



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4097568

Company name in full

SAGE NUTRITIONALS 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
	02	04	2001			

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

166,000

Nominal value of each share

1 pence

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

£1

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

FULLY PAID IN CASH	FULLY PAID IN CASH	
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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)*


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



A26  
COMPANIES HOUSE  
10/09/01

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

Shareholder details	Shares and share class allotted	
<b>Name</b> GULAM KADERBHOY NOON <hr/> <b>Address</b> 2/3 THE POLYGON, 89 AVENUE ROAD, LONDON <hr/> UK Postcode NW8 6JB	Class of shares allotted ORDINARY 1 pence	Number allotted 50,000
<b>Name</b> GORDON CAWTHORNE <hr/> <b>Address</b> THE LODGE, STANTON, SUFFOLK <hr/> UK Postcode IP3 1 2 DJ	Class of shares allotted ORDINARY 1 pence	Number allotted 25,000
<b>Name</b> GERVAS STEELE <hr/> <b>Address</b> WESTWINDS, BURNHAM MARKET, NORFOLK <hr/> UK Postcode PE3 2 8 EY	Class of shares allotted ORDINARY 1 pence	Number allotted 39,000
<b>Name</b> MICHAEL ALLEN <hr/> <b>Address</b> GRANGE FARM HOUSE, HASKETON, WOODBRIDGE SUFFOLK <hr/> UK Postcode IP13 6 HN	Class of shares allotted ORDINARY 1 pence	Number allotted 5,000
<b>Name</b> WILLIAM FRANKS <hr/> <b>Address</b> UPPERCROSS, EASTON ROYAL, PEWSEY, WILTSHIRE <hr/> UK Postcode SN9 5 LS	Class of shares allotted ORDINARY 1 pence	Number allotted 10,000

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

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Signed \_\_\_\_\_ Date \_\_\_\_\_

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.

Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>NORMAN PHILPOT</u> Address <u>7 PEMBRIDGE MEWS, NOTTINGHILL, LONDON</u> UK Postcode <u>W 1 1 3 E Q</u>	Class of shares allotted <u>ORDINARY</u> <u>1 pence</u>	Number allotted <u>10,000</u>
Name <u>KOENRAAD BECKERS</u> Address <u>267 SILVERADO DRIVE, NAPLES, FLORIDA 34119</u> <u>UNITED STATES OF AMERICA</u> UK Postcode <u>XXXXXXXXXX</u>	Class of shares allotted <u>ORDINARY</u> <u>1 pence</u>	Number allotted <u>12,000</u>
Name <u>ROGER LEGETT</u> Address <u>CEDARWOOD, ALDERTON, WOODBRIDGE, SUFFOLK</u> UK Postcode <u>I P 12 3 B B</u>	Class of shares allotted <u>ORDINARY</u> <u>1 pence</u>	Number allotted <u>5,000</u>
Name <u>NEIL CANETTY-CLARKE</u> Address <u>HORSEBROOKS FARM, WILLARDS HILL,</u> <u>ETCHINGHAM, EAST SUSSEX</u> UK Postcode <u>T N 1 9 7 D B</u>	Class of shares allotted <u>ORDINARY</u> <u>1 pence</u>	Number allotted <u>10,000</u>
Name _____ Address _____ _____ UK Postcode <u>      </u>	Class of shares allotted _____ _____	Number allotted _____ _____

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

Signed

John F. Williams

Date

7th September 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>JOHN F. WILLIAMS FCA</u>	
<u>SAGE NUTRITIONALS LTD, CLUNCH HODGE</u>	
<u>WOOTTON RIVETS</u>	
<u>MARLBOROUGH WILTS SN8 4NT Tel 01672 811777</u>	
DX number	DX exchange