



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03948741

Company name in full

MARSTON PROPERTIES HOLDINGS 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
17	11	2000			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

250,373

Nominal value of each share

£1.00

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

£250,373

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

100%

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)

SHARES ALLOTTED TO EXISTING SHAREHOLDERS OF WJ MARSTON
HOLDINGS LTD, IN CONSIDERATION OF THE TRANSFER OF
SHARES IN MARSTON PROPERTIES LIMITED AND WJ MARSTON
HOLDINGS LTD, IN ACCORDANCE WITH THE ATTACHED
ARRANGEMENT.

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



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COMPANIES HOUSE

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26/01/01

COMPANIES HOUSE

14/12/00

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

Shareholder details		Shares and share class allotted	
Name	Address	Class of shares allotted	Number allotted
JOHN JAMES SHEPHERD MARSTON	FLAT 2, 41 CARLTON DRIVE, PUTNEY, LONDON UK Postcode SW15 2DG	ORDINARY	63,517
MINE ELIZABETH MARSTON, CAROLINE LOUISE BECKMAN + WILLIAM ROBERT WRITER (TRUSTEES OF THE ESTATE OF A.D. MARSTON)	110 WATERMILL, MILL LANE, HYTHE, KENT UK Postcode CT21 5LP	ORDINARY	54,390
ANDREW JOHN MARSTON	9 LIFTON CRESCENT, FALMOUTH, CORNWALL UK Postcode TR11 3QA	ORDINARY	33,108
CAROLINE LOUISE BECKMAN	43 CAMERON ROAD, FULHAM, LONDON UK Postcode SW6 4AT	ORDINARY	21,735
BRIDGET MARY LARR	224 CRESCENT HOUSE, GOLDEN LANE ESTATE, LONDON UK Postcode EC1Y 0SL	ORDINARY	18,750

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

2

Signed

Mark Kingston

Date

12/12/00

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.

MARK KINGSTON, MARSTON PROPERTIES HOLDINGS LTD	
THE MENS, PRINCE'S PARADE, HYTHE, KENT, CT21 6AU	
Tel 01303 269900	
DX number	DX exchange



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CHWP000

Company Number

03948741

Company name in full

MARSON PROPERTIES HOLDINGS LIMITED

(CONTINUATION SHEET) 1

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
1					

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

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DX 235
Edinburgh

COMPANIES HOUSE

14/12/00

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

Shareholder details		Shares and share class allotted	
Name <u>NICOLA JANE MARSTON</u> Address <u>THE OLD VICARAGE, 25 RIMSTONE ROAD</u> <u>DENVER, NORFOLK</u> UK Postcode <u> L L L L L L </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>14,524</u>
Name <u>LUCKY ANN MARSTON</u> Address <u>327 CRESCENT HOUSE, GOLDEN LANE ESTATE</u> <u>LONDON</u> UK Postcode <u> E C 1 N 6 S N </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12,799</u>
Name <u>PETER KEITH TONGE</u> Address <u>27 STANBORN ROAD, WIMBORNE, HANTS</u> UK Postcode <u> S H 1 8 S H T </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9,375</u>
Name <u>JAMES MURRAY MARSTON</u> Address <u>MIDNIGHT, UPPLANDS, BRIDPORT</u> <u>DEVON</u> UK Postcode <u> D T 6 L 4 P H </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>12,800</u>
Name <u>MR BARBARA LESLIE TONGE</u> Address <u>HORTHFORD, TOWN ROAD, LITTLETON</u> <u>CHESTER</u> UK Postcode <u> C H 3 L 7 D F </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,891</u>

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

2

Signed

[Signature]

Date

12/12/00

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>MARK KINGSTON, MARSTON PROPERTIES HOLDINGS LTD,</u> <u>THE MEWS, PRINCE'S PARADE, MYTHE, NENT,</u> <u>CT21 6AU</u>		<u>Tel 01703 269900</u>
DX number	DX exchange	



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Company Number

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Company name in full

MARSTON PROPERTIES HOLDINGS LIMITED

(CONTINUATION SHEET) 2

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

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

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DX 235
Edinburgh

COMPANIES HOUSE

14/12/00

Form Revised January 2000

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

Shareholder details		Shares and share class allotted		
Name <u>DR VINCENT TONGE</u> Address <u>HARTFIELD, TALMAN ROAD, LITTLETON</u> <u>CHESTER</u> UK Postcode <u>CH3 7DF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,890</u>	
Name <u>DAVID MARK TONGE</u> Address <u>19 PRINCETON WAY, RICKMANSWORTH, HERTS</u> UK Postcode <u>WD3 2ET</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,594</u>	
Name Address UK Postcode <u> </u>		<div style="transform: rotate(-45deg); font-size: 2em;">/</div>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>			Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>			Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>			Class of shares allotted 	Number allotted

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Signed

[Signature]

Date

12/12/00

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Please delete as appropriate

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<u>MARK KINGSTON, MARSTON PROPERTIES HOLDINGS LTD,</u>	
<u>THE MEWS, PRINCE'S PARADE, HYTHE, KENT, CT21 6AA</u>	
<u>Tel 01303 269900</u>	
DX number	DX exchange