



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

4074254

Company name in full

AMBER INTEGRATED CONTROLS AND  
AUTOMATION 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

08 01 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100

Nominal value of each share

ONE  
£1 POUND

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

ONE  
£1 POUND

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)

CASH



A38  
COMPANIES HOUSE

0325  
01/02/01

COMPANIES HOUSE

0303  
15/01/01

ge

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>JOHN JOSEPH HAINES</u> Address <u>78, PARK ROAD, CHANDLERS FORD</u> <u>EASTLEIGH HAMPSHIRE</u> UK Postcode <u>SO53 1GN</u>	Class of shares allotted <u>ORDINARY 1</u> _____ _____	Number allotted <u>50</u> _____ _____	
Name <u>BARRY MUNCASTER</u> Address <u>14 FLEXFORD CLOSE</u> <u>CHANDLERS FORD, EASTLEIGH HANTS</u> UK Postcode <u>SO53 5RZ</u>	Class of shares allotted <u>ORDINARY 1</u> _____ _____	Number allotted <u>25</u> _____ _____	
Name <u>PAUL MURRAY</u> Address <u>14, CORBIERE CLOSE, MAYBUSH</u> <u>SOUTHAMPTON.</u> UK Postcode <u>SO16 9QS</u>	Class of shares allotted <u>ORDINARY 1</u> _____ _____	Number allotted <u>25</u> _____ _____	
Name _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	
Name _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____	

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

Signed

*[Signature]*

Date

15/1/01

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.

UNRECORDED BARRON Monks Brook House 13/17 Hursley Road Chandlers Ford Hampshire SO5 2PW	
DX number	Tel
DX exchange	