



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3521927

Company name in full

ADVANCED VALUE TECHNOLOGIES LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	3	1	07	2	0	03

Class of shares
(ordinary or preference etc)

F ORDINARY

Number allotted

20,000

Nominal value of each share

£0.075

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

£0.075

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)

CASH

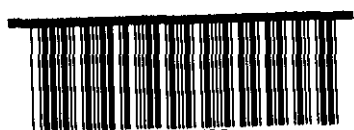
When you have completed and signed the form send it to
the Registrar of Companies at:

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



A23
COMPANIES HOUSE
15/08/03

revised January 2000

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

Shareholder details	Shares and share class allotted	
Name <u>MARSHALL KAYE</u> Address <u>190 NORTH ROAD, COOMBE DOWN</u> <u>BATH</u> UK Postcode <u>BA2 5DN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,000</u>
Name <u>DAVID FALZANI</u> Address <u>9 HIGH STREET, EASTRY</u> <u>KENT</u> UK Postcode <u>CT13 0HE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6,000</u>
Name <u>DAVID INNES</u> Address <u>9-11 BLOOMSBURY SQUARE</u> <u>LONDON</u> UK Postcode <u>WC1A 2LP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,500</u>
Name <u>TRUSTEES FOR OTHER MANAGERS (DAVID INNES AND IAN TAYLOR)</u> Address <u>THANET REACH, MILLENNIUM WAY</u> <u>BROADSTAIRS, KENT</u> UK Postcode <u>CT10 2QA</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9,500</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed



Date

12 August 2003

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.

<u>CONYBEARE AND CO</u>	
<u>OXFORD HOUSE, 182 UPPER RICHMOND ROAD</u>	
<u>LONDON</u>	Tel <u>020 8785 1007</u>
DX number <u>59473</u>	DX exchange <u>PUTNEY 1</u>