

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4077039

Company Name in full

CANNON GLASS & GLAZING 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						
0	8	2	0	0	6						

Class of shares
(ordinary or preference etc)

Ordinary		
900		
£1.00		
£1.00		

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)

Non-Cash allotment of 900 £1.00 Ordinary Shares to Capitalise Profits
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FRIDAY



A18 19/01/2007 133
COMPANIES HOUSE
A30 06/01/2007 212
COMPANIES HOUSE

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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) Company No 4077039

Shareholder details		Shares and share class allotted	
Name JOHN DEAN GRAY		Class of shares allotted £1.00 Ordinary	Number allotted 225
Address 31 WANSUNT ROAD, BEXLEY, KENT			
UK postcode DA5 2DQ			
Name STEWART JOHN GRAY		Class of shares allotted £1.00 Ordinary	Number allotted 225
Address 27 WANSUNT ROAD, BEXLEY, KENT			
UK postcode DA5 2DQ			
Name MICHAEL DENNIS HARRISON		Class of shares allotted £1.00 Ordinary	Number allotted 225
Address 64 PENNY CRESS ROAD, MINSTER ON SEA, SHEERNESS, KENT, ENGLAND			
UK postcode ME12 3AQ			
Name PETER ALLAN TEALE		Class of shares allotted £1.00 Ordinary	Number allotted 225
Address 43 APERFIELD ROAD, BIGGIN HILL, KENT			
UK postcode TN16 3LU			

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

0

Signed

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

Date

21.12.06

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.

FITZGERALD • MITHIA
ACCOUNTANTS

FITZGERALD MITHIA, NEWGATE HOUSE, 431 LONDON ROAD,
CROYDON, CR0 3PF

Tel Tel: 020 8665 7710
Fax: 020 8665 7709

DX number

DX exchange