



Companies House  
for the record

88(2)

# Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

2973486

Company name in full

BEAUTIFUL WOOD (HOLDINGS) LTD

## 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

25 09 2002

To  
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

26,000

Nominal value of each share

£1

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

£2.50

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

100%

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)

TRANSFER FROM DIRECTORS LOAN

ACCOUNT OF MR. C. LUSTY

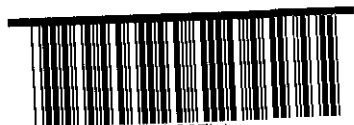
When you have completed and signed the form send it to  
the Registrar of Companies at:

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



A38  
COMPANIES HOUSE

0757  
28/09/02

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

| Shareholder details  |  | Shares and share class allotted |                 |
|--|--|---------------------------------|-----------------|
| Name<br><u>MR. CHRISTOPHER JOHN WILLIAM LUSTY</u>                  |  | Class of shares allotted        | Number allotted |
| Address<br><u>43 WAVENEY AVENUE, PELICHAM RYE</u><br><u>LONDON</u> |  | <u>ORDINARY</u>                 | <u>26,000</u>   |
| UK Postcode <u>SE153UQ</u>   |  |                                 |                 |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  |  |                                 |                 |
| UK Postcode <u>      </u>  |  |                                 |                 |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  |  |                                 |                 |
| UK Postcode <u>      </u>  |  |                                 |                 |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  |  |                                 |                 |
| UK Postcode <u>      </u>  |  |                                 |                 |
| Name<br>_____  |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____  |  |                                 |                 |
| UK Postcode <u>      </u>  |  |                                 |                 |

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

Signed

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

Date

25/9/02

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.

|   |                          |
|---|--------------------------|
| <u>CRAIG STODDART, BEAUTIFUL WOOD GROUP</u>       |                          |
| <u>UNIT 6-8, THE OLD SILK WORKS, BEECH AVENUE</u> |                          |
| <u>WARMINSTER, WILTS</u>                          | Tel <u>01985 301 205</u> |
| DX number   | DX exchange              |