



Companies House
— for the record —

88(2)

Return of Allotment of Shares

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

CHFP000

Company Number

3 5 0 0 0 6 5

Company name in full

DIRECT TRADE SUPPLIES 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

0 2 0 5 2 0 0 1

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4

Nominal value of each share

£ 1 . 0 0

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

£ 1 . 0 0

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**



A38
COMPANIES HOUSE

0632
01/03/02

Form revised January 2000

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

Shareholder details	Shares and share class allotted	
Name <u>JEFFREY WILLIAM SMITH</u> Address <u>133 DUANFORD STREET,</u> <u>MIDDLETON, MANCHESTER</u> UK Postcode <u>M24L 5TS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Name <u>JOHN VICTOR DUPLEY</u> Address <u>2 LADYSMITH DRIVE,</u> <u>ASHTON-UNDER-LYNE, LANCASHIRE</u> UK Postcode <u>OL6 9DL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5</u>
Name <u>GARY SOUTHWICK</u> Address <u>110 MOORSIDE LANE,</u> <u>PENTON, MANCHESTER</u> UK Postcode <u>M34L 3BW</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name Address UK Postcode <u>LLLLLLLL</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LLLLLLLL</u>	Class of shares allotted 	Number allotted

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

Signed

Mummy

Date

2.5.01

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.

<u>GRHAM WOOD PARTNERSHIP</u>	
<u>225 MARKET STREET, HYDE</u>	
<u>CHESHIRE SK14 1HF</u>	Tel <u>0161-368-9331</u>
DX number	DX exchange