

## Return of Allotment of Shares

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

CHFP010

**Company Number**

01574453

**Company Name in full**

BOARDS (COTTINGHAM) 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

Day Month Year

1 0 0 4 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

NON-REDEEMABLE  
PREFERENCE

Number allotted

4

Nominal value of each share

£1 - p

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

£1 - p

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  
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	ELWIN. W. JONES	Class of shares allotted	Number allotted
Address	39 PRESTON LANE BILTON HULL	NON REDEEMABLE PREFERENCE	1
UK postcode	HU 11 4DE		
Name	PHILIP J. GORMAN	Class of shares allotted	Number allotted
Address	10 ALDENHAM PARK KINGSWOOD HULL	NON REDEEMABLE PREFERENCE	1
UK postcode	HU 7 3JP		
Name	PAUL FENTON	Class of shares allotted	Number allotted
Address	4 MALHAM AVENUE HULL	NON REDEEMABLE PREFERENCE	1
UK postcode	HU 4 6DU		
Name	PAUL WINTFIELD	Class of shares allotted	Number allotted
Address	89 PICKERING ROAD HULL	NON REDEEMABLE PREFERENCE	1
UK postcode	HU 4 6TB		

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

Signed EW 99 Date 10/4/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

<b>ROBSON &amp; CO</b>	
CHARTERED ACCOUNTANTS	
Sigma House, Beverley Business Park	
Oldbeck Road	
Tel	Beverley HU17 0LS
DX number	01482 889400
	DX exchange