



Please complete in typescript,  
or in bold black capitals.

CHFP001

# 88(2)

## Return of Allotment of Shares

Company Number

4288562

Company name in full

KIELDER SERVICES 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

To

Day Month Year

Day Month Year

27 09 2001

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		
999		
1000		
£1		

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 DX 33050  
Cardiff  
For companies registered in England and Wales

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



CHFP 22/02/2000

A91051

(4288562)

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

Shareholder details	Shares and share class allotted	
Name <u>SIMON DIXON</u> Address <u>23 NORTH GROVE, POKER,</u> <u>SUNDERLAND, TYNE + WEAR.</u> UK Postcode <u>SR6L 2PJ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>665</u>
Name <u>MARTIN DIXON</u> Address <u>10 POKER PARK ROAD, POKER,</u> <u>SUNDERLAND, TYNE + WEAR.</u> UK Postcode <u>SR6L 2PJ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>334</u>
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____

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

Signed

Date

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>JEAN DIXON, UNIT 6A, PEARSONS IND. EST.,</u> <u>COLLIERY LANE, HETTON-LE-MOLE,</u> <u>TYNE + WEAR, DH5 0BG. Tel 0191 5262222</u>	
DX number	DX exchange