



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

4257756

Company name in full

COLDHARBOUR CONTRACTS LTD

### 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

04 09 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

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

100%

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)

CASH

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



A24  
COMPANIES HOUSE

0551  
05/09/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>MR DJEMAL ENVER</u> <b>Address</b> <u>13 WOODSTOCK GARDENS</u> <u>ILFORD</u> <u>ESSEX</u> UK Postcode <u>IG3 9SZ</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>50</u>
<b>Name</b> <u>MR PANAYIOTIS MICHAEL</u> <b>Address</b> <u>36 FOXFIELD DRIVE</u> <u>STANFORD-HE-ROPE</u> <u>ESSEX</u> UK Postcode <u>SS17 8HH</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>49</u>
<b>Name</b>  <b>Address</b>    UK Postcode		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>    UK Postcode		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>    UK Postcode		<b>Class of shares allotted</b> 	<b>Number allotted</b> 

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

Signed

P. Michael

Date

04/09/2001

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>PHILIP THOMAS S L W</u>	
<u>155A WEST GREEN ROAD</u>	
<u>LONDON N15 5EA</u> Tel <u>020-888 0155</u>	
DX number	DX exchange