



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

5389430

Company name in full

PAUL ROSE CONSULTING ENGINEERS LTD

### Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
17	03	2005			

Date or period during which shares were allotted  
(If shares were allotted on one date enter that date in the "from" box)

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)

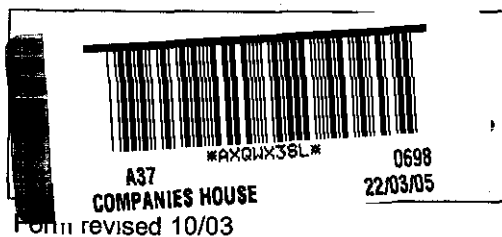
When you have completed and signed the form send it to the Registrar of Companies at:

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  
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name <u>PAUL ROSE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>49</u>	
Address <u>38, THE GARDENS, HEATH ROAD</u> <u>HAULFAX</u>			
UK Postcode <u>HX1 2PL</u>			
Name <u>HELEN ROSE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>	
Address <u>38, THE GARDENS, HEATH ROAD</u> <u>HAULFAX</u>			
UK Postcode <u>HX1 2PL</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>      </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>      </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>      </u>			

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

Signed

Paul Rose

Date

17.03.05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Tel	
DX number	DX exchange