

99 JAN 2002



**Companies House**  
— for the record —

# 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

01 11 2001

To

Day Month Year

01 11 2001

**Class of shares**

(ordinary or preference etc)

ORDINARY

**Number allotted**

398

**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

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 M. KONARSKI</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>189</u>	
Address <u>26 BRAMBLING CLOSE</u> <u>OFFERTON STOCKPORT</u> UK Postcode <u>S K 2 5 4 E L</u>			
Name <u>PAUL ALLEN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>189</u>	
Address <u>166 PARK ROAD</u> <u>TIMPERLEY ALTRINGHAM</u> UK Postcode <u>W A 1 5 6 Q H</u>			
Name <u>STEPHEN REDDIN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>	
Address <u>60 VERWOOD DRIVE, THE COUNTRY PARK,</u> <u>WEST DERBY, LIVERPOOL</u> UK Postcode <u>L 1 2 0 Q Y</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			

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

Signed

A. J.

Date

11/11/2001

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>47 MANCHESTER ROAD, DENTON</u>	
<u>MANCHESTER M34 2AF</u> Tel <u>0161-336-3639</u>	
DX number	DX exchange