



Companies House

— for the record —



88(2)

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHFP000

Company Number

3170142

Company name in full

LUMINAR PLC

Shares allotted (including bonus shares):

Date 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

1 2 0 9 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

130,747

Nominal value of each share

£0.25

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

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

100%

**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)

LUMINAR PLC OFFER FOR NORTHERN LEISURE PLC ORDINARY

SHARES AT A RATE OF 1 LUMINAR SHARE FOR EVERY 4

ORDINARY NORTHERN LEISURE SHARES

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**



A30 *AHX36UC3* 0521
COMPANIES HOUSE 30/09/00

RETURN OF ALLOTMENT
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DATE : 08 SEP 2000

COMPANY : NORTHERN LEISURE PLC

ISSUED SECURITY : ORDINARY 25P SHARES EACH

CAPITAL TASK CODE : 6566-02 LUMINAR OFFR NORTHERN LEISURE ORD

BLOCK CLOSE : 04 SEP 2000 BLOCK NO : 00010

ACCOUNT HOLDER'S NAME & ADDRESS DETAILS

ENTITLEMENT

CREST HOLDERS
=====

C4018912 ABDA NOMINEES LIMITED C33627 A/C
1ST FLOOR, 15 TRINITY STREET, HANLEY, STOKE-ON-TRENT,
STAFFORDSHIRE ST1 5LR

67

C0002881 BARCLAYSHARE NOMINEES LIMITED
54 LOMBARD STREET, LONDON EC3P 3AH

3802

C3044323 BETTS CECILIA PATRICIA ANNE /MRS.
THE WOODLANDS, MONKWOOD GREEN, WORCESTER WR2 6NX

150

C0001570 CHASE NOMINEES LIMITED
P O BOX 18171, 125 LONDON WALL, LONDON EC2Y 5AJ

23825

C0000207 LLOYDS BANK NOMINEES LIMITED
48 CHISWELL STREET, LONDON EC1Y 4XX

703

C0816129 NEW TOWN NOMINEES LIMITED
10 GEORGE STREET, EDINBURGH EH2 2PZ

125

C1170695 NORTHERN AND MIDLAND NOMINEES LIMITED ESARCO02 A/C
ROYAL LIVER BUILDING, PIER HEAD, LIVERPOOL L3 1NY

825

C2805567 NORTHERN AND MIDLAND NOMINEES LIMITED GPEP A/C
ROYAL LIVER BUILDING, PIER HEAD, LIVERPOOL L3 1NY

562

C2954409 NORTHERN AND MIDLAND NOMINEES LIMITED EERTS038 A/C
ROYAL LIVER BUILDING, PIER HEAD, LIVERPOOL L3 1NY

4562

C0012368 N Y NOMINEES LIMITED
PO BOX 293, 20 FARRINGTON ROAD, LONDON EC1M 3NH

24588

C3380326 ROCK /NOMINEES/ LIMITED 1813362 A/C
25 LUKE STREET, LONDON EC2A 4AR

325

C4006025 SELF TRADE UK NOMINEES LIMITED POOLED A/C
NEW PRIESTGATE HOUSE, 57 PRIESTGATE, PETERBOROUGH PE1 1JX

290

C0779041 SHARELINK NOMINEES LIMITED JMM A/C
CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM B4 6BS

7849

C0782113 SHARELINK NOMINEES LIMITED PR391 A/C
CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM B4 6BS

1051

C078214A SHARELINK NOMINEES LIMITED PE191 A/C
CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM B4 6BS

12285

C2538998 SHARELINK NOMINEES LIMITED MAXI A/C
CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM B4 6BS

1483

C1985222 TD WATERHOUSE NOMINEES /EUROPE/ LIMITED SMKTNDMS A/C
201 DEANS GATE, MANCHESTER M3 3NW

6906

C0021487 WESTLB PANNURE LIMITED PRINTRAD A/C
NEW BROAD STREET HOUSE, 35 NEW BROAD STREET,
LONDON EC2M 1NH

112

C3133337 YORKSHARE NOMINEES LIMITED 152692 A/C
HOWARD HOUSE, 6 BANK STREET, BRADFORD B01 1HA

73

NUMBER OF CREST ALLOTMENTS : 19

89694

NON-CREST HOLDERS
=====

A0055604 ASPDEN MADELINE ANNE /MRS.
17 BUTTS GROVE, CLITHEROE, LANCASHIRE BB7 2PJ

26

A0055416 BAPTISTE PAUL RAYMOND /MR.
12 MERRYFIELDS WAY, WOODWAY PARK, COVENTRY,
WEST MIDS CV2 2NS

500

RETURN OF ALLOTMENT
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DATE : 08 SEP 2000

ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT
A0055479	BEAGLE SIMONE /MRS. 17 STOKES LANE, HADDENHAM, AYLESBURY, BUCKS HP17 8DY	159
A0055484	BELLIS DAVID HENRY /MR. 26 KELVINSIDE, CRUSBY, LIVERPOOL L23 0RH	18
A005490A	BINT GARY PATRICK /MR. LLAINEN FARM, LLANGRANNOG, CEREDIGION SA44 6RP	127
A0054748	BLACKWOOD GRAEME /MR. 2 SETON WEST MAINS, TRARENT, EAST LOTHIAN EH33 1NA	250
A0055361	BROADHEAD ADRIAN /MR. 38 INGFIELD AVENUE, SUSSETT, WAKEFIELD, W YORKS WF5 9HD	108
A0054962	BURBRIDGE PETER ALDERSON /MR. 28 RABY PARK ROAD, NESTON, SOUTH WIRRAL, CHESHIRE L64 9SP	132
A0054897	CASI PETER JOHN /MR. 2 BEALES BARTON, HOLT, TROMBRIDGE, WILTS BA14 6QG	500
A0055110	CHRYSTIE MARY HARRISON /MRS. 2 REDLANDS ROAD, GLASGOW G12 0SJ	1593
A0055356	CLARK GEORGE EDWARD /MR. 8 ASHCOURT DRIVE, HORNSEA, EAST YORKS HU18 1EN	175
A0055105	CUNRAN GERALD WILLIAM ALLIN /MR. 3 WHITEHOUSE GARDENS, PETERSFIELD, HAMPSHIRE GU32 2EL	250
A005549A	COPLEY GRAHAM DEREK /MR. 50 CROMBERRY DRIVE, HARROGATE, N YORKS HG3 2UF	1619
A0055400	COX PENELOPE JANE /MISS. CATHERINE VICTORIA /MISS. 22 WILSON GARDENS, GUSFORTH, NEWCASTLE UPON TYNE NE3 4JA	94
A0055421	COYLE JUOTH ANNE /MRS. 122 ABINGDON ROAD, PERRY COMMON, BIRMINGHAM B23 5HR	117
A0055126	CREWS ROSEMARY ELLEN /MRS. 6 COLINETTE ROAD, LONDON SW15 6QQ	557
A0055131	CROMPTON BRIAN EDWARD /MR. 2 VERMONT GROVE, ANCHORSHOLME, BLACKPOOL FY5 3RJ	9
A0054957	DALGLEISH DOUGLAS STORY /MR. INGRAM KENNETH ROY /MR. HERBERT HOUSE, 22 HERBERT STREET, GLASGOW G20 6NB	12476
A0055442	DAVIDSON PAUL /MR. 33A HUXTON LANE, HUXTON, MERSEYSIDE L36 7XF	8309
A005484A	DAWSON TRACEY /MS. 40 BARNEY AVENUE, BARTISTREE, HEREFORD HR1 4DH	52
A0055544	DUCK JACKIE ANN /MISS. 18 CENTRAL DRIVE, ANSDALL, LYTHAM ST ANNES, LANCASHIRE FY8 4QQ	87
A0054706	FIELDS ANNE /MS. 5 BRADSHAW AVENUE, TREETON, ROTHERHAM, S YORKS S60 5QJ	111
A0055458	FINDLAY ANNIE MAY /MRS., DECED EXOR'S / M/S LINDA ANN NOBLE 159 BRECK ROAD, POULTON-LE-FYLDE FY6 7JY	2500
A0055437	FLANAGAN JOHN BERNARD /MR. 8 ST JOHNS COURT, WILLIAM STREET, WEYMOUTH, DORSET DT4 7JW	40
A0055377	FRENCH WALTER /MR. WESTHILL PARK ROAD, ALDEBURGH, SUFFOLK IP15 5ET	1129

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DATE : 08 SEP 2000

HOLDER'S NAME & ADDRESS DETAILS

ENTITLEMENT

ACCOUNT
NUMBER

A0054769	GERRARD RONALD WILLIAM /MR. GERRARD CAROLYN SUSAN /MRS. KOUTERSTRAAT 82, B-3090 OVERIJSE, BELGIUM	318
A0054711	GILBERT JEREMY JOHN /MR. 3 STATION PARADE, LONDON ROAD, SEVENDAKS, KENT TN13 1DL	266
A0022485	GREEN DAVID HENRY WALLIS /MR. BARNES JOHN RICHARD /MR. PARKER MICHAEL HAMORTH /MR. THE EAGLES, RINGBECK, ELLERKER, BROUGH, EAST YORKSHIRE HU15 2DD	100
A0054915	GREGORY MELANIE /MISS. 31 RAINBOW DRIVE, ATHERTON, MANCHESTER M46 9ND	66
A0055591	HAGUE CHRISTINE /MRS. 39 PARK ROAD, KIRKHAM, PRESTON, LANCs PR4 2BJ	42
A0055586	HAGUE LEUN /MR. 39 PARK ROAD, KIRKHAM, PRESTON, LANCs PR4 2BJ	28
A0055463	HANIF MOHAMMED /MR. 113 AGRIC ROAD, WAKEFIELD, W YORKS WF1 5AP	423
A0054774	HIGGINS DENNIS /MR. TUDOR CROFT, 2 LOWER ROAD, FETCHAM, LEATHERHEAD, SURREY KT22 9EJ	35
A0055539	HIGHAM IRENEOR /MR. 5 CARSON ROAD, BILLERICAY, ESSEX CM11 7AY	250
A005478A	HORNE LESLIE ARTHUR /MR. 115 WALSALL ROAD, LICHFIELD, STAFFS WS13 8AD	369
A0054999	HOWELL PETER ROBERT /MR. ORCHARD HOUSE, BABYLON LANE, LOWER KINGSWOOD, TADWORTH, SURREY KT20 6XA	500
A0055570	JAMES LYNN FRANCES /MRS. 55 CLOUGH AVENUE, WALTON PARK, WALTON LE DALE, PRESTON PR5 4LQ	42
A0055525	JAMES RICHARD HENRY /MR. LYNN FRANCES /MRS. 55 CLOUGH AVENUE, WALTON PARK, WALTON LE DALE, PRESTON PR5 4LQ	64
A0054983	JONES SUSAN ANGELA /MRS. SOUTHEY HOUSE, TORQUAY ROAD, KINGSKERNELL, NEWTON ABBOT, DEVON TQ12 5HH	312
A0054732	LI YUEI YUNG /MRS. 16 CLARENCE WALK, WAKEFIELD, W YORKSHIRE WF2 8UD	575
A0055019	LONGMORE RICHARD BARRY /MR. 131 BALLYGOWAN ROAD, BANBRIDGE, CO DOWN BT32 3QX	25
A005555A	LONSDALE CHARLES ATHERTON /MR. PENRHIM, GANNOCK PARK, DEGANWY, CONWY LL31 9PZ	250
A0054688	LUHR SIMON /MR. CURZON HOUSE, CAVENDISH PLACE, BRIGHTON BN1 2HS	1835
A0055003	MANNAKARA JAYANTHI VIJAYA /MR. CHARLWOOD, 90 HIGH ROAD, CHIGWELL, ESSEX IG7 6PJ	59
A0055523	MARCUS STUART NEVILLE /MR. 2 TUSSEY ROAD, TAVERHAM, NORWICH, NORFOLK NR8 6TQ	297
A0054727	MOOI NIRMALABEN DASHRATHAL /MRS. THREE GABLES, 30A BARTLE CLOSE, BRADFORD, WEST YORKSHIRE BD7 4QH	85
A0054753	MOOI NIRMALABEN DASHRATHAL /MRS. THREE GABLES, 30A BARTLE CLOSE, BRADFORD BD7 4QH	31

RETURN OF ALLOTMENT
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DATE : 08 SEP 2000

ACCOUNT HOLDER'S NAME & ADDRESS DETAILS

ENTITLEMENT

14

253

244

118

100

270

350

537

49

57

449

31

380

A0038771 NATWEST REP NOMINEES LIMITED E1 8AN
55 MANSELL STREET,LONDON

A0055502 NOBLE ERNEST EDWARD /MR.
NEW BAR FARM,EGMANTON ROAD,LAXTON,NEWARK NG22 ONT

A0055518 NOBLE STEPHEN /MR.
TOWNEND FARM,LAXTON,NEWARK,NOTTINGHAMSHIRE NG22 ONX

A0054795 O'BRIEN JOHN FRANCIS /MR.
THOMAS DYANE /MRS.
154 DOYLE GARDENS,LONDON NW10 3SS

A0055097 PETTITT CLIVE RONALD /MR.
TYNEWORTHIG LODGE,TIMWORTH,BURY ST EDMUNDS,
SUFFOLK IP31 1HS

A0055092 SHORT ADA DOROTHY /MRS.
10 BARDON DRIVE,SHIRLEY,SOLIHULL,W MIDLANDS B90 3DA

A0054693 SKELT LYNN DIANE /MRS.
44 TOLLGATE ROAD,COLNEY HEATH,ST ALBANS,HERTS AL4 0PY

A0055335 SMOUT LESLIE /MR.
DUNES COTTAGE,ODNALL LANE,CLENT,STOURBRIDGE,
WORCS DY9 9PW

A0054978 SMYTH JOHN /MR.
54 HEREFORD AVENUE,MANSFIELD WOODHOUSE,NOTTS NG19 8QF

A0054881 SUTCLIFFE TERENCE /MR.
4 SPENCER LANE,ROCHDALE,LANCS OL11 5PE

A0055340 TAYLOR DAVID LESLIE /MR.
THE HILL FARM,ISOMBRIDGE ROAD,LONGDON-UPON-TERN,TELFORD,
SHROPS TF6 6LH

A005561A WALLACE EDWARD BRUCE /MR. HHIC A/C
BAKER ROSS DONALD /MR.
HOLLOWAY,VEER,POTTENHAM HILL,POTTENHAM,
GUILDFORD GU3 1AH

A0055382 WARWICK KENNETH FRANK /MR.
165 KEW ROAD,RICHMOND,SURREY TW9 2SR

NUMBER OF NON-CREST ALLOTMENTS : ----- 61
TOTAL ALLOTMENTS : ----- 80
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*****END OF REPORT*****

41053

130747
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