



# 88(2)

## Return of Allotment of Shares

CHFP096

Company Number

4664368

Company Name in full

SPENCER AND WARDS 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

To

Day	Month	Year
12	2	2003

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100

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)




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  
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 <u>LOWARD WILFRED WARD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Address <u>KILBURN HOUSE</u> <u>HALES</u>			
UK Postcode <u>DL8 3EZ</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _____			

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

Signed M. Ward

Date 14/4/03

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>J F M WARDEN</u>	
<u>6 BRUNSWICK STREET, CANNON</u>	
Tel <u>01223 528081</u>	
DX number	DX exchange