



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

3852323

Company name in full

DEREK HOUSE (HOVE) 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

To

Day Month Year

Day Month Year

01 03 2000

02 03 2000

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

38

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

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



A09  
COMPANIES HOUSE

\*AWE23DKX\*

0285  
06/03/00

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

Shareholder details		Shares and share class allotted	
Name <u>Simon Arthur Hugh Chameion de Crespigny</u> Address <u>Flat 64, Derek House, New Church Road,</u> <u>Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Cynthia Naomi Barnett, <del>Flat 49,</del></u> Address <u>Flat 49, Derek House, New Church</u> <u>Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>James S. and Janet. M. Arthur</u> Address <u>Flat 26, Derek House, New Church Road</u> <u>Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Jill Corrinne Goodman</u> Address <u>Flat 25, Derek House, New Church</u> <u>Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Peter John Henwood</u> Address <u>Flat 36, Derek House, New Church</u> <u>Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>

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

Signed

Date

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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To

Day Month Year

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Class of shares  
(ordinary or preference etc)

Number allotted

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

Shareholder details		Shares and share class allotted	
Name <u>Dennis Edmond Hayes and G.E Hayes</u> Address <u>Flat 46, Derek House, New church Road, Hove, EAST SUSSEX</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Name <u>Muriel Wellings</u> Address <u>Flat 45, Derek House, New church Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Name <u>William Horace Evans and Constance Joan</u> Address <u>42 Derek House, New church Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Name <u>Patricia Carole Amann</u> Address <u>41 Derek House, New church Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Name <u>Betty Diana Freeman</u> Address <u>56 Derek House, New church Road, Hove, EAST SUSSEX</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>

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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"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

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<input type="text"/>	<input type="text"/>	<input type="text"/>
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Shareholder details		Shares and share class allotted	
Name <u>Derek John Hughes and Angela Mary Hughes</u> Address <u>Flat 53, Derek House, New Church Road,</u> <u>Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>1</u> _____ _____	
Name <u>Adam Marshall and Alexandra Waggett</u> Address <u>52 Derek House, New Church Road,</u> <u>Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>1</u> _____ _____	
Name _____ Address _____ _____ UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Name <u>Winifred Mary Therese Sexton</u> Address <u>Flat 62, 28 Derek House, New</u> <u>Church Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>2</u> _____ _____	
Name <u>Simon Anthony Bristow</u> Address <u>Flat 63, Derek House, New Church</u> <u>Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted <u>ordinary</u> _____ _____	Number allotted <u>1</u> _____ _____	

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From

To

Day Month Year

Day Month Year

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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)*


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

Shareholder details		Shares and share class allotted	
Name <u>H and A Blakeley</u> Address <u>Flat 14, Derek House, New Church Road,</u> <u>Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>Raymond Selley</u> Address <u>Flat 15, Derek House, New Church Road,</u> <u>Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>DOROTHY MAY HARVEY</u> Address <u>FLAT 17, Derek House, New Church Road,</u> <u>Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>Jessie IRÈNE MARTIN</u> Address <u>FLAT 5, Derek House, New Church Road,</u> <u>Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>John Denis knight Welsh,</u> Address <u>Ground Floor Flat, Derek House, New</u> <u>Church Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>

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Shareholder details		Shares and share class allotted	
Name <u>Brian Logan and Nalini Logan</u> Address <u>Flat 4, Derek house, New church Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>	
Name <u>Mary Bowers Buxton</u> Address <u>Flat 51, Derek House, New church Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>	
Name <u>Ian Grier and Janice Wolff</u> Address <u>Flat 7, Derek House, New church Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>	
Name <u>Joseph. W. and Hanna. E. Griffin</u> Address <u>Flat 16, Derek House, New church Road, Hove, East Sussex.</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>	
Name <u>Howard Smith</u> Address <u>Flat 54, <del>NEW</del> Derek House, New church Road, Hove, East Sussex</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>	

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Shareholder details		Shares and share class allotted	
Name <u>G.L. Hart</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Address <u>Flat 21, Derek House, New church Road, Hove, East Sussex</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name <u>Vida Zandnia</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Address <u>Flat 22, Derek House, New church Road, Hove, East Sussex</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name <u>Russell Kurt Higham</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Address <u>Flat 35, Derek House, New church Road, Hove, East Sussex</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name <u>Ann Margaret Maguire</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Address <u>Flat 32, Derek House, New church Road, Hove, East Sussex</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name <u>Ronald E. and Ann Smith</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Address <u>Flat 31, Derek House, New church Road, Hove, East Sussex</u>			
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			

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Name <u>Judith Gostelow</u> Address <u>Flat 65, Derek House, New</u> <u>Church Road, Hove, East Sussex</u> UK Postcode <u>LL L L L L L L</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Walter Barry Thorp</u> Address <u>17 Derby Court, 49 Davigdon Road,</u> <u>Hove, East Sussex</u> UK Postcode <u>BN3 1RA</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Horace Leslie Mills, and Casmiri Ludwica Mills</u> Address <u>19 Pinewood Court, Clarence Avenue,</u> <u>London,</u> UK Postcode <u>SW4 L L L L</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Name <u>Edward Isaac Levine and Patricia Esther Levine</u> Address <u>25 Heathfield Gardens, London</u> UK Postcode <u>NW11 L L L L</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>
Name <u>Ruth Bloom</u> Address <u>57 Holmwood Road, Cheam, Surrey</u> UK Postcode <u>L L L L L L L L</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>1</u>

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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.

Tel	
DX number	DX exchange



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

Company name in full

### 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

To

Day Month Year

Day Month Year

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--	--	--	--	--	--	--

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)*


*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 receipt date barcode

***This form has been provided free of charge  
by Companies House.***

**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**

Shareholder details		Shares and share class allotted	
Name Daniel Schaffer		Class of shares allotted ordinary	Number allotted 1
Address 51 Worple Way, Richmond Surrey,			
UK Postcode L L L L L L L			
Name Robert Howe and Anthony Michael Burrow		Class of shares allotted ordinary	Number allotted 1
Address 57 Ramsey Close, Stood Rochester, Kent and 8 Ifield Road, Crawley, E. Sussex			
UK Postcode L L L L L L L			
Name Daphne Paskin		Class of shares allotted ordinary	Number allotted 1
Address Flat 44, Derek House, New Church Road, Hove, East Sussex			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			



*Please delete as appropriate*

Tel	
DX number	DX exchange