



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

CHFP010

# 88(2)

## Return of allotments of shares

Company Number

4552883

Company Name in full

CIVALS ELLAN LTD

### Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares are allotted (If shares were allotted on one date enter that date that date in the "from")	03	10	2002			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	3					
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

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)



A44  
COMPANIES HOUSE  
21/10/02

When you have completed and signed the form please 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  
or  
**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		Shares and share class allotted	
Name <b>ALAN DAVIS</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>1</b>	
Address <b>72 FAIRFAX AVENUE EWELL SURREY</b>			
UK postcode <b>KT17 2QQ</b>			
Name <b>ASPY NARIMAN SINGAPORIA</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>1</b>	
Address <b>79 ORMOND DRIVE HAMPTON MIDDX</b>			
UK postcode <b>TW12 2TL</b>			
Name <b>STEPHEN POLLACK</b>	Class of shares allotted <b>ORDINARY</b>	Number allotted <b>1</b>	
Address <b>124 PARK AVENUE ENFIELD MIDDX</b>			
UK postcode <b>EN1 2BH</b>			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

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

Signed

*[Signature]*

Date

**3/10/02**

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

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>CIVVALS</b> CHARTERED ACCOUNTANTS Merle's 5th House 66-68 Seymour Street, London W1H 5AF Telephone: 020 7258 3461 Fax: 020 7262 2757	
Tel	
DX number	DX exchange