



Companies House  
— for the record —

AMENDING

88(2)

Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4821427

Company name in full

OAKFIELDS CARE 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

04 07 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

£1.00p.

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

£1.00p.

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  
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



A18  
COMPANIES HOUSE

0687  
12/08/03

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>MR. S. NASSER-HIRSI</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>90 Mr. C. PATEL, 8 BELTANE DRIVE.</u> <u>WIMBLEDON. LONDON.</u> UK Postcode <u>SW19 5SR</u>	<u>ORDINARY</u>	<u>250.</u>
<b>Name</b> <u>MR. NAZIM MANJI.</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>THE LANGTONS, NEW ROAD</u> <u>ESHER. SURREY.</u> UK Postcode <u>KT10 9PG</u>	<u>ORDINARY</u>	<u>250.</u>
<b>Name</b> <u>MR. C.B. + MR. K.C. PATEL</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>8 BELTANE DRIVE.</u> <u>WIMBLEDON. LONDON.</u> UK Postcode <u>SW19 5SR</u>	<u>ORDINARY</u>	<u>250.</u>
<b>Name</b> <u>MR. R.B. + MR. U.R. PATEL</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>96 HILLSIDE.</u> <u>BANSTEAD. SURREY.</u> UK Postcode <u>SM7 1HA</u>	<u>ORDINARY</u>	<u>249.</u>
<b>Name</b>  <b>Address</b>  UK Postcode <u>      </u>	Class of shares allotted	Number allotted

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

0.

Signed

[Signature]

PROFESSIONAL SERVICES LTD.

Date

05. 08. 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>ERROL MARTIN.</u>	
<u>3rd Floor, WOODWICK HOUSE 43 GEORGE ST.</u>	
<u>Chorley.</u>	<u>CR9 1EY.</u>
DX number	Tel <u>020 8680 1925.</u>
DX exchange	