



**Companies House**

for the record

# 88(2)

## Return of Allotment of Shares

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

CHWP000

**Company Number**

3208019

**Company name in full**

VENDOCROWN LIMITED.

### 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

19 02 2003

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY C

**Number allotted**

1,106,668

**Nominal value of each share**

£0.001

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

£0.36145

**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

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**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:**

**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**



A36  
COMPANIES HOUSE

0531  
13/06/03

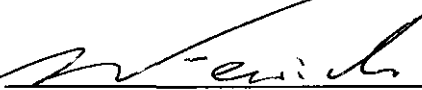
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>SHARON BECKETT</u> Address <u>88 NORK WAY, BANSTEAD, SURREY</u> <u>UK Postcode SM7 1JW</u>	Class of shares allotted <u>ORDINARY C</u>	Number allotted <u>100,000</u>
Name <u>DAVID HENDER</u> Address <u>LONG BARN, OCKLEY ROAD,</u> <u>BEARE GREEN, SURREY</u> <u>UK Postcode RH6 4PE</u>	Class of shares allotted <u>ORDINARY C</u>	Number allotted <u>40,000</u>
Name <u>MICHELLE JOHNSON</u> Address <u>4 QUEENSWOOD AVENUE, EAST EWELL,</u> <u>SURREY</u> <u>UK Postcode KT1 7ER</u>	Class of shares allotted <u>ORDINARY C</u>	Number allotted <u>49,333</u>
Name <u>KENNETH GARROD</u> Address <u>36 HEATH HURST ROAD</u> <u>LONDON</u> <u>UK Postcode NW3 2RU</u>	Class of shares allotted <u>ORDINARY C</u>	Number allotted <u>160,000</u>
Name <u>SIMON MORAN</u> Address <u>5 CHESTER CLOSE, QUEENS RIDGE,</u> <u>BARNES, LONDON</u> <u>UK Postcode SW13 0JE</u>	Class of shares allotted <u>ORDINARY C</u>	Number allotted <u>100,000</u>

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

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Signed



Date

11/6/03

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.

STEPHEN FENWICK  
PREMIUM CREDIT HOUSE, 60 EAST STREET,  
EPSOM, SURREY, KT17 1HB Tel 01372 748832  
DX number 30728 DX exchange EPSOM

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

Shareholder details		Shares and share class allotted	
Name <u>NICHOLAS PEARCE</u>		Class of shares allotted	Number allotted
Address <u>7 SQUIRES CLOSE, SHEFFORD,</u> <u>BEDFORDSHIRE</u>		<u>ORDINARY C</u>	<u>100,000</u>
UK Postcode <u>SG17 5JB</u>			
Name <u>GRAHAM PUTTERGILL</u>		Class of shares allotted	Number allotted
Address <u>THE REDWOOD, LONG GROVE, SEER GREEN,</u> <u>BUCKINGHAMSHIRE</u>		<u>ORDINARY C</u>	<u>346,668</u>
UK Postcode <u>HP9 2RH</u>			
Name <u>STEPHEN ROBINSON</u>		Class of shares allotted	Number allotted
Address <u>AMBERFIELD, RAVENSDALE ROAD,</u> <u>SOUTH ASCOT, BERKSHIRE</u>		<u>ORDINARY C</u>	<u>30,667</u>
UK Postcode <u>SL5 2HL</u>			
Name <u>MARY SIMPSON</u>		Class of shares allotted	Number allotted
Address <u>FLAT 5, ALEXANDRA MANSIONS,</u> <u>EPSOM, SURREY</u>		<u>ORDINARY C</u>	<u>100,000</u>
UK Postcode <u>KT17 4BW</u>			
Name <u>HOWARD WAKEFIELD</u>		Class of shares allotted	Number allotted
Address <u>HILLCREST, 119 HOLMWOOD ROAD, CHEAM</u> <u>SURREY</u>		<u>ORDINARY C</u>	<u>30,667</u>
UK Postcode <u>SM2 7JE</u>			

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Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>CLYDE WHITTAKER</u> Address <u>13 SLOUGH LANE, KINGSBURY</u> <u>LONDON</u> UK Postcode <u>NW9 8QN</u>		Class of shares allotted <u>ORDINARY C</u>	Number allotted <u>49,333</u>
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 

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