



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4584197

Company name in full

ASHBOURNE ENGINEERING (UK) 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

To

Day Month Year

Day Month Year

19 11 2002

Class of shares

(ordinary or preference etc)

Ord

Number allotted

99

Nominal value of each share

£1

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

£99

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)

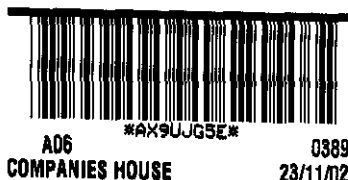
When you have completed and signed the form send it to
the Registrar of Companies at:

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	
Name BERNARD J WALTERS	Class of shares allotted	Number allotted	
Address 29 NEW ROAD MITCHAM S432EG UK Postcode E2 4L 4JN	020	49	
Name JOHN S TREADAWAY	Class of shares allotted	Number allotted	
Address 41 GLADESIDE CROSDON S432EG UK Postcode E2 4L 7RL	020	50	
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

Signed

B. Walters

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.

ALFRED A. HALL	102
CHARTERED CERTIFIED ACCOUNTANTS	
REGISTERED AUDITORS	
420A STREATHAM HIGH ROAD	
LONDON SW16 3SN	
TEL: 020 8677 7113	
FAX: 020 8677 0761	
Email: chatur@chatur.co.uk	
DX number	DX exchange