

**Gorwings House**  
119a Hamlet Court Road  
Westcliff-on-Sea, Essex SS0 7EW  
Tel: 01702 337358 Fax: 01702 4304  
talktodg@breathemail.net  
www.friendlyaccountant.net

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFPO34

Company Number **04934146**

Company Name in full **COSMOS PUBLISHING COMPANY 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					
1	1	0	6	2	0	0	4

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		
1		
1.00		
£1		

List the name 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

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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 please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

Shareholder details		Shares and share class allotted	
Name <b>Mr Crispin Horatio Powell</b>		Class of shares allotted <b>Ordinary</b>	Number allotted <b>1</b>
Address <b>30 Holmans</b>			
<b>Ardingly, West Sussex</b>			
UK Postcode <b>R H 1 7 6 U Q</b>			
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

0

Signed

*H Powell*

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

Date 11/06/2004

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.

Private Business &amp; Tax Services Ltd

Ref: /2 266

119A Hamlet Court Road, Westcliff-on-Sea

SS0 7EW

Tel 01702337358

DX number 39717

DX exchange Westcliff-on-Sea 2