



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

4472697

Company name in full

ESP PROJECTS 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  
Day Month Year

1 3 0 8 2 0 0 2

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

Number allotted

Nominal value of each share

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

"A" ORDINARY	"B" ORDINARY	"C" ORDINARY
45	46	8
£10.00	£10.00	£10.00

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 DX 33050 Cardiff  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235  
for companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
<b>Name</b> MORGAN KILLICK <b>Address</b> 24 BOWOOD ROAD, SHEFFIELD  UK Postcode S 1 1 L 8 Y G	Class of shares allotted A	Number allotted 45
<b>Name</b> The Trustees of SOUTH YORKSHIRE COMMUNITY FOUNDATION <b>Address</b> CLAY STREET, ATTERCLIFFE, SHEFFIELD  UK Postcode S 9 L 2 P E L	Class of shares allotted B	Number allotted 2
<b>Name</b> PACES DEVELOPMENT LIMITED <b>Address</b> PACES HIGH GREEN CENTRE, PACK HORSE LANE, HIGH GREEN SHEFFIELD  UK Postcode S 3 5 L 3 H Y	Class of shares allotted B	Number allotted 5
<b>Name</b> LONGLEY ORGANISED COMMUNITY ASSOCIATION LIMITED <b>Address</b> 41-43 SOUTHEY AVENUE, LONGLEY, SHEFFIELD  UK Postcode S 5 L 7 N N L	Class of shares allotted B	Number allotted 5
<b>Name</b> WOODTHORPE FORUM <b>Address</b> WOODTHORPE SCHOOL, WOODTHORPE ROAD, SHEFFIELD  UK Postcode S 1 3 L 8 D D	Class of shares allotted B	Number allotted 10

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

1

Signed

*Morgan Killick*

Date

13<sup>th</sup> August 2002

A director / secretary / administrator / administrative manager / 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.

Hartley Linfoot & Whitlam, Princess House,

122 Queen Street, Sheffield, S1 2DW

Tel 0114 276 5555

DX number 10643

DX exchange Sheffield 1

Oyez

Please do not  
write in this  
margin  
CHFP041

THE COMPANIES ACT 1985

Return of Allotment of Shares

**88(2) (cont.)**  
Return of Allotment of Shares

Company Number

4472697

Company name in full

ESP PROJECTS LIMITED

Please  
complete in  
typescript  
or in bold  
block  
capitals

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

Shareholder details	Shares and share class allotted	
<p>Name</p> <p>SHEFFIELD COMMUNITY ENTERPRISE DEVELOPMENT UNIT</p> <p>Address</p> <p>53 MOWBRAY STREET, SHEFFIELD</p> <p>UK Postcode S 3 L 8 E N L</p>	<p>Class of shares allotted</p> <p>B</p>	<p>Number allotted</p> <p>10</p>
<p>Name</p> <p>REGEN SCHOOL</p> <p>Address</p> <p>53 MOWBRAY STREET, SHEFFIELD</p> <p>UK Postcode S 3 L 8 E N L</p>	<p>Class of shares allotted</p> <p>B</p>	<p>Number allotted</p> <p>10</p>
<p>Name</p> <p>IMBY</p> <p>Address</p> <p>UNIT 22, 53 MOWBRAY STREET, SHEFFIELD</p> <p>UK Postcode S 3 L 8 E N L</p>	<p>Class of shares allotted</p> <p>B</p>	<p>Number allotted</p> <p>4</p>
<p>Name</p> <p>The Trustees of ESP Projects Limited Employees Trust</p> <p>Address</p> <p>Unit 29, 53 Mowbray Street, Sheffield</p> <p>UK Postcode S 3 L 8 E N L</p>	<p>Class of shares allotted</p> <p>C</p>	<p>Number allotted</p> <p>8</p>
<p>Name</p> <p></p> <p>Address</p> <p></p> <p>UK Postcode L L L L L L L L</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>