



Companies House
— for the record —

2454

88(2)

Return of Allotment of Shares

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

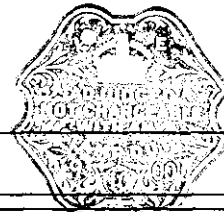
CHFP000

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 9 0 9 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

6,274

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**



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A17
COMPANIES HOUSE

0427
17/10/00

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			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

Signed

A.W. Stride

Date

19/9/00

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 STRIDE, LUMINAR PLC	
41 KING STREET LUTON	
LU1 2DN	Tel 01582 539 666
DX number 5967	DX exchange LUTON

RETURN OF ALLOTMENT
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DATE : 15 SEP 2000

COMPANY : NORTHERN LEISURE PLC

ISSUED SECURITY : ORDINARY 25P SHARES EACH

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

BLOCK CLOSE : 11 SEP 2000

BLOCK NO : 00011

ACCOUNT NUMBER HOLDER'S NAME & ADDRESS DETAILS

ENTITLEMENT

A0055748	BEAGLE, SIMONE /MRS. 17 STOKES LANE, HADDENHAM, AVESBURY, WILTS	HP17 8DY	3
A0055688	BLACKWOOD, GRAEME /MR. 2 SETON WEST MAINS, TRANENT, EAST LoTHIAN	EH33 1NA	7
A0055732	BUNDY, GAYNOR /MRS. 21 THE WILLOWS, ATHERSTONE, WARCS	CV9 3DH	7
C2080407	CREDIT SUISSE FIRST BOSTON EQUITIES NOMINEES LIMITED 1 CABOT SQUARE, LONDON E14 4QJ	1 A/C	758
A0055876	DALTON, KEITH TIMOTHY JOHN /MR. 57 CANONSFIELD, KERRINGTON, PETERBOROUGH	PE4 5AQ	10
A0055706	LEWIS, REBECCA RUTH /MISS 19 TAN HOUSE DRIVE, CAERLEON, NEWPORT, GWENT	NP18 1BS	17
A0055844	LOVE, JAMES WILLIAM /MR. ALBA, LE TEL, ARDECHE 07400, FRANCE		2175
A0055753	MANNING, RUSSEL /MR. 9 MARQUIS COURT, EARLS MEADE, LUTON	LU2 7LG	10
A0055711	MCCOY, JAMES BERNARD JOHN /MR. 48 RUE MARIE THERESE, BETTEMBOURG, LUXEMBOURG		9
A0055693	MORGAN, STUART /MR. 78 WENALL ROAD, RHIMBINA, CARDIFF	CF4 6SE	2
A0055860	PHILLIPS, DAVID MICHAEL /MR. 4 MITCHELLS POOL, WELLS, SOMERSET	TA21 8SU	1
A0055855	RUTHERFORD, CLIVE ANTHONY /MR. RUTHERFORD, PAMELA ANNE /MRS. WILLOWHAYNE HOUSE, TAMARISK WAY, THE WILLOWHAYNE, EAST, PRESTON, WEST SUSSEX DN16 2TE		479
A0036520	SP ANGEL /NOMINEES/ LIMITED BIDA HOUSE, 14 BEVIS MARKS, LONDON	EC3A 7AP	2795
A0055727	YOUNG, LINDA MARGARET /MRS. 18 WESTMINSTER DRIVE, WESTCLIFF-ON-SEA, ESSEX	SS0 9SL	1

NUMBER OF ALLOTMENTS : -----

14
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6274
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*****END OF REPORT*****