



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03970800

Company name in full

BRIDGEWELL GROUP 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

07 02 2003

To

Day Month Year

10 02 2003

Class of shares

(ordinary or preference etc)

B SHARES

Number allotted

375,000

Nominal value of each share

£0.00001

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

£0.00001

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



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

Shareholder details		Shares and share class allotted	
<b>Name</b> Allan James Bertie <b>Address</b> The Little Orchard, Seven Hills Rd Walton on Thames, Surrey UK Postcode K T 1 2 4 D B		<b>Class of shares allotted</b> B	<b>Number allotted</b> 200,000
<b>Name</b> Philip Quinn <b>Address</b> 15 Louvain Drive, Beaulieu Park Chelmsford, Essex UK Postcode C M 1 6 B A		<b>Class of shares allotted</b> B	<b>Number allotted</b> 175,000
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <b>Address</b> UK Postcode		<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed

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

Date 20/2/03

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.

David Longridge	Bridgewell Group Ltd
	Old Change House
	128 Queen Victoria Street
	London EC4V 4BJ
DX number	DX exchange 02070033210