



COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

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

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2933559

1. Name of company

* insert full name
of company

* ATHELNEY TRUST PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	917,400		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 50p	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 21st July 19 94] §, or

(b) [from 19 to 19] §

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. Please use percentage.			
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):

WINDSOR STEBBING MARSH
35 SOUTH PARK ROAD
LONDON
sw19 8RR
081 543 3991

For official use

Post room



ANOUJ39W

A38 RECEIPT DATE: 26/07/94

Please do not
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

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:

TABLE 2

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

ATHELNEY TRUST PLC

<u>Names and Addresses</u>	Number of shares allotted Ordinary
DBK NOMINEES LIMITED - Account No. 100 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	4,000
DBK NOMINEES LIMITED - Account No. 101 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	2,000
DBK NOMINEES LIMITED - Account No. 109 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	7,600
DBK NOMINEES LIMITED - Account No. 115 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	11,000
DBK NOMINEES LIMITED - Account No. 121 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	20,000
DBK NOMINEES LIMITED - Account No. 129 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	19,700
DBK NOMINEES LIMITED - Account No. 132 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	26,000
DBK NOMINEES LIMITED - Account No. 172 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	20,000
DBK NOMINEES LIMITED - Account No. 173 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	150,000
DBK NOMINEES LIMITED - Account No. 174 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	25,000
DBK NOMINEES LIMITED - Account No. 177 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	60,000

DBK NOMINEES LIMITED - Account No. 181 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	30,000
DBK NOMINEES LIMITED - Account No. 182 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	20,000
DBK NOMINEES LIMITED - Account No. 183 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	40,000
DBK NOMINEES LIMITED - Account No. 193 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	70,000
DBK NOMINEES LIMITED - Account No. 200 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	20,000
DBK NOMINEES LIMITED - Account No. 202 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	60,000
DBK NOMINEES LIMITED - Account No. 283 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	20,000
DBK NOMINEES LIMITED - Account No. 295 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	200,000
DBK NOMINEES LIMITED - Account No. 297 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	10,000
DBK NOMINEES LIMITED - Account No. 325 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	12,600
DBK NOMINEES LIMITED - Account No.336 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	20,000
DBK NOMINEES LIMITED - Account No. 365 6th Floor, Merton House 84 Albion Street, Leeds LS1 6AG	26,000
ELLIOTT, MARION ROSE 'Astwell', Butlers Orchard Kidmore End, Nr Reading RG4 9BA	2,000

GELDER, ROY and BARBARA ANN 1 Clark Avenue, Hyde Park Doncaster, South Yorks DN4 5BY	2,000
GORNALL, JAMES 11 Whitehall Road Blackburn, Lancs BB2 6DU	2,000
MEADOWS, DEREK EDMUND 5 Ramsden Road Orpington, Kent BR6 OPL	6,000
PETERSON, IRENE MARGARET Flat 3, 26 Kimberley Drive Crosby, Liverpool L23 5TB	2,000
REDDIN, PEGGY 'Seascape', Reading Street Broadstairs, Kent CT10 3AX	11,000
REDDIN, ROBERT FREDERICK 'Seascape'. Reading Street Broadstairs, Kent CT10 3AX	9,500
SETTERFIELD, IRIS MATILDA 10a Lancaster Drive, Martlesham Heath Ipswich, Suffolk IP5 7TJ	2,000
SILK, YVONNE ANN Moor Lane, East Coker Yeovil, Somerset BA22 9JR	5,000
WILSON, MARSTON 4 Severn Street Leigh, Lancs WN7 2DX	2,000

917,400
