



**Companies House**

— for the record —

**88(2)<sup>(ef)</sup>**

**Return of Allotment of Shares**

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X19C9Z5W

Company Number **04930453**

Company Name **BRITISH WATERWAYS MARINAS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**29/09/2004**

Class of shares **ORDINARY**  
Currency **GBP**

Number allotted **30**  
Nominal value of each share **1**

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>BRITISH WATERWAYS BOARD</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>WILLOW GRANGE CHURCH ROAD WATFORD UNITED KINGDOM WD17 4QA</b>	Number allotted	<b>30</b>

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **07/10/2004** Authenticated: **Yes (E/W)**