



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

Return of Allotment of Shares

Company Number

01660121

Company name in full

GOLDCREST HOMES 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
0	5	0	1	2	0
		0			4

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)

ORD		
52866		
£0.02		
£1.94		

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
Edinburgh

10/99



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

Shareholder details	Shares and share class allotted	
Name A ROAKE re B ROAKE Address 10 RONVER ROAD, LONDON UK Postcode S E 1 2 0 N J	Class of shares allotted ORD	Number allotted 644
Name HARRY ASHALL Address 138 THE AVENUE, SUNBURY ON THAMES, MIDDLESEX UK Postcode T W 6 5 E A	Class of shares allotted ORD	Number allotted 6444
Name SUSAN ASHALL Address 138 THE AVENUE, SUNBURY ON THAMES, MIDDLESEX UK Postcode T W 6 5 E A	Class of shares allotted ORD	Number allotted 6444
Name BRIAN BUCKLAND Address 8 LACKFORD ROAD, CHIPSTEAD, SURREY UK Postcode C R 5 3 T A	Class of shares allotted ORD	Number allotted 12887
Name HEATHER HAWKER Address 10 OATLANDS CLOSE, WEYBRIDGE, SURREY UK Postcode K T 1 3 9 E D	Class of shares allotted ORD	Number allotted 3250

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

1

Signed

Date 08/03/2004

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.

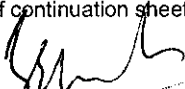
HORWATH CLARK WHITEHILL	
25 NEW STREET SQUARE	
LONDON EC4A 3LN	Tel Ref: LOG00706-100458
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name LADY THOMPSON CHILDREN SETLMNT Address KINGSTON HOUSE, NORTHAMPTON ROAD NEWPORT PAGNELL, BUCKINGHAMSHIRE UK Postcode M K 1 6 8 N J	Class of shares allotted ORD 	Number allotted 6444
Name PATRICK REGAN Address 4 SHIRLEY CLOSE, SOUTH CHEAM, SURREY UK Postcode S M 2 7 Q R	Class of shares allotted ORD 	Number allotted 14175
Name RONALD H WATSON & JOAN R WATSON Address WESTSIDE, 5 GIDEA AVENUE, GIDEA PARK, ROMFORD ESSEX UK Postcode R M 2 5 N L	Class of shares allotted ORD 	Number allotted 2578
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

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