



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4648583

Company name in full

DISENCO 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

To

Day Month Year

Day Month Year

08 04 2005

31 05 2005

Class of shares

(ordinary or preference etc)

ORDINARY

PREFERENCE

—

Number allotted

57

17

—

Nominal value of each share

£1

£1

—

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

£57

£5,143

—

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

100%

100%

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)

CASH

CASH

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A28  
COMPANIES HOUSE

0536  
14/06/05

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

| Shareholder details   | Shares and share class allotted               |                              |
|---|---|------------------------------|
| Name<br><u>Philip Henry Smith</u><br>Address<br><u>100 White Horse Lane Street, Parkway</u><br><u>Buckingham</u><br>UK Postcode <u>MK18 2AY</u>   | Class of shares allotted<br><u>Ordinary</u>   | Number allotted<br><u>57</u> |
| Name<br><u>Pinnacle Investments Ltd</u><br>Address<br><u>90 High Street, Harrow-on-the-Hill</u><br><u>Middlesex</u><br>UK Postcode <u>HA1 3LP</u> | Class of shares allotted<br><u>Preference</u> | Number allotted<br><u>3</u>  |
| Name<br><u>Barker Holdings Ltd</u><br>Address<br><u>Suite 686, 2 Old Beampton Road</u><br><u>LONDON</u><br>UK Postcode <u>SW13 9DQ</u>            | Class of shares allotted<br><u>Preference</u> | Number allotted<br><u>8</u>  |
| Name<br><u>IAN SASSO</u><br>Address<br><u>6 AVENUE DES PAPAYNS</u><br><u>96000 MONACO</u><br>UK Postcode <u>                    </u>              | Class of shares allotted<br><u>Preference</u> | Number allotted<br><u>2</u>  |
| Name<br><u>XAVIS DUCROSS</u><br>Address<br><u>101 REPULSE BAY, FLAT NO C2</u><br><u>HONG KONG</u><br>UK Postcode <u>                    </u>      | Class of shares allotted<br><u>Preference</u> | Number allotted<br><u>4</u>  |

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

**NIL**

Signed

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

Date

14/06/05

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

|                         |                      |
|-------------------------|----------------------|
| <u>P.H. SMITH</u>       |                      |
|                         |                      |
| Tel <u>01280 814848</u> |                      |
| DX number <u>-</u>      | DX exchange <u>-</u> |