



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4937412

Company name in full

NUTEQ 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

1 0 0 2 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

998

Nominal value of each share

£1

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

0

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  
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



A31  
COMPANIES HOUSE

0734  
15/04/04

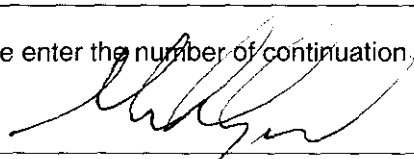
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MARC MANKLOW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>154</u>	
Address <u>42 A SANDY POINT ROAD</u> <u>HAYLING ISLAND, HAMPSHIRE</u>			
UK Postcode <u>PO11 9RR</u>			
Name <u>KAREN BEAUMONT</u>	Class of shares allotted <u>JOINT</u>	Number allotted <u>-</u>	
Address <u>42 A SANDY POINT ROAD</u> <u>HAYLING ISLAND, HAMPSHIRE</u>			
UK Postcode <u>PO11 9RR</u>			
Name <u>JED MANKLOW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49</u>	
Address <u>42 A SANDY POINT ROAD</u> <u>HAYLING ISLAND, HAMPSHIRE</u>			
UK Postcode <u>PO11 9RR</u>			
Name <u>SIMON J JENNINGS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>123</u>	
Address <u>23 PINE ROAD, ALDERHOLT</u> <u>FORDINGBRIDGE, DORSET</u>			
UK Postcode <u>SP6 3BT</u>			
Name <u>MARY V JENNINGS</u>	Class of shares allotted <u>JOINT</u>	Number allotted <u>-</u>	
Address <u>28 PINE ROAD, ALDERHOLT,</u> <u>FORDINGBRIDGE, DORSET</u>			
UK Postcode <u>SP6 3BT</u>			

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

3

Signed



Date

22 / 2 / 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.

<u>MARK HAYWARD</u>	
<u>9 HOLLON LANE HAYLING ISLAND</u>	
<u>HAMPSHIRE PO11 9RA</u>	Tel <u>07775 640390</u>
DX number	DX exchange

CD NO

4937412

WVTER LTD

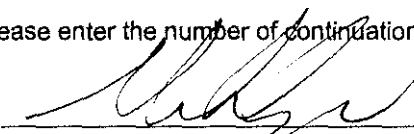
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ANN M VIRK		Class of shares allotted ORDINARY	Number allotted 76
Address 21 LANGSTONE ROAD, HAVANT HAMPSHIRE			
UK Postcode PO9 1RA			
Name MICHAEL J TYRWHITT-DRAKE		Class of shares allotted ORDINARY	Number allotted 37
Address 2 BLACKWELL PLACE NEWPORT, RHODE ISLAND, 02840, USA			
UK Postcode L L L L L L L			
Name CYNTHIA K TYRWHITT-DRAKE		Class of shares allotted JOINT	Number allotted
Address 2 BLACKWELL PLACE NEWPORT, RHODE ISLAND, 02840, USA			
UK Postcode L L L L L L L			
Name ANGUS CHISHOLM		Class of shares allotted ORDINARY	Number allotted 76
Address 1 SWANS WALK HAYLING ISLAND HAMPSHIRE			
UK Postcode PO11 9TX			
Name RUTH COLLINS		Class of shares allotted ORDINARY	Number allotted 24
Address 35 ANGERSTEIN ROAD PORTSMOUTH HAMPSHIRE PO2 8HN			
UK Postcode PO2 8HN			

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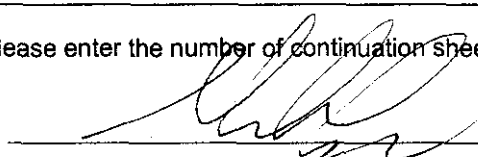
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>GARY BETTESWORTH</u> Address <u>FLAT 6 NORFOLK MEWS</u> <u>SEAFRONT, HAYLING ISLAND, HAMPSHIRE</u> UK Postcode <u>PO11 0AP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>70</u>
Name <u>DIAMONDHEAD LIMITED</u> Address <u>9 HOLLOW LANE, HAYLING ISLAND</u> <u>HAMPSHIRE</u> UK Postcode <u>PO11 9AA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>148</u>
Name <u>ROBERT W MOORE</u> Address <u>1 BELLE VUE, CAVERN ROAD</u> <u>BRIXHAM</u> UK Postcode <u>TQ5 9RS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>55</u>
Name <u>ANTHONY SHRUBSALL</u> Address <u>43 SUFFOLK DRIVE</u> <u>WHITELEY, FAREHAM</u> UK Postcode <u>PO15 7DG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>76</u>
Name <u>JULIE SHRUBSALL</u> Address <u>43 SUFFOLK DRIVE</u> <u>WHITELEY, FAREHAM</u> UK Postcode <u>PO15 7DG</u>			
		Class of shares allotted <u>JOINT</u>	Number allotted <u>-</u>

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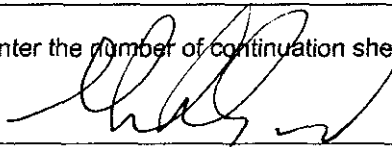
## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>PAUL MINCHAM</u>	Class of shares allotted	Number allotted
Address <u>102 HAVANT ROAD</u>	<u>ORDINARY</u>	<u>110</u>
<u>HAYLING ISLAND HAMPSHIRE</u>		
UK Postcode <u>PO11 0LT</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		
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