



Companies House  
for the record

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

5053362

Company name in full

ESSENDENCY LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

3 0 0 4 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

66,566

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 and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

This



A37  
COMPANIES HOUSE

142  
24/06/2006

When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MARK ROBINSON	Class of shares allotted	Number allotted	
Address BIRK RIGG, 26 SCOTTFORTH ROAD, LANCASTER, LANCASHIRE	ORDINARY £1	49,960	
UK Postcode LA1 4SB			
Name(s) MARTIN HUDSON	Class of shares allotted	Number allotted	
Address WATER HOUSE, HAVERBROOKS ROAD, LANCASTER, LANCASHIRE	ORDINARY £1	15,293	
UK Postcode LA1 5BJ			
Name(s) GORDON DARLEY	Class of shares allotted	Number allotted	
Address HIGHERIDGE, WALLINGS LANE, SILVERDALE, UR CAIRNFOOT, LANCASHIRE	ORDINARY £1	1,313	
UK Postcode LA5 0RZ			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			

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

Signed

*[Signature]*  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

17<sup>th</sup> June 2006

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PRIORITY CLOSE, ST. MART'S GATE,	
LANCASTER, LA1 4XB	
Tel 01524 62801	
DX number	DX exchange