

## COMPANIES FORM No. 88(2)(Rev 1988)

## **Return of allotments of shares**

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

Please do not write in this margin

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

HEATON SMITH INDUSTRIES

(REVISED 1988)

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

Company number

966536

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

1. Name of company

\* insert full name

of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

2. This section must be completed for all allotments			
Description of shares †	Ordinary Shares		
A Number allotted	100		
B Nominal value of each	£  =	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	f 100 -	f	r

LIMITED

Date(s) on which the shares were allotted (a) [on 20 "SANWARY 19 **96** - ] §, or (b) [from 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.	100%		
E Consideration for which the shares were allottedCASH			
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		-	

## **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 For official use number and reference (if any):

Post room



COMPANIES HOUSE 23/01/96

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of	Number of shares allotted		
	Ordinary	Preference	Othei	
Mr LESLIE HEATON-SMITH	90			
ALVERSTONE HOUSE, NORTH COMMON,				
CHAILEY, EAST SUSSEX. BNE 40L		1		
Mrs J.I.SMITH	10			
	10			
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Total			<u> </u>	
Total	100			

Where the space given on this form is inadequate, co sheets should be used and the number of sheets atta be indicated in the box opposite:	entinuation ched should	‡ Insert Director, Secretary, Administrato
Signed <b>Medical Designation</b>	90R Date 20/1 96	Administrativ Receiver or Receiver
Companies registered in England and Wales	Companies registered in Southern	(Scotland) as appropriate

or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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