



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

3768390

Company name in full

A A PROJECTS LIMITED

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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 02 04

To

Day Month Year

Class of shares

(ordinary or preference etc)

"A" Ordinary

Number allotted

9,600

Nominal value of each share

£1

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

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract

Bonus issue £9,600 of reserves to be capitalised



A35

ATJXXNF
01/03/2008
COMPANIES HOUSE

245

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

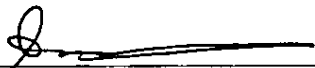
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) E Paul Allen	Class of shares allotted "A" Ordinary	Number allotted 2,424	
Address 166 Park Road, Timperley, Altrincham, Cheshire			
UK Postcode W A 1 5 6 Q H			
Name(s) Rowena Allen	Class of shares allotted "A" Ordinary	Number allotted 1,200	
Address 166 Park Road, Timperley, Altrincham, Cheshire			
UK Postcode W A 1 5 6 Q H			
Name(s) Alan M Konarski	Class of shares allotted "A" Ordinary	Number allotted 1,200	
Address 26 Brambling Close, Offerton, Stockport			
UK Postcode S K 2 5 U E			
Name(s) Maira H Konarski	Class of shares allotted "A" Ordinary	Number allotted 792	
Address 26 Brambling Close, Offerton, Stockport			
UK Postcode S K 2 5 U E			
Name(s) Steve A Reddin	Class of shares allotted "A" Ordinary	Number allotted 2,040	
Address Delph House, Gellings Lane, Knowsley, Liverpool			
UK Postcode L 3 4 0 G Y			

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

1

Signed



Date

25. 2. 08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

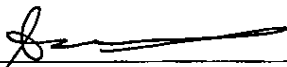
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Niall M Wright	Address 1 Veronica Road, Didsbury, Manchester UK Postcode M 2 0 6 S T	Class of shares allotted	Number allotted
		"A" Ordinary	1,464
Name(s) Claire Wright	Address 1 Veronica Road, Didsbury, Manchester UK Postcode M 2 0 6 S T	Class of shares allotted	Number allotted
		"A" Ordinary	480
Name(s) _____	Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted
Name(s) _____	Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted
Name(s) _____	Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted

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