



Companies House

— for the record —

26 NOV 2004

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3768390

Company name in full

AA PROJECTS 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

24 11 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY "B"

Number allotted

304

Nominal value of each share

£1

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

£1

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



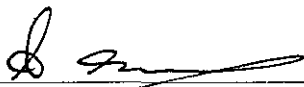
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ALAN MARIAN KONARSKI</u> Address <u>26 BRAMBLING CLOSE,</u> <u>OFFERTON, STOCKPORT, CHESHIRE.</u> UK Postcode <u>SK2 5UE</u>		Class of shares allotted <u>ORDINARY "B"</u>	Number allotted <u>16</u>
Name <u>MOIRA HELEN KONARSKI</u> Address <u>26 BRAMBLING CLOSE,</u> <u>OFFERTON, STOCKPORT, CHESHIRE.</u> UK Postcode <u>SK2 5UE</u>		Class of shares allotted <u>ORDINARY "B"</u>	Number allotted <u>16</u>
Name <u>EDWARD PAUL ALLEN</u> Address <u>166 PARK ROAD, TIMPERLEY,</u> <u>ALTRINCHAM, CHESHIRE.</u> UK Postcode <u>WA15 6QH</u>		Class of shares allotted <u>ORDINARY "B"</u>	Number allotted <u>16</u>
Name <u>ROWENA ALLEN</u> Address <u>166 PARK ROAD, TIMPERLEY,</u> <u>ALTRINCHAM, CHESHIRE.</u> UK Postcode <u>WA15 6QH</u>		Class of shares allotted <u>ORDINARY "B"</u>	Number allotted <u>16</u>
Name <u>STEPHEN REDDIN</u> Address <u>60 VERWOOD DRIVE, THE COUNTRY</u> <u>WEST DERBY, LIVERPOOL. PARK</u> UK Postcode <u>L12 0QY</u>		Class of shares allotted <u>ORDINARY "B"</u>	Number allotted <u>96</u>

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

1

Signed



Date

24/11/04

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.

Shaw Austin Chartered Accountants 47 Manchester Road, Denton Manchester M34 2AF Telephone: 0161 336 3639		Tel
DX number	DX exchange	

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

[CONTINUATION]

Shareholder details		Shares and share class allotted	
Name <u>NIALL MICHAEL WRIGHT</u>		Class of shares allotted	Number allotted
Address <u>1 VERONICA ROAD, MANCHESTER</u>		<u>ORDINARY "B"</u>	<u>144</u>
UK Postcode <u>M20 6ST</u>			
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			

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Signed _____ Date _____

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Tel	
DX number	DX exchange



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From			To		
Day	Month	Year	Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
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01/12/04