



# 88(2)

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Return of Allotment of Shares

Company Number

4921555

Company name in full

TCW (2003) 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

03 10 2003

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

ONE

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

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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 DX 33050  
Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland  
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name DAVID GEOFFREY WATERS Address DOLMAES, GELLHAF, BLACKWOOD, GWENT UK Postcode NP12 2QF	Class of shares allotted ORDINARY	Number allotted ONE
Name  Address   UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 
Name  Address   UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 
Name  Address   UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 
Name  Address   UK Postcode L L L L L L L	Class of shares allotted 	Number allotted 

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

Signed D. G. Waters

Date 27 / 1 / 2004

~~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.

D. G. WATERS	
221 HIGH STREET, BLACKWOOD, GWENT	
NP12 2AL	Tel 01495 220003
DX number	DX exchange