



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

5025646

Company name in full

DISTINCTIVE DEVELOPMENTS

UK 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

29 01 2004

To

Day Month Year

29 01 2004

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

99

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  
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



A46  
COMPANIES HOUSE

\*AFZJETSJ\*

0416  
05/03/04

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>MR STEPHEN BOGAN</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>59</u>
<b>Address</b> <u>CEDAR LODGE, Astbury Park</u> <u>New Tree Road, Liverpool</u> <b>UK Postcode</b> <u>L18 3NP</u>			
<b>Name</b> <u>MS NICOLA HIRD</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>40</u>
<b>Address</b> <u>CEDAR LODGE, Astbury Park</u> <u>New Tree Road, Liverpool</u> <b>UK Postcode</b> <u>L18 3NP</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____ <b>UK Postcode</b> <u>LLLLLLL</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____ <b>UK Postcode</b> <u>LLLLLLL</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____ <b>UK Postcode</b> <u>LLLLLLL</u>			

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

Signed



Date

25-2-2004

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>Marnas walls, Trident House</u>	
<u>31-33 Dale Street, Liverpool</u>	
<u>L2 2HF</u>	Tel <u>0151 227 3463</u>
DX number <u>      </u>	DX exchange <u>      </u>