



Companies House

for the record

88(2)

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHWP000

Company Number

00148635

Company name in full

UMECO 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
Day Month Year
0 8 1 0 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

49762

Nominal value of each share

25P

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

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

TUESDAY



A07

APTBTUM
16/10/2007
COMPANIES HOUSE

327

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

Shareholder details	Shares and share class allotted	
Name PLEASE SEE ATTACHED LIST Address UK Postcode L L L L L L L	Class of shares allotted ORDINARY 	Number allotted 49,762
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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

7

Signed

Steve J Bowen

Date

17/10/2007

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

Tel	
DX number	DX exchange

Run Date 09-OCT-2007 11 33AM
Ref RS2802 V4 1e
Company Code T112

Registration Number 148635

ORDINARY SHARES OF 25P EACH Issued on 08-OCT-2007

Return of Allotment

UMECO P L C

Name and Address of Shareholder	Holding
MR NIGEL ASHLEY BLATHERWICK 7 QUEEN MARYS CLOSE RADCLIFFE-ON-TRENT NOTTINGHAM NG12 2NR	3,588
MRS SHUALJIN CHEN CARREYETTE 8 PRIORY ROAD WEST BRIDGFORD NOTTINGHAM NG2 5HU	3,588
MR THOMAS JOSEPH CORDEN 9 HIGHFIELD ROAD WEST BRIDGFORD NOTTINGHAM NG2 6DR	3,588
MR FRANK JAMES CRAGG 80 LOWER WHITWORTH ROAD ILKESTON DE7 4LT	1,004
MR ROBERT JAMES DAY 8 ASHLEIGH CRESCENT WHEATON ASTON STAFFORD ST19 9PN	2,153
MR PETER STEWART DODMAN 5 PULBOROUGH GARDENS LITTLEOVER DERBY DE23 3UE	717
SUSAN HOLDEN CHURCH COTTAGE PARK ROAD LITTLE EASTON DUNMOW CM6 2JN	2,153
MR GRAHAM ANDRE HOW 38 ALFRETON ROAD SELSTON NOTTINGHAM NG16 6DJ	717
MISS NICOLA JACKSON 14 CORFIELD AVENUE MARLBPOOL HEANOR DE75 7DF	1,076
MR STEVEN WARD KELLY 77 ELLENBOROUGH CLOSE BISHOPS STORTFORD CM23 4HT	430
MISS RUTH KUHLES 41 BELLEVUE ROAD RAMSGATE CT11 8DL	217
MR JONATHAN PETER MABBIT SUNSET NETHER LANE HAZELWOOD BELPER DE56 4AP	3,588
MR RICHARD PAUL MARSH 4 ORCHARD STREET LANGLEY MILL	1,148

Run Date 09-OCT-2007 11 33AM
Ref RS2802 V4 1e
Company Code T112

Return of Allotment
UMECO P L C

NOTTINGHAM NG16 4BY

Run Date 09-OCT-2007 11 33AM
Ref RS2802 V4 1e
Company Code T112

Registration Number 148635

ORDINARY SHARES OF 25P EACH Issued on 08-OCT-2007

Return of Allotment

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UMECO P L C

Name and Address of Shareholder	Holding
MR NORBERTO EMILIO ANTONIO MAZZARA 6 DOVERBECK DRIVE WOODBOROUGH NOTTINGHAM NG14 6ER	3,588
MR RICHARD DEREK MCGONEGLE 29 TIVERTON ROAD POTTERS BAR EN6 5HY	1,794
MR LEE PETER MILADINOVIC 45 ARNHAM TERRACE SPONDON DERBY DE21 7PS	1,435
GAIL LOUISE PLATT 75 BISHOPS WOOD GOLDSWORTH PARK WOKING GU21 3QB	717
MR DARREN POOLE 10 ORMONDE STREET LANGLEY MILL NOTTINGHAM NG16 4FF	574
MR MARK SAYSELL 58 HEANOR ROAD SMALLEY ILKESTON DE7 6DW	3,588
MR RICHARD SIMON SHELTON 6 ADAMS COURT ILKESTON DE7 8YF	3,588
MR GRAHAM RICHARD SMITH 81 DOVEDALE CRESCENT BELPER DE56 1HJ	2,871
MR MARK STEELE 40 JODRELL AVENUE BELPER DE56 0DY	1,435
MR JOHN MIKKEL TALTS 6 CAROLINE COURT GREENWOOD AVENUE ILKESTON DE7 5PW	1,794
MR JAMES MICHAEL TAYLOR 37 WATKINSON STREET HEANOR DE75 7FX	538
MR ROBERT TENNICK 8 OWERS AVENUE MARLPOOL HEANOR DE75 7DE	717
MR BERNARD HOWARD TWIST 14 WATTS LANE HULLAVINGTON CHIPPENHAM SN14 6EA	717
MR ANTHONY WEBB 2 EDGAR ROAD MINSTER	287

Run Date 09-OCT-2007 11 33AM
Ref RS2802 V4 1e
Company Code T112

Return of Allotment

UMECO P L C

RAMSGATE CT12 4EJ

Registration Number 148635 ORDINARY SHARES OF 25P EACH Issued on 08-OCT-2007

Name and Address of Shareholder		Holding
MR ROY PAUL WIGNALL	19 BOYTHORPE CLOSE ILKESTON DE7 8WG	717
MISS ANGELA ALICE WILKS	84 BEECHMORE ROAD BIRMINGHAM B26 3AS	287
MR PETER WOOD	4 WOODSIDE CRESCENT ILKESTON DE7 8TY	1,148

Run Date 09-OCT-2007 11 33AM
Ref RS2802 V4 1e
Company Code T112

Registration Number 148635

Return of Allotment

UMECO P L C

ORDINARY SHARES OF 25P EACH Issued on 08-OCT-2007

Total Number of Shareholder Accounts printed 30
Total holding for Return of Allotment 49,762

C O N T R O L T O T A L S

Transaction code	Posting Type	Total Allotment
OPT OPTION	2230 NEW SHARES ALLOTMENT	49,762

		49,762

Run Date 09-OCT-2007 11 33AM
Ref R52802 V4 1e
Company Code T112

Registration Number 148635

Return of Allotment

UMECO P L C

ORDINARY SHARES OF 25P EACH Issued on 08-OCT-2007

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 01 ORD 25P

Registration Date 08-OCT-2007 to 08-OCT-2007

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Batch 004195

Posting Type
2230 NEW SHARES ALLOTMENT