



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

2328866

Company name in full

ALLDERS plc

### 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 03 2003

19 03 2003

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,182,500

Nominal value of each share

£0.12  $\frac{2}{3}$

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

164.1p.

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)

N/A

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



A58  
COMPANIES HOUSE

0362  
03/04/03

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

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED</u> Address <u>SCHEDULE</u> UK Postcode <u>      </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,182,500</u>
Name _____ Address _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____
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

At Smith

Date

19/3/03

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>MISS C. R. CHARD, PO BOX 259</u> <u>CENTRE TOWER THE WHITGIFT CENTRE</u> <u>CROYDON CR9 1RN</u>		<u>Tel 020 8256 7725</u>
DX number	DX exchange	

## SCHEDULE

FULL NAME	ADDRESS	NO. OF SHARES
Robert Charles Anthony	Birling House, Alders Road, Tonbridge, Kent TN12 6SR	45,000
Kenneth Dennis Baldwin	74 Hull Road, Cottingham, East Yorkshire HU16 4PU	25,000
Michael Joseph Barnett	138 Harestone Valley Road, Caterham, Surrey CR3 6HG	25,000
David Gordon Batt	Devereux, The Wood End, Wallington, Surrey SM6 ORA	75,000
Peter David Bielby	6 Greenhayes Close, Reigate, Surrey RH2 OR8	80,000
Victor Francis Borrett	183 Holtye Road, East Grinstead, West Sussex RH19 3ER	20,000
Ross Mark Cartwright	6 Park Lane, Kemsing, Kent TN15 6NU	35,000
Caroline Rosemary Chard	7 Carlisle Close, Kingston upon Thames, Surrey KT2 7AU	25,000
Graham Neil Cohen	17 The Fieldings, Horley, Surrey RH6 9AJ	25,000
Richard Patrick Cooney	4 Park Close, Carshalton Beeches, Surrey SM5 3EH	20,000
Richard James Cowlard	6 Stonecourt Close, Horley, Surrey RH6 9AS	20,000
Vivienne Irene Damast	9 Cosdach Avenue, Wallington, Surrey SM6 9RA	20,000
Peter Daynes	68 Havant Road, Hayling Island, Hampshire PO11 OPY	20,000
Carolyn Elson	34 Eastwick Park Avenue, Great Bookham, Surrey KT23 3ND	40,000
Michael Sidney Farley	15 Woodlands Green, Harrogate, North Yorkshire HG2 8QD	20,000
Anthony John Freeman	67 Marshalls Drive, Romford, Essex RM1 4JS	20,000
Helen Moira Freeman	4 Copperfields Walk, Kemsing, Kent TN15 6QF	25,000
John Howard Henry	21 Bilton Road, Rugby, Warwickshire CV22 7AG	30,000