



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

To

Day

Month

Year

Day

Month

Year

1 | 2

0 | 9

2 |

0 |

0 |

0 |

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

89,232

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 CONVERTIBLE

SHARES AT A RATE OF 0.07987 OF A LUMINAR SHARE AND 4.5p

IN CASH FOR 1 CONVERTIBLE NORTHERN LEISURE SHARE

**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**



ED2
COMPANIES HOUSE

0038
03/10/00

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

7.9.00

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.

ANDREW STALDER	
LUMINAR PLC, 41 KING STREET	
LUTON, LU1 2DW	Tel 01582 589 666
DX number 5967	DX exchange LUTON

RETURN OF ALLOTMENT

DATE : 08 SEP 2000

COMPANY : NORTHERN LEISURE PLC

ISSUED SECURITY : ORDINARY 25P SHARES EACH

CAPITAL TASK CODE : 6566-03 LUMINAR OFFER NORTHERN LEISURE -WARR

BLOCK CLOSE : 04 SEP 2000 BLOCK NO : 00010

ACCOUNT HOLDER'S NAME & ADDRESS DETAILS

ENTITLEMENT

CREST HOLDERS

C002272A THE BANK OF NEW YORK /NOMINEES/ LIMITED 1 CANADA SQUARE, LONDON E14 5AL	86360
C0868993 BREWIN NOMINEES LIMITED OPE A/C 5 GILTSPUR STREET, LONDON EC1A 9BB	79
C0869008 BREWIN NOMINEES LIMITED OPH A/C 5 GILTSPUR STREET, LONDON EC1A 9BB	90
C0777083 SHARELINK NOMINEES LIMITED CTRADING A/C CANNON HOUSE, 24 THE PRIORITY QUEENSWAY, BIRMINGHAM	64
C0779041 SHARELINK NOMINEES LIMITED JMM A/C CANNON HOUSE, 24 THE PRIORITY QUEENSWAY, BIRMINGHAM	1080
C1985222 TO WATERHOUSE NOMINEES /EUROPE/ LIMITED 201 DEANS GATE, MANCHESTER M3 3NW	670

NUMBER OF CREST ALLOTMENTS : 6

88343

NON-CREST HOLDERS

A0055314 BANERJEE SUBHASH CHANDRA /DR. 36 BRAMPTON ROAD, CARLISLE CA3 9AT	18
A0054855 DINT GARY PATRICK /MR. LLAINHEN FARM, LLANGRANNOG, CEREDIGION	3
A0054646 CHALKLEY LESLEY JOHN /MR. 151 PARK ROAD, THORNBURY, GLOUCESTER	11
A0055189 CHRYSIE MARY HARRISON /MRS. 2 REDLANDS ROAD, GLASGOW G12 0SJ	39
A0055173 CONRAN GERALD WILLIAM ALLIN /MR. 3 WHITEHOUSE GARDENS, PETERSFIELD, HAMPSHIRE	7
A0055194 COYLE JUDITH ANNE /MRS. 122 ABINGDON ROAD, PERRY COMMON, BIRMINGHAM	3
A0055168 CREWS ROSEMARY ELLEN /MRS. 6 COLINETTE ROAD, LONDON SW15 6QQ	13
A0055249 DAVIDSON PAUL /MR. 33A HUYTON LANE, HUYTON, MERSEYSIDE	275
A0054813 DAWSON TRACY /MS. 40 BARNEY AVENUE, BARTSTREE, HEREFORD	1
A0055309 FIELDS ANNE /M/S. 6 BRADSHAW AVENUE, TREETON, ROTHERHAM, SOUTH YORKSHIRE S60 5QJ	3
A0055228 FLANAGAN JOHN BERNARD /MR. 8 ST JOHNS COURT, WILLIAM STREET, WEYMOUTH, DORSET	4
A0055275 FRENCH WALTER /MR. WESTHILL PARK ROAD, ALDEBROUGH, SUFFOLK	36
A005461A GERRARD RONALD WILLIAM /MR. GERRARD CAROLYN SUSAN /MRS. KOUTERSTRAAT 82, B-3090 OVERIJSE, BELGIUM	7
A005526A GREEFF TREVOR GEORGE /MR. 365 NEWTONDALE, SUTTON PARK, HULL	13
A0055233 GRIFFITHS GERALD /MR. 5 BRIARWOOD CLOSE, THORNTON, CLEVELAYS, LANCAS	6
A0055212 HALION ELAINE /MRS. 10, LINDSEY DRIVE, WARRINGTON, CHESHIRE	7

RETURN OF ALLOTMENT
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DATE : 08 SEP 2000

ENTITLEMENT

HOLDER'S NAME & ADDRESS DETAILS

ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT
A0055254	HANIF MOHAMMED /MR. 113 AGRICG ROAD, WAKEFIELD, WEST YORKSHIRE WF1 5AP	13
A005532A	HAYWARD ROLAND REGINALD /MR. 77 DENBEIGH DRIVE, TONBRIDGE, KENT TN10 3PS	16
A0054651	HIGGINS DENNIS /MR. 1 JODOR CROFT, 2 LOWER ROAD, FETCHAM, LEATHERHEAD, SURREY KT22 9EJ	45
A0055296	HOARE ADRIAN MALCOLM /MR. HARJURLE /MRS. 26 CHURCH ROAD, CHAVEY DOWN, ASCOT, BERKSHIRE SL5 8RR	10
A0054934	HOWLETT RONALD PETER HENRY WARD- /MR. 13 BRANDON PARK COURT, ARGYLE ROAD, SOUTHPORT, LANCS PR9 9LX	2
A0054625	KALRAIYA ARUN KUMAR /MR. KALRAIYA INDU /MRS. 2 SHERROCK GARDENS, HENDON, LONDON NW4 4JJ	37
A0054591	LAIR SIMON /MR. CURZON HOUSE, CAVENDISH PLACE, BRIGHTON, E SUSSEX BN1 2HS	58
A0055280	MACENHILL CHRISTINA /MISS. 18 CRANBORNE WALK, CRAWLEY, WEST SUSSEX RH10 6LP	25
A0055050	MANNAKKARA JAYANTHI VIJAYA /MR. CHARLWOOD, 90 HIGH ROAD, CHIGWELL, ESSEX IG7 6PJ	1
A0054667	O'BRIEN JOHN FRANCIS /MR. THOMAS DIANE /MRS. 154 DOYLE GARDENS, LONDON NW10 3SS	7
A0055045	PEARSON ROD /MR. 48 CARYL ROAD, ST ANNES ON SEA, LANCASHIRE FY8 2QB	20
A0054604	PETERS RUSSELL ANTHONY /MR. 1 LENTON HALL, ENTON, GODALMING, SURREY GU8 5AH	15
A0055147	PETTIT CLIVE RONALD /MR. TYNE WORTHIG LODGE, TIMMORTH, BURY ST EDMUNDS, SUFFOLK IP31 1HS	3
A0055152	QUINEY FRANCIS PAUL /MR. WOODEND LODGE, QUEENHILL, UPTON UPON SEVERN, WORCESTER WR8 0RQ	9
A0054586	RABIN DAVID /MR. 55 SOMERSET ROAD, WIMBLEDON, LONDON SW19 5HT	31
A0054672	SKELLY LYNN DIANE /MRS. 44 TOLLGATE ROAD, COLNEY HEATH, ST ALBANS, HERTS AL4 0PY	8
A005503A	SMYTH JOHN /MR. 54 HEREFORD AVENUE, MANSFIELD WOODHOUSE, NOTTS NG19 8QF	6
A0054829	SUTCLIFFE TERRENCE /MR. 4 SPENCER LANE, RUCHDALE, LANCs OL11 5PE	6
A0055207	WEBB TIMOTHY /MR. JEAN, WYATTS GREEN, BRENTWOOD, ESSEX CM15 0QB	5
A0054875	WILLIAMSON KATHLEEN /MRS. 6 BIDEFORD WAY, COTTAM, PRESTON, LANCASHIRE PR4 0LX	99
A0054860	WILLIAMSON KATHLEEN MACKLEY /MRS. WILLIAMSON MARY /MRS. 8 BIDEFORD WAY, COTTAM, PRESTON, LANCs PR4 0LX	27

RETURN OF ALLOTMENT

DATE : 08 SEP 2000

ACCOUNT HOLDER'S NAME & ADDRESS DETAILS

ENTITLEMENT

NUMBER OF NON-CREST ALLOTMENTS : 37
TOTAL ALLOTMENTS : 43

889
89232

*****END OF REPORT*****