



Companies House  
— for the record —

AWS  
**88(2)**

**Return of Allotment of Shares**

CHFP000

**Company Number**

4087428

**Company name in full**

3 Henshelwood Terrace  
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

X 1 9 0 2 2 0 0 1 X

Class of shares  
(ordinary or preference etc)

ordinary

Number allotted

2

Nominal value of each share

£1.00

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

Fully Paid  
(£1.00)

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



A49  
COMPANIES HOUSE  
COMPANIES HOUSE

0088  
06/03/01  
22/02/01

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

Shareholder details		Shares and share class allotted	
Name <u>Mr T.J.R. Phillips and Ms J. Sanderson</u> Address <u>Ground Floor Flat, 3 Henshelwood Terrace,</u> <u>Seamond, Newcastle upon Tyne</u> UK Postcode <u>NE2 3AU</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Mr A.M. Lamont and Mrs S. Lamont</u> Address <u>First Floor Flat, 3 Henshelwood Terrace,</u> <u>Seamond, Newcastle upon Tyne</u> UK Postcode <u>NE2 3AU</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name  Address   UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted  	Number allotted  

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

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Signed

X Hilary Scott

Date

19.2.2001

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>Mr Soulsby, McKeags,</u>	
<u>Hadrian House, Higham Place,</u>	
<u>Newcastle</u>	
DX number <u>61288</u>	DX exchange <u>Newcastle</u>

Tel 0191 2111800