# **COMPANIES FORM No. 88(2)**

# Return of allotment of shares

### CHFP055

Please do not write in this margin

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

(REVISED 1988)

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

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

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

Company Number

3004859

\*insert full name of company

# THE HERITAGE PUB COMPANY LIMITED

This section must be completed for all allotments

†distinguish between ordinary preference. etc

A Ordinary One Pound Description of shares† Shares 10,000 A Number allotted £1.00 B Nominal value of each Total amount (if any) paid or due and payable on each share(including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

15 August 1997 (a) [on

Name of Company

] §, or

(b) [from

to

] §

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 the 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):

CS/pn Deloitte & Touche 1 Woodborough Road Nottingham NG1 3FG





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4. Names and addresses of allottees			_
Names and Addresses	Number of shares allotted		
ames and Addresses	Ordinary	Preference	Other
David John Harrison, 21 Ross Street, Cambridge, Cambs	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
	2,500		
		i	
TERDALE LEISURE CENTURE LIMITED, Harcourt Cottage, High reet, Thruxton, Andover, Hants	:		
	5,000		
Christopher William Ball, West House, Abbots Hill, Little Ann, dover, Hampshire SP11 7NN	<del>i</del>	<u>.i.</u>	<del></del> . <del></del> .
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TOTAL	10,000		
Where the space given on this form is inadequate, continua sheets should be used and the number of sheets attatched should be indicated in the box opposite:	tion		§ Insert Director, Secretary, Administrat Administrat
Signed Me Designation § Designation §	JUL Date	2/5/00	Receiver or Receiver (Scotland) a
	Date Date		Receive

Companies registered in England and Wales or Wales should deliver this from to:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Companies registered in Scotland should deliver this from to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB Please do not write in this margin

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