



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

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

12 10 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY 'B'

Number allotted

132

Nominal value of each share

£1

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

£132

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



A14
COMPANIES HOUSE

212
07/11/2005

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

Shareholder details		Shares and share class allotted	
Name <u>MR. STEPHEN ANTHONY REDDIN</u>		Class of shares allotted <u>ORD. 'B'</u>	Number allotted <u>91</u>
Address <u>60 VERWOOD DRIVE, THE COUNTRY</u> <u>PARK, WEST DERBY, LIVERPOOL</u>			
UK Postcode <u>L12 0RY</u>			
Name <u>MR. NIALL MICHAEL WRIGHT</u>		Class of shares allotted <u>ORD. 'B'</u>	Number allotted <u>41</u>
Address <u>1 VERONICA ROAD</u> <u>MANCHESTER</u>			
UK Postcode <u>M20 6ST</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>_____</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u>_____</u>			

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

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Signed



Date

12/10/2005

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>Shaw Austin</u>	
<u>Chartered Accountants</u>	
<u>2 White Friars</u>	
<u>Chester CH1 1NZ</u>	Tel
<u>Telephone: 01244 400244</u>	
DX number	DX exchange