

G

COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88 (2)

CHA 218.

Please do not
write in this
margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

* insert full
name of
company

Distinguish
between
ordinary
preference, etc.

complete
(a) or (b) as
appropriate

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

To the Registrar of Companies (address on next page)
(see note 1)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

03723869

1. Name of company

* THE DISTANT POINT PARTNERSHIP
COMPANY LIMITED

2. This section must be completed for all allotments

Description of shares #	ORD		
A Number allotted	46		
B Nominal value of each	£ 2,500	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2,500	£	£

Dates on which the shares were allotted

(a) [on 21/06 19 99] # #, or

(b) [from 19 to 19] # #

The names and addresses of the allottees and the number of shares allotted to each should
be given on the next page

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 and 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D and E. The company may deliver this information by completing D and E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, tel. no.
and reference (if any):

Bourse Consultant
Pembroke House
7 Brunswick Sq.
Bristol
BS2 8PE

For official use



Please do not
write in this
margin

Please complete legibly, preferably in black type, or bold block lettering

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Date _____

**## Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate**

The Registrar of Companies
Companies House, 37 Castle Terrace
Edinburgh, EH1 2EB.

4. Names and addresses of the allottees

Please do not
write in this
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ALAN & ANN BROWN 19 BONGREAVE AVENUE, BREIGHTMEET, BOLTON, BL2 6JG	1		
NICHOLAS BLAKE & KEITH FRANCIS BUCKINGHAM HILL FARM, ISFIELD, UCKFIELD, EAST SUSSEX, TN22 5XY	1		
IAN & JENIFER MARGARET BROWN. 177 TOTTINGTON ROAD, HARWOOD, BOLTON, BL2 4DF	1		
ANDREW WILLIAM RICHARDS "BROADLEAF" 1 EASTWOOD ROAD, BRISLINGTON, BRISTOL, BS4 4RN	2		
ROBERT REEVE BATTS FARM, NEWGATE, SURREY, RH5 5ED	1		
Total	6		

Please complete
legibly, preferably
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Where the space given on this form is inadequate, continuation sheets should be used
and the number of sheets attached should be indicated in the box opposite:

Signed

Designation ##

Date

Insert
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Administrative
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Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House, Crown Way,
Cardiff, CF4 3UZ.

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4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBERT JAMES SELF 239 NORK HILL ROAD, BILLERICAY, ESSEX, CM12-9UN	1		
STUART ROBERTSON 20 ST LEONARDS DRIVE, TIMPERLEY, CHESHIRE, WA15 7RS	1		
ADRIAN KEITH PORTER 37 UPPER STONE CLOSE, FRAMTON COTTERELL, BRISTOL BS8 6 2LB	1		
JEFFREY J. BUNTON "EGGERSTONE" PARK ROAD, PRESTON (NEAR CANTERBURY) KENT. CT3 1JE.	2		
A. TIJSSSEN-VALK KANAALSTRAAT 54 HS 1054 XK AMSTERDAM, THE NETHERLANDS	3		
Total	8		

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4/8

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DAVID G ROGERS 6 TAN HOUSE LANE, PARBOLD, WIGAN WN8 7HG	1		
HUGH BLAND 97 LONDON ROAD, NOKINGHAM, RG40 1YB	1		
JOHN R. BURGESS 22 STONEHILL ROAD, EAST SHEEN, LONDON, SW14 8RW	1		
JONATHAN DALTON 2 REGENCY COURT, ENYS ROAD, EASTBOURNE, SUSSEX BN21 2DF	1		
PETER COLLEY 21 QUEEN ANNE GARDENS, FALMOUTH, CORNWALL, TR11 4SW	1		
Total	5		

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4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GERALD R. CHANDLER	1		
131 SEGENSWORTH ROAD,			
TITCHFIELD, HAMPSHIRE, PO15 5EG			
MICHAEL BUSSEL	2		
23 FITZGEORGE AVENUE,			
LONDON, W14 0SY			
ROBERT HAYWARD BROWN	1		
114 STATION ROAD, SHALFORD,			
GUILDFORD, GU4 8HD			
PETER BERNASCONI	1		
BLUE CEDARS, ASHAW, KENIL-			
WORTH, CV8 2LE			
MICHEAL R. BUSE	1		
NIGHTINGALE CORNER,			
THE FOLLEY, LAYER-DE-LA-			
HAYE			
Total	6		

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Insert
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Receiver or
Receiver
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Signed

Designation ##

Date

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ALDO DEL- GIKECO 16 BARNFIELD HILL, EXETER, DEVON - EX1 1SR	1		
PAUL CHARLES EAST 85 MILLFIELD ROAD SELSKY WEST SUSSEX, PO20 0LH	1		
PAUL STUART GOWER 218 LOWER ADDISCOMBE, ROAD CROYDON - CR0 7AB	1		
DR GRAHAM B. HOWE % 77 ELIZABETH DRIVE BARNSTABLE - EX31 3AD	1		
Total	4		

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Date _____

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8/8.

4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
GLYN CHARLES FLETCHER 3 STATION TERRACE, NEWPORT ST, HAY-ON-WYE HEREFORD, HR3 5BA	1		
JOHN MARK MOORE 177 GARDENWOOD ROAD EAST GRINSTEAD, WEST SUSSEX, RH19 1SH	2		
Mr & Mrs JIM E GANE 630 WOKINGHAM ROAD EARLEY READING, BERKS RG6 7HN	1		
MICHAEL CHARLES JACKSON VALANTINE ROSE JACKSON 24 FLORENCE PARK WESTBURY PARK, BRISTOL BS6 7LP	1		
MICHAEL ROY MARTIN 2 LYNCHFORD LANE FARNBOURGH, HAMPSHIRE GU4 6JB	1		
Total	6		

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Signed

DR Stockwell

Designation ##

Secretary

Date

21.6.98

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