



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

5075088

Return of Allotment of Shares

Company name in full

KLEENAIR SYSTEMS INTERNATIONAL PLC

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

2 8 0 2 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3126103

Nominal value of each share

1P

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

15 75P

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)

Th

09/

WEDNESDAY



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A6BIAYJ0

02/04/2008

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address	ORDINARY	3126103
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

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Signed

Per [Signature]

Date

31.03.08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

MATTHEW FLEET,	
ASSISTANT COMPANY SECRETARY	
Tel 07748 138665	
DX number	DX exchange

KLEENAIR SYSTEMS INTERNATIONAL PLC ORDINARY SHARES OF 1P DATE 29/02/2008
 ALLOTMENTS (HOLDERS ALLOTTED SHARES ON 28/02/2008)

NAME AND ADDRESS	ALLOTMENTS
JOHN WYLLIE AULD 66 ADAMTON ROAD, PRESTWICK, KA9 2HD	14000
DR GORDON GEOFFREY AYERST 8 ASHBURNHAM WALK, STEVENAGE, SG2 8DZ.	8000
TERENCE MICHAEL AYLETT 3 ISLANDSMEAD, ELDENE, SWINDON, SN3 3TG.	30000
FRANCIS HENRY BALDWIN 82 LATHAM AVENUE, HELSBY, FRODSHAM, WA6 0EB.	6500
RICHARD ARTHUR ST JOHN BEALE MRS ALEXANDRA MARY BROWN FLAT 29, CHARLES PONSONBY HOUSE, OSBERTON ROAD, OXFORD, OX2 7PQ.	200000
REV CHARLES HENRY BRASH BONSTALL 3 PAKENHAM ROAD, EDGECASTON, BIRMINGHAM, B12 2NE.	30000
DR DAVID RYALL BROWN 52 YARNELLS HILL, OXFORD, OX2 9BE.	20000
JAMES CALDWELL 23 BELLEVUE ROAD, PRESTWICK, KA9 1NJ.	16000
DONALD JAMES CLEGG 29 QUARRY BANK, KEELE, NEWCASTLE, STAFFS, ST5 5AG.	50000
ANTHONY JOHN CONNER 56 IVY DRIVE, LIGHTWATER, SURREY, GU18 5YT.	6500
DR ROGER KINGDON CRAIG JUBILEE HOUSE FARM, SPEN MOSS, SMALLWOOD, SANDBACH, CHESHIRE, CW11 2XB.	60000

STUART HUGH CROOK CUNVILLE COTTAGE, GRATELEY, HANTS, SP11 8JQ.	:	70000	:
GEOFFREY ALLAN DAY NEWCOURT HOUSE, MILL LANE, PRESTBURY, CHELTENHAM, GL52 3NE.	:	60000	:
MICHAEL JOHN DAY 7 NEWTON PARK, NEWTON SOLNEY, BURTON-ON-TRENT, DE15 0SX	:	20000	:
MRS NENA DAY 7 NEWTON PARK, NEWTON SOLNEY, BURTON-ON-TRENT, DE15 0SX.	:	20000	:
MATTHEW EDWIN DIEPPE 33 LAKESIDE, OXFORD, OX2 8JF.	:	80000	:
MICHAEL JAMES DOWNIE 21 LEYCESTER ROAD, KNUTSFORD, CHESHIRE, WA16 8QR	:	10000	:
PAUL DRUGAN 16 WESTBURY PARK, BRISTOL, BS6 7JA.	:	70000	:
ALEXANDER HAMILTON DYCE 1 GROVE ROAD, CAMBERLEY, SURREY, GU15 2DN	:	100000	:
MARTIN PETER EFREMIDIS 43 CLAYTON ROAD, CHESSINGTON, SURREY, KT9 1ND	:	10000	:
MICHAEL EDWARD STANLEY FLETCHER APPLE TREE COTTAGE, SOUTH LANE, TILLINGTON, WEST SUSSEX, GU28 0RE.	:	67000	:
RODNEY VINCENT GARRATT 29 CORDER ROAD, IPSWICH, SUFFOLK, IP4 2XD.	:	7000	:
PETER JAMES GAYFER 18 BANAVIE ROAD, GLASGOW, G11 5AN.	:	20000	:
ALEXANDER WILLOUGHBY GETHIN HOLLY HOUSE, 17 ORCHEHILL AVENUE, GERRARDS CROSS, BUCKS, SL9 8PT.	:	40000	:
ROGER ANTONY GIBBS 57 ALBANY ROAD, SALISBURY, WILTSHIRE, SP1 3YQ.	:	40000	:

STUART CAMERON GILCHRIST	.	20000	.
34 DEAN PARK DRIVE, DRIGHLINGTON, BRADFORD, WEST YORKSHIRE, BD11 1AP.	:		
MRS AKTARUN HAQUE	:	25000	.
129 BROAD STREET, DAGENHAM, ESSEX, RM10 9HP.	:		
ALBERT EDWARD HARGREAVES	:	35000	.
WESTWARD HO, KINGSLEY WOOD ROAD, RUGELEY, STAFFS, WS15 2UG	:		
GRAHAM WARWICK HARRIS	:	14000	.
31 WEST SQUARE, LONDON, SE11 4SP.	:		
MICHAEL DAVID HARRISON	:	70000	.
46 HIGHER DRIVE, BANSTEAD, SURREY, SM7 1PF	:		
DAVID JOHN HATFIELD	:	30000	.
MRS EILEEN BRIGID HATFIELD	:		
4A CROYDON ROAD, KESTON, KENT, BR2 6EB.	:		
JAMES HELGASON A/C EXEC TST	:	100000	.
NICHOLA DAX	:		
MARK SCOTT	:		
37 OAKWOOD LANE, BOWDON, ALTRINCHAM, WA14 3DL.	:		
ROBIN CHARLES D'AUBYN HIRSCH	:	100000	.
YEW TREE HOUSE, LOXWOOD, WEST SUSSEX, RH14 0RB.	:		
DR ROBERT CLARK IMRIE	:	40000	.
6 SPRINGFIELD PARK ROAD, HORSHAM, WEST SUSSEX, RH12 2PW.	:		
ALI ASGHAR IQBAL	:	8000	.
49 FRANCIS ROAD, HOUNSLOW WEST, MIDDLESEX, TW4 7JU.	:		
NIGEL ROBIN JENNINGS	:	25000	.
35 MARRYAT ROAD, LONDON, SW19 5BE.	:		
CLIVE HUGH ALEXANDER LANDA	:	40000	.
FLAT 3, 115 CLAPHAM ROAD, LONDON, SW9 0HU	:		
JOHN FREDERICK LARARD	:	14000	.
15 SANDS LANE, ELLOUGHTON, BROUGH, EAST YORKSHIRE, HU15 1JH.	:		

STEVEN LITTLE	:	:	32000
49 SOMERSET ROAD, RODBOURNE, SWINDON, SN2 1NE	:	:	
DAVID JAMES MACCALLUM	:	:	55000
3 SHABDEN PARK, COULSDON, SURREY, CR5 3SF.	:	:	
JOSEPH MARTIN MACKINTOSH	:	:	14000
312 HORN LANE, ACTON, LONDON, W3 6TH.	:	:	
RONALD GEOFFREY MACPHERSON	:	:	20000
17 FRESHFIELDS, NEWMARKET, SUFFOLK, CB8 0EF.	:	:	
MR ALAN MAKOWSKI	:	:	20000
BEN BROW, RAINHALL CRESCENT, BARNOLDSWICK, BB18 6BS	:	:	
ERNEST LAIDLAW MCKNIGHT	:	:	70000
330 GLASGOW ROAD, WATERFOOT, EAGLESHAM, GLASGOW, G76 0EW.	:	:	
JOHN DOWNIE MCVEE	:	:	20000
8 MILESMARK COURT, DUNFERMILINE, FIFE, KY12 9PD	:	:	
ANTHONY GLYN NEIL MEREDITH	:	:	20000
11 WEIR ROAD, CONGRESBURY, BRISTOL, BS49 5HL.	:	:	
MRS BARBARA HILEY MERRIOTT	:	:	14603
18 LOCKYER ROAD, PLYMOUTH, PL3 4RL.	:	:	
PETER DAVID OLDREIVE	:	:	40000
85 ISLAND ROAD, STURRY, CANTERBURY, KENT, CT2 0EF.	:	:	
PRESEL JAMES OWEN	:	:	60000
TALAR WEN, FEIDR GANOL, NEWPORT, PEMBROKESHIRE, SA42 0RR.	:	:	
CHRISTOPHER ANTHONY PHILLIPS	:	:	10000
26 PASSFIELDS, BROMLEY ROAD, LONDON, SE6 2RE.	:	:	
DONALD GEORGE PORTER	:	:	60000
22 BIRDS HILL ROAD, OXSHOTT, SURREY, KT22 0NJ.	:	:	
JOHN PRESCOTT	:	:	50000
2 LONGCROFT PARK, BEVERLEY, EAST YORKSHIRE, HU17 7DY.	:	:	

BRIAN RICHARD RAWLINGS	:	:	:
NAVANIA, FERNHURST RISE, MIDHURST ROAD, FERNHURST, HASLEMERE, GU27 3EE.	:	:	20000
JOHN LESLIE READ	:	:	:
2 MILBROOK, ESHER, SURREY, KT10 9EJ	:	:	25000
PETER BERNARD APPLETON RENSHAW	:	:	:
41 WELLINGTON ROAD, TIMPERLEY, ALTRINCHAM, CHESHIRE, WA15 7RQ	:	:	40000
MR ANTONY MERVYN RENTOUL	:	:	:
25 STRAWBERRY HILL ROAD, TWICKENHAM, TW1 4PZ	:	:	63500
MRS CORAL MARY RICHARDS	:	:	:
BROOKSIDE, WESTBROOK STREET, BLEWBURY, OXON, OX11 9QA.	:	:	50000
ROBERT JONATHAN PETER ROSS	:	:	:
OLDFIELD HOUSE, OLDFIELD ROAD, LONDON, SW19 4SD.	:	:	80000
PETER LEWIS ROST	:	:	:
NORCOTT COURT, BERKHAMSTED, HERTS, HP4 1LE.	:	:	20000
KENNETH ROWBOTHAM	:	:	:
28 MICKLEY LANE, TOTLEY, SHEFFIELD, S17 4HB	:	:	106000
DEREK ALAN ROWE	:	:	:
THE LAKEHOUSE, DODHILL, TAUNTON, TA2 8AT.	:	:	95000
DOUGLAS MICHAEL SAUNDERS	:	:	:
18 GREENAWAY LANE, WARSASH, SOUTHAMPTON, HAMPSHIRE, SO31 9HS	:	:	14000
ALAN SHACKLETON	:	:	:
MRS SYLVIA KATHLEEN SHACKLETON	:	:	:
CRAWSTONE KNOWL FARM, ROCHDALE ROAD, GREATLAND, HALIFAX, HX4 8PX.	:	:	50000
PHILIP DAVID SLEIGH	:	:	:
8 MOOR PARK CLOSE, ADDINGHAM, ILKLEY, W YORKSHIRE, LS29 0QE.	:	:	65000
MRS JOY ALEXANDRA SLIPPER	:	:	:
7 ALLINGTON ROAD, NEWICK, NR LEWES, EAST SUSSEX, BN8 4NA.	:	:	30000
	:	:	:

ALAN ASHTON SMITH	35000
6 SWALEDALE ROAD, SHEFFIELD, SOUTH YORKSHIRE, S7 2BY	:
RAYMOND HENRY SNOWDON	16000
45 INGLESIDE ROAD, NORTH SHIELDS, NE29 9PB.	:
DAVID JOHN SOUTHWELL	25000
GREENLAWNS, 13 SEAFIELD STREET, NAIRN, SCOTLAND, IV12 4HG.	:
PROF DONALD HARVEY TARLING	14000
SPAVEN MOR, PORTUAN ROAD, HANNAFORE, LOOE, CORNWALL, PL13 2DN.	:
MALCOLM RICHARD TILLEY	14000
6/5 ROCHEID PARK, EAST FETTES AVENUE, EDINBURGH, EH4 1RP.	:
JOHN CHARLES WILLIAM TIMS	28000
MRS MARIE-HENRIETTE TIMS	:
18 IMPASSE DU VIEUX MARCHE, 78100 SAINT GERMAIN, FRANCE	:
DERRICK SIDNEY TRIDGELL	14000
MRS THERESA ROSE TRIDGELL	:
27 MIDDLEBROOK ROAD, HIGH WYCOMBE, BUCKS, HP13 5NL.	:
MICHAEL JOHN WAREHAM	10000
STENTON COTTAGE, BRIDGE STREET, BAMPTON, OXON, OX18 2HA.	:
LAURENCE MALCOLM WATKINS	30000
2 SUMMERHILL TERRACE, SOUTHDOWN, MILLBROOK, CORNWALL, PL10 1HA	:
GEOFFREY PETER WEBB	50000
1 MAYNARDS, HORNCHURCH, RM11 3JS.	:
BRIAN PETER WHITE	40000
14 WHITEGATES CLOSE, CROXLEY GREEN, RICKMANSWORTH, HERTS, WD3 3JY.	:
CHARLES EDWARD WHITTAKER	30000
PLEASANT PLACE, HOCKLEY ROAD, HATTON, WARWICK, CV35 7HQ.	:
ILAN WINTER	10000
20 UPPER ADDISON GARDENS, LONDON, W14 8AP	:
	:

MATTHEW EDWARD WINTER
159 OLIVERS BATTERY ROAD SOUTH, WINCHESTER, HANTS, SO22 4LF.

30000 :

:

:

JOHN NICHOLAS WOOLF
WYNGATES, PORTSMOUTH ROAD, ESHER, SURREY, KT10 9JA

60000 :

:

:

RECORD DATE 28/02/2008

NO OF ACTIVE HOLDERS

80

NO OF SHARES

3126103