



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4446028

Company name in full

STEADWAY CARE LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted

● shares were allotted on one date enter that date in the "from" box.

From

To

Day Month Year

Day Month Year

23 08 2002

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

● 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 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



Th.

A38
COMPANIES HOUSE

RY7LYDR2

0621
29/08/02

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

Shareholder details		Shares and share class allotted	
Name <u>DENIS ROBERT STIMPSON</u> Address <u>33 NORTH STREET WAREHAM</u> <u>DORSET</u> UK Postcode <u>BH20 4AD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>34</u>
Name <u>MRS SHEILA MARY STIMPSON</u> Address <u>33 NORTH STREET WAREHAM</u> <u>DORSET</u> UK Postcode <u>BH20 4AD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>35</u>
Name <u>LOUISE MEAD</u> Address <u>FLAT 25 NEWTON COURT</u> <u>SWANAGE DORSET</u> UK Postcode <u>BH19 1JW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15</u>
Name <u>KAREN LOUISE SAMWAYS</u> Address <u>2 SCOT CLOSE, STOBOROUGH</u> <u>GREEN WAREHAM DORSET</u> UK Postcode <u>BH20 5BZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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



Signed

[Handwritten signature]

Date

27/8/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

ease 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>ANDY WEST LIMITED, 11 MITSON</u>	
<u>CLOSE, TALBOT VILLAGE, POOLE</u>	
<u>BH12 5EY</u>	Tel <u>02 532 591</u>
DX number	DX exchange