



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3938379

Company name in full

37 + 39 DRAYCOTT PLACE MANAGEMENT
CO. 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

05 05 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORD

Number allotted

920

Nominal value of each share

£1

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

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

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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 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



A26
COMPANIES HOUSE

A8J3613Y

0430
30/05/01

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

Shareholder details		Shares and share class allotted	
Name SIUKIM SA	Address 5-7 PRIORY ROAD HIGH WYCOMBE BUCKS UK Postcode HP13 1LL	Class of shares allotted ORD	Number allotted 84
Name P D WAKE	Address FLAT 2 37+39 DRAYCOTT PLACE LONDON UK Postcode SW3L 2SN	Class of shares allotted ORD	Number allotted 81
Name P A HONE	Address FLAT 3 37+39 DRAYCOTT PLACE LONDON UK Postcode SW3L 2SN	Class of shares allotted ORD	Number allotted 87
Name M F + U WILLIAMS	Address GATSWORTH MARLEY LANE HASELMER SURREY UK Postcode LLL LLL	Class of shares allotted ORD	Number allotted 83
Name R W + I E FOSTER	Address FLAT 5 37+39 DRAYCOTT PLACE LONDON UK Postcode SW3L 2SN	Class of shares allotted ORD	Number allotted 88

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

2

Signed

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

Date

21st May 2001

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.

LIVINGSTONES	
CHARTERED ACCOUNTANTS	
92 THE DRIVE	
RICKMANSWORTH	
HERTFORDSHIRE WD3 4DU	
TEL / FAX: 01923 - 777892	
DX number	DX exchange



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**DX 235
Edinburgh**

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

Shareholder details		Shares and share class allotted	
Name I S R WILKINS Address FLAT 1 37-39 DIRAYCOTT PLACE LONDON UK Postcode SE13 2SH		Class of shares allotted ORD	Number allotted 85
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
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Companies House receipt date barcode

This form

Form rev1

Companies House, Crown Way, Cardiff CF14 3UZ
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
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	
Name <u>MAANA RUIA</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>83</u>
Address <u>FLAT 6</u> <u>37+39 DRAYCOTT PLACE</u> <u>LONDON</u> UK Postcode <u>E W 3 L 2 S H</u>			
Name <u>J. R. ASLAN</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>100</u>
Address <u>10. MARLBOROUGH</u> <u>61 WALTON STREET</u> <u>LONDON</u> UK Postcode <u>S W 3 L L L L</u>			
Name <u>SUNNING DEVELOPMENT INTERNATIONAL INC</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>80</u>
Address <u>31 QUEEN ANNE'S GATE</u> <u>LONDON</u> UK Postcode <u>S W 1 L L L L</u>			
Name <u>J. WHEEDON</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>72</u>
Address <u>ORCHARD HOUSE AUTUMN WALK</u> <u>WARGRAVE</u> <u>BERKS</u> UK Postcode <u>R G 1 0 8 B S</u>			
Name <u>M + G B PARENH</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>77</u>
Address <u>90 ALEXANDER MARKS CO</u> <u>73 WINPOKE STREET</u> <u>LONDON</u> UK Postcode <u>W 1 M L L L L</u>			

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