



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

**Please complete in typescript, or  
in bold black capitals.**

CHWP000

**Company Number**

229653

**Company name in full**

KEN MATHIESON ARCHITECTURAL

DESIGN 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

0 1 0 4 2 0 0 3

To

Day Month Year

3 0 0 4 2 0 0 3

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

1

**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**



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

| Shareholder details  |  | Shares and share class allotted             |                             |
|--|--|---|-----------------------------|
| <b>Name</b> Mr Kenneth Mathieson<br><b>Address</b><br>5 Rainnieshill Gardens<br>Newmachar Aberdeenshire<br>UK Postcode A B 2 1 O X Z |  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>1 |
| <b>Name</b><br><b>Address</b><br>UK Postcode   |  | <b>Class of shares allotted</b>             | <b>Number allotted</b>      |
| <b>Name</b><br><b>Address</b><br>UK Postcode   |  | <b>Class of shares allotted</b>             | <b>Number allotted</b>      |
| <b>Name</b><br><b>Address</b><br>UK Postcode   |  | <b>Class of shares allotted</b>             | <b>Number allotted</b>      |
| <b>Name</b><br><b>Address</b><br>UK Postcode   |  | <b>Class of shares allotted</b>             | <b>Number allotted</b>      |

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

Signed Sheila M J Colaluca for & behalf of Add Accountancy Ltd Date 19 05 03  
 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.

|   |                  |
|---|------------------|
| Sheila M J Colaluca Add Accountancy Ltd |                  |
| Oldmeldrum Business Centre              |                  |
| Oldmeldrum AB51 OBZ                     | Tel 01651 873550 |
| DX number                               | DX exchange      |