

H



Companies House

— for the record —

88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4282958

Company name in full

RIVERSIDE (NEWHAVEN) MANAGEMENT COMPANY 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

15 10 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4

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, 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



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

Shareholder details <u>AS ATTACHED</u>		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

1

Signed

*[Signature]*

Date

6/3/03

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.

I.F. WHITMAN SEA CONTAINERS SERVICES LTD	
20 UPPER GROUND, LONDON SE1 9PF	
Tel 020 7805 5265	
DX number	DX exchange

Company Number 4282958		Names and addresses of the allottees	
Shareholders details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Robert Alan Faulkner		Ordinary	1
4 Hillview House, 10 West Quay, Newhaven BN9 9BW			
Robert Alan Faulkner		Ordinary	1
1 Hillview House, 10 West Quay, Newhaven BN9 9BW			
This shareholder jointly owns this shareholding with the following 1 shareholder			
Josephine Mary Ann Clough		Ordinary	1
1 Hillview House, 10 West Quay, Newhaven BN9 9BW			
This shareholder jointly owns this shareholding with the previous 1 shareholder			
Jill Mercer		Ordinary	1
5 Hillview House, 10 West Quay, Newhaven BN9 9BW			
Michael Troak		Ordinary	1
3 Hillview House, 10 West Quay, Newhaven BN9 9BW			
This shareholder jointly owns this shareholding with the following 1 shareholder			
Claudia Shepley-Smith		Ordinary	1
3 Hillview House, 10 West Quay, Newhaven BN9 9BW			
This shareholder jointly owns this shareholding with the previous 1 shareholder			