

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2225244

Company name in full

BUSINESS STRATEGIES (LONDON) 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

2 7 0 7 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

416,000

Nominal value of each share

10p

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

100%

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 please 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

For companies registered in Scotland

DX 235 Edinburgh



A42
COMPANIES HOUSE

0095
08/08/00

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

Shareholder details	Shares and share class allotted	
Name C P H BURTON Address SPITHURST HOUSE, SPITHURST BARCOMBE NEAR LEWES, EAST SUSSEX UK Postcode BN 8 5 EE	Class of shares allotted ORDINARY	Number allotted 110,976
Name DR N BLAKE Address 76 GROSVENOR AVENUE, CARSHALTON BEECHES SURREY UK Postcode SM 5 3 EA	Class of shares allotted ORDINARY	Number allotted 51,712
Name SIR GEORGE BURTON Address ALDHAM MILL NEAR HADLEIGH, SUFFOLK UK Postcode IP 7 6 LE	Class of shares allotted ORDINARY	Number allotted 2,044
Name KATHERINE BURTON Address 5 MALVERN COURT ONSLOW SQUARE, LONDON UK Postcode SW 7 3 HU	Class of shares allotted ORDINARY	Number allotted 18,000
Name JANE BURTON Address CHILLERTON FARM CHILLERTON, NEWPORT, ISLE OF WIGHT UK Postcode PO 3 0 3 HA	Class of shares allotted ORDINARY	Number allotted 10,000

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

Signed C. H. Burton Date 27.7.00

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.

GOWER ACCOUNTANCY LIMITED

55 GOWER STREET, LONDON, WC1E 6HQ

Tel 020 7323 6807

DX number

DX exchange

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Form 88(2) continuation sheet no:

1

CHFP025

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
LADY PRISCILLA BURTON			
Address			
ALDHAM MILL, NEAR HADLEIGH		ORDINARY	6,984
SUFFOLK			
UK Postcode	I P 7 L 6 L E		
Name		Class of shares allotted	Number allotted
ILIAS MAVROLEON			
Address			
CHAPEL ORCHARD, CHAPEL LANE		ORDINARY	7,628
BLEWBURY, OXON			
UK Postcode	O X 1 1 9 P Q		
Name		Class of shares allotted	Number allotted
SIMON MILLER			
Address			
CLEISH CASTLE		ORDINARY	1,000
CLEISH, KINROSS-SHIRE, SCOTLAND			
UK Postcode	K Y 1 3 7 L W		
Name		Class of shares allotted	Number allotted
SIMON MANSFIELD			
Address			
32 HUGON ROAD		ORDINARY	30,324
LONDON			
UK Postcode	B W 6 L 3 E N		

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

Shareholder details	Shares and share class allotted	
Name <u>JOHN HARRIS</u> Address <u>3 CHIMNEY MILL, WEST STOWBURY</u> <u>ST EDMUNDS, SUFFOLK</u> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,000</u>
Name <u>NOELLE BLAKE</u> Address <u>76 GROSVENOR AVENUE</u> <u>CARSHALTON BEECHES, SURREY</u> UK Postcode <u> S M 5 L 3 E P </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>34,000</u>
Name <u>SUSANNA BURTON</u> Address <u>SPITHURST HOUSE, SPITHURST</u> <u>BARCOMBE, EAST SUSSEX</u> UK Postcode <u> B N 8 L 5 E E </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>PAUL DE CINTRA</u> Address <u>2 REGAL CLOSE</u> <u>LONDON</u> UK Postcode <u> W 5 L L 2 5 B </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>43,732</u>
Name <u>RICHARD HOLT</u> Address <u>40 HATCHARD ROAD</u> <u>LONDON</u> UK Postcode <u> N 1 9 L 4 N H </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12,600</u>
Name <u>EVE CHABORD</u> Address <u>13 CANTERBURY CLOSE, THE AVENUE</u> <u>BECKENHAM, KENT</u> UK Postcode <u> B R 3 L 5 E P </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,000</u>

Signed  Designation: DIRECTOR Date 27.7.00

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Form 88(2) continuation sheet no:

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CHFP025

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BUSINESS STRATEGIES (LONDON) LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
ADAM SWASH			
Address			
THE LIMES		ORDINARY	1,000
76 HIGH STREET, SUTTON COURTENAY, OXON			
UK Postcode OX144AS			
Name		Class of shares allotted	Number allotted
CLARE REID			
Address			
FLAT 9, CARRUBBERS CLOSE		ORDINARY	1,000
135 HIGH STREET, EDINBURGH			
UK Postcode EH11SJ			
Name		Class of shares allotted	Number allotted
ANDREW SCHOFIELD			
Address			
117 GODDARD PLACE		ORDINARY	1,000
LONDON			
UK Postcode N195GT			
Name		Class of shares allotted	Number allotted
RICHARD TYLDSLEY			
Address			
34 ROYAL TOWER LODGE, CARTWRIGHT STREET		ORDINARY	1,000
LONDON			
UK Postcode E1LL8LX			

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

Shareholder details	Shares and share class allotted	
Name <u>SHELLY DILLON</u> Address <u>9 CHERRYWOOD DRIVE</u> <u>NORTHFLEET, KENT</u> <div style="text-align: right;">UK Postcode <u>DA1 1 8 PL</u></div>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,000</u>
Name <u>CATHERINE KERVENNIC</u> Address <u>6 ALLNUTT WAY</u> <u>LONDON</u> <div style="text-align: right;">UK Postcode <u>SW4 1 9 RF</u></div>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,000</u>
Name <u>NICK STEWART</u> Address <u>17 NORTH ROAD</u> <u>BRENTWOOD, ESSEX</u> <div style="text-align: right;">UK Postcode <u> </u></div>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,000</u>
Name <u>MELANIE LANSBURY</u> Address <u>21 RYDERS TERRACE</u> <u>LONDON</u> <div style="text-align: right;">UK Postcode <u>NW8 1 0 EE</u></div>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,000</u>
Name <u>TERENCE WARDLE</u> Address <u>PRIEST HOUSE, FOSSE WAY</u> <u>MORETON MORRELL, WARWICKS</u> <div style="text-align: right;">UK Postcode <u>CV3 5 9 BX</u></div>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>3,000</u>
Name <u>OWEN ORE</u> Address <u>143 ORFORD ROAD, WALTHAMSTOW</u> <u>LONDON</u> <div style="text-align: right;">UK Postcode <u>E17 1 9 0 U</u></div>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1,000</u>

Signed  Designation DIRECTOR Date 27.7.00

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Form 88(2) continuation sheet no:

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

Shareholder details	Shares and share class allotted	
Name HANN-JU HO	Class of shares allotted	Number allotted
Address 11B TORBAY ROAD	ORDINARY	1,000
LONDON		
UK Postcode NW 6 1 7 DX		
Name ROBIN BLACK	Class of shares allotted	Number allotted
Address LINTAS HOUSE, 15-19 NEW FETTER HOUSE	ORDINARY	1,000
LONDON		
UK Postcode EC 4 A 1 B A		
Name GILES KEATING	Class of shares allotted	Number allotted
Address 70 BEDFORD GARDENS	ORDINARY	39,000
LONDON		
UK Postcode W 8 1 1 7 EH		
Name MARY BERG	Class of shares allotted	Number allotted
Address 5 ORCHARD STREET, CANTERBURY	ORDINARY	4,000
KENT		
UK Postcode CT 2 1 8 AP		

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

Shareholder details	Shares and share class allotted	
Name ALAN ARMITAGE Address FOREST EDGE, BUCK LANE, BUCK HORN OAK FARNHAM, SURREY UK Postcode GU10 4LW	Class of shares allotted ORDINARY	Number allotted 7,000
Name C L G P SHORE Address 87 BRODRICK ROAD LONDON UK Postcode SW17 7DX	Class of shares allotted ORDINARY	Number allotted 4,000
Name CHRISTOPHER WIGDOR Address THE ALDING GRAYSWOOD, SURREY UK Postcode GU27 2DE	Class of shares allotted ORDINARY	Number allotted 4,000
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Signed  Designation: DIRECTOR Date 27.7.00