



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4645993

Company name in full

CHAPMANS OF CHIPPERFIELD 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

2 | 3 | 0 | 1 | 2 | 0 | 0 | 3

To

Day Month Year

| | | | | | |

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

499

Nominal value of each share

£1.00

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

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



A31
COMPANIES HOUSE
25/02/03
A49
COMPANIES HOUSE
0625
11/02/03

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

Shareholder details		Shares and share class allotted	
Name <u>Mr IAN JOHN CHAPMAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>251</u>
Address <u>FARTHINGS, LITTLE WINDMILL HILL,</u> <u>CHIPPERFIELD, KINGS LANGLEY, HERTS</u> UK Postcode <u>WD 4 L 9 DG</u>			
Name <u>Mr SIMON PAUL CHAPMAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>498</u>
Address <u>54 BARTELL CLOSE</u> <u>LEVERSTOCK GREEN, HERTS</u> UK Postcode <u>WD 3 L 8 LY</u>			
Name <u>Mrs JACQUELINE SYLVIA CHAPMAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250</u>
Address <u>FARTHINGS, LITTLE WINDMILL HILL,</u> <u>CHIPPERFIELD, KINGS LANGLEY, HERTS</u> UK Postcode <u>WD 4 L 9 DG</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> L L L L L L L</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> L L L L L L L</u>			

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

Signed

[Signature]

Date

06 02 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.

<u>GAPES GITTINS</u>	
<u>28 MOUNT GRACE ROAD, POTTERS BAR,</u>	
<u>HERTS ENGLD</u>	Tel <u>01707 664056</u>
DX number	DX exchange