



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5373608

Company name in full

ANDREW JONES (P.I.E.S) 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

01 03 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORD. M.R.M.

Number allotted

9a

Nominal value of each share

£1.00

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

£1.00

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**



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

Shareholder details		Shares and share class allotted	
Name <u>ANDREW ROBERT JONES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49</u>
Address <u>16 RIDGEVIEW DRIVE</u> <u>BIRKBY, THURDSFIELD, W. YORKS</u>			
UK Postcode <u>HD2 2EX</u>			
Name <u>LINDA MARGARET JONES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>
Address <u>16 RIDGEVIEW DRIVE</u> <u>BIRKBY, THURDSFIELD, W. YORKS</u>			
UK Postcode <u>HD2 2EX</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 _____			

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

Signed

ARS

[Signature]

Date

1/3/2005

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.

<p>metcalfe ACCOUNTANTS + BUSINESS ADVISORS</p>	
<p>1-3 St. Mary's Place Bury, Lancashire BL9 0DZ T: 0161 764 7440</p>	
DX number	DX exchange