



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3950870

Company name in full

BMW Services Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	2	0	1	2	2	0	0	1						

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

7000000

Nominal value of each share

£1.00

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

£10.00

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



A03  
COMPANIES HOUSE

0666  
08/01/02

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

Shareholder details	Shares and share class allotted	
<b>Name</b> BMW (UK) Holdings Limited <b>Address</b> Ellesfield Avenue Bracknell, Berkshire UK Postcode RG12 8TA	Class of shares allotted £1.00 Ordinary	Number allotted 7,000,000
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted

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

Signed

*G L Coleshill*

Date

07-01-2002

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.

Mr G L Coleshill, Ellesfield Avenue  
Bracknell, Berkshire RG12 8TA

Tel 01344 480232

DX number

DX exchange