTON ROAD KENTON, HARROW MIDDLESEX. HA3 0AN	
Tel	
DX number	DX exchange