

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3145895

Company name in full

CAPITAL FOR COMPANIES VCT PLC

Shares allotted (including bonus shares):

Dates or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
0 5 0 1 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

479,038

Nominal value of each share

0.10

Amount (if any) paid or due on each
share (including any share premium)

1.29

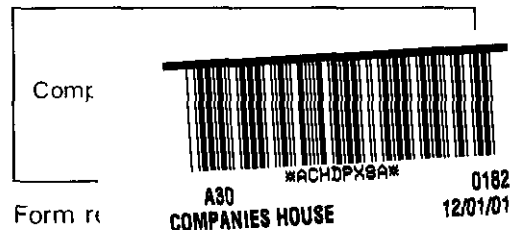
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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 send it to the
Registrar of Companies at:



panies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales

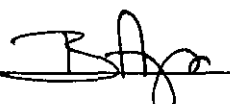
panies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
panies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	479,038
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		

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

Signed



Date

10/1/01

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.

Tel	
DX number	DX exchange

CLOSURE 4 for

***CAPITAL FOR COMPANIES VCT PLC
ORDINARY SHARES OF 10P EACH (GB0001734853)***

Report Date: 05/01/2001

CAPITAL FOR COMPANIES VCT PLC : ORDINARY SHARES OF 10P EACH (GB0001734853)**CLOSURE 4**

Report date : 05/01/2001

Page 1

Holder

Shares

RAYMOND GORDON ALLISON ESQ

19379

9 EAST DALE CLOSE, HEMSWORTH, PONTEFRACT, WF9 4JS.

JEFFREY HANSON ASHWORTH ESQ

15503

BALE HOUSE, WEST MARTON, SKIPTON, NORTH YORKSHIRE, BD23 3UE.

KETAN DEVRAJ BAKRANIA ESQ

3875

31 WALKER CLOSE, DARTFORD, KENT, DA1 4SR.

GEORGE ANDREW BELL ESQ

23255

TROOST, THE GREEN, CURBAR, HOPE VALLEY, S32 3YH.

ANTONY BOOTHROYD ESQ

5426

NORTH MOOR FARM, NORTHGATE, HUNMANBY, N YORKS, YO14 0QB.

DAVID CAMPBELL ESQ

23255

MERLEWOOD, 9 CHURCH LANE, UPTON, CHESTER, CH2 1DJ.

HUGH ALEXANDER CAMPBELL ADAMSON ESQ

13953

MILLDEN OF STRACATHRO, BRECHIN, DD9 7QF.

MRS RUTH MERCIA KOHN CORMAN

7751

24 DALEHAM GARDENS, LONDON, NW3 5DA.

MRS MARY CLAUDIA ELIZABETH CROSS

6201

1 STEP TERRACE, WINCHESTER, SO22 5BN.

MISS PATRICIA MARY DEELEY

3875

WESCOE VIEW, CRAG LANE, HUBY, LEEDS, LS17 0EJ.

MRS ELIZABETH DENNIS

5426

HEYDEN HOUSE, LAMBSETH STREET, EYE, SUFFOLK, IP23 7AG.

PROF GERALD BENNETT DIX

7751

13 FRIARS QUAY, NORWICH, NR3 1ES.

MRS LOIS DIX

7751

13 FRIARS QUAY, NORWICH, NR3 1ES.

MRS ANNMARIE DUVIVIER

3875

5 FITZGERALD ROAD, LONDON, SW14 8HA.

DOUGLAS FERN ESQ

7751

91 THE AVENUE, ALWOODLEY, LEEDS, LS17 7NY.

DEREK FLINN ESQ

3875

15 BOWER ROAD, LIVERPOOL, L25 4RG.

PAUL RODERICK FROGGATT ESQ

11627

3 ENTRY COURT, ENTRY HILL, BATH, BA2 5LU.

CAPITAL FOR COMPANIES VCT PLC - ORDINARY SHARES OF 10P EACH (GB0001734853)**CLOSURE 4**

Report date : 05/01/2001

Page 2

Holder	Shares
ARNOLD MAURICE GLASS ESQ SHARJOY, 4 BRAID HILLS CRESCENT, EDINBURGH, EH10 6LL.	5426
RAYMOND JOHN HART ESQ WITCHES BROOM, RAGGLESWOOD, CHISLEHURST, KENT, BR7 5NH.	7751
MRS KEREN KING 9 ALTHORP ROAD, LONDON, SW17 7EO.	77519
SIU-KWONG LAM ESQ 7 HASGUARD CLOSE, BOLTON, BL1 5FE.	7751
TERENCE STUART MALLINSON ESQ 28 ALBION STREET, LONDON, W2 2AX.	7751
MRS ELMA BERNICE MARTIN 7 HAZELDENE DRIVE, PINNER, MIDDLESEX, HA5 3NJ.	7751
ADRIAN ALAN MEADLEY ESQ APPLETREES, WOODHAM PARK WAY, WOODHAM, ADDLESTONE, KT15 3SD.	15503
MRS JENNIFER JOAN MICHAEL 12 CHIVERTON WAY, ROSUDGEON, NR PENZANCE, CORNWALL, TR20 9PS.	15503
DR ALEXANDER PIERS NICOLAS PLUMMER 74 NEW ROAD, CHILWORTH, GUILDFORD, GU4 8LU.	3875
MRS LYN PROLLINS 13 NORTH PARK AVENUE, ROUNDHAY, LEEDS, LS8 1DN.	38759
DR STANISLAV REHOR 124 HEYTHORP STREET, SOUTHFIELDS, LONDON, SW18 5BU.	11627
DAVID ANTHONY RICKARDS ESQ FLAT NO3, 37 LENTON ROAD, NOTTINGHAM, NG7 1DU.	26356
STEPHEN JON SAADY ESQ 13 CROOKED USAGE, FINCHLEY, LONDON, N3 3HD.	3875
ROBERT MICHAEL SAMUEL ESQ 4 BARN FIELD, CHEVINGTON, BURY ST EDMUNDS, SUFFOLK, IP29 5QN.	7751
COLIN PATRICK SHARMAN ESQ COLLYERS, SHOPWYKE, CHICHESTER, WEST SUSSEX, PO20 6BH.	19379
NIGEL HOWARD STOCKS ESQ HIGH CROFT, 6 FULSTONE, NEW MILL, HUDDERSFIELD, HD7 7DL.	23254
RALPH HERBERT SUTCLIFFE ESQ LINKS LODGE, SANDS LANE, MIRFIELD, WEST YORKSHIRE, WF14 8HJ.	1550

CAPITAL FOR COMPANIES VCT PLC - ORDINARY SHARES OF 10P EACH (GB0001734853)

CLOSURE 4

Report date : 05/01/2001

Page 3

Holder

Shares

DAVID TASSELL ESQ

3875

RED OAKS, 14 SEELEYS ROAD, BEACONSFIELD, BUCKS, HP9 1BY.

HUW OWEN THOMAS ESQ

7751

PINWYDDEN, 18 PINE WALKS, PRENTON, WIRRAL, CH42 8NE.

TREVOR HOWARD WARDLE ESQ

7751

42A ST HELENS GATE, ALMONDBURY, HUDDERSFIELD, HD4 6SG.

ALLEN JOHN WRAIGHT ESQ

7751

COLYNS HOUSE, 36 WOODSTOCK ROAD, SITTINGBOURNE, KENT, ME10 4HN.

Total 479038