

G**Return of allotments of Shares**Pursuant to section 88(2) of the
Companies Act 1985 (the Act)**88(2)**

To the Registrar of Companies

Company Number

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

1. Name of company

2536231

CHELSEA VILLAGE plc

2. This section must be completed for all allotments

Description of shares	Ord		
A Number allotted	1150000		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.55	£	£

Date(s) on which shares were allotted

on 3 March 1997

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up (%)	N/A		
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and
reference (if any):

CHAPP

Ref: ALS

A.L. Shaw

Chelsea Village Limited

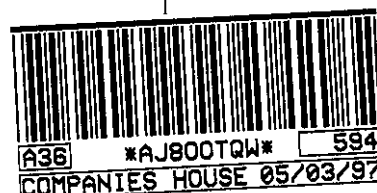
Stamford Bridge Grounds

Fulham Road

LONDON SW6 1HS

For official use

Post room



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ELLIS & PARTNERS CRAWLEY, SUSSEX <i>See Continuation Sheet</i>	675000		
SINGER & FRIEDLANDER 21 NEW ST., LONDON, EC2M4HS	475000		
Total	1150000		

Where the space given on this form is inadequate,
continuation sheets should be used and the number of
sheets attached should be indicated in the box opposite

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Signed *Aden* Designation *G. Securi* Date *3.3.97*

CONTINUATION SHEET

Registration details

(do not use)	Registration	Amount
various	Pershing Keen Nominees Limited A/C PSL982 3 Harbour Exchange Square London E14 9GD	228,100
COL004	Mr John Anthony Collier & Mrs Janet Collier 78 Christchurch Street Ipswich Suffolk IP4 2DE	2,500
DAV003	Mr Kanaiyalal Mohanlal Dave 20 Crosier Road Ickenham Uxbridge UB10 8TN	1,000
BRA012	Branston & Gothard (Nominees) Ltd A/C P 3 Finsbury Square London EC2A 1BX	40,000
WIN005	W S (Nominees) Limited Walbrook House 23/29 Walbrook London EC4N 8LA	350,000
POT003	Peter Potts 36A Douglas Road Canonbury London NW1 2LD	10,000
MOD001	Ahmade Fouad Modaykhan 58 Warren Road Leyton London E10	5,000
AZI002	Jamshid Aziminia 59 Kensington Mansions Trebovir Road London	5,000

	SW5 9TD	
ARO001	Subash Chander Arora 40 Highfield Drive Ickenham Uxbridge Middlesex	10,000
BUR001	Reginald Burr 23 Welbeck Street London W1M 7PG	10,000
TRI002	June Evelyn Trigg 2 Ousden Close Cheshunt Waltham Cross Hertfordshire EN8 9RQ	4,000
GIB014	Darren Gibbs 15 North End Lane Chobham Road Sunningdale Berkshire SL5 0EB	1,900
FOR001	Eric Kendall Ford Koinonia Lands Lane Knaresborough North Yorkshire HG5 9DE	5,000
DOU003	Jean Pamela Douglas 10 Hove Park Manor 15 Goldstone Crescent Hove East Sussex BN3 6LX	2,500
	Total	675,000