



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3331091

Company name in full

BRADWELL VILLAGE MANAGEMENT
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

16 10 2001

To

Day Month Year

Class of shares
(ordinary or preference etc)

A

Number allotted

5

Nominal value of each share

£1=00

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

£1=00

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)

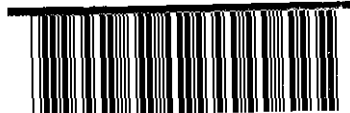
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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A10
COMPANIES HOUSE

23/10/01

Form revised January 2000

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

Shareholder details		Shares and share class allotted	
Name ALAN JOHN STANLEY LEWIS AND PAULINE DIANA LEWIS Address 48 HAWTHORNE DRIVE, BRADWELL GROVE, SHILTON, BURFORD, OXFORDSHIRE UK Postcode OX18 4XF		Class of shares allotted 'A'	Number allotted 1
Name THOMAS ROSS GIBB AND STEPHANIA FRANCES GIBB Address 17 HAWTHORNE DRIVE BRADWELL GROVE, SHILTON, BURFORD, OXFORDSHIRE UK Postcode OX18 4XF		Class of shares allotted 'A'	Number allotted 1
Name ROY STUART BAIRD AND DOREEN ELIZABETH BAIRD Address 15 HAWTHORNE DRIVE, BRADWELL GROVE, SHILTON, BURFORD, OXFORDSHIRE, UK Postcode OX18 4XF		Class of shares allotted 'A'	Number allotted 1
Name CHRISTOPHER JOHN GILBERT AND JOANNA MARY GILBERT Address 9 HAWTHORNE DRIVE, BRADWELL GROVE, SHILTON, BURFORD, OXFORDSHIRE UK Postcode OX18 4XF		Class of shares allotted 'A'	Number allotted 1
Name GRAHAM DENNIS STILES AND SUSAN CATHERINE STILES Address 7 HAWTHORNE DRIVE, BRADWELL GROVE, SHILTON, BURFORD, OXFORDSHIRE UK Postcode OX18 4XF		Class of shares allotted 'A'	Number allotted 1

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

Signed

[Signature]
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

16th October, 2001

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.

H.A.W. TASKER
 8 FALCON CLOSE, NORTHWOOD,
 MDDX, HA6 2GU Tel 01923 825361
 DX number DX exchange