



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

05740671

Company name in full

HADLEY INDUSTRIES HOLDINGS 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

1 9 0 5 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
49,000		
£1 00		
£49,000		

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)

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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

or companies registered in England and Wales

or

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

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) STEWART RONALD TOWE	Class of shares allotted	Number allotted
Address UPPER POOLANDS FARM, HARTLEBURY ROAD, STOURPORT-ON-SEVERN, WORCESTERSHIRE	ORDINARY	26460
UK Postcode DY13 9JD		
Name(s) GILLIAN ANN TOWE	Class of shares allotted	Number allotted
Address UPPER POOLANDS FARM, HARTLEBURY ROAD, STOURPORT-ON-SEVERN, WORCESTERSHIRE	ORDINARY	16170
UK Postcode DY13 9JD		
Name(s) THE STEWART TOWE DISCRETIONARY SETTLEMENT 2006 (Trustees - S Towe & G Towe)	Class of shares allotted	Number allotted
Address UPPER POOLANDS FARM, HARTLEBURY ROAD, STOURPORT-ON-SEVERN, WORCESTERSHIRE	ORDINARY	6370
UK Postcode DY13 9JD		
Name(s) 	Class of shares allotted	Number allotted
Address 		
UK Postcode		
Name(s) 	Class of shares allotted	Number allotted
Address 		
UK Postcode		

C

Strove

**Date**

\*\* A director

**\*\* 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.

**DX number**DX 13022

DX exchangeBIRMINGHAM 1