



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

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

03 09 2001

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

175,000

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

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



A16
COMPANIES HOUSE

A843JADU

0090

29/04/02

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

Shareholder details		Shares and share class allotted	
Name ANTHONY BRUTON MEYRICK GOOD		Class of shares allotted ORDINARY	Number allotted 50,000
Address CLENCH LODGE, WOOTTON RIVERS, MARLBOROUGH WILTSHIRE			
UK Postcode S N 8 4 N T			
Name SUSAN SWEET		Class of shares allotted ORDINARY	Number allotted 20,000
Address 288 FLAMINGO AVENUE, NAPLES, FLORIDA 34108 UNITED STATES OF AMERICA			
UK Postcode XXXXXXXXXX			
Name ROBERT GRAHAM		Class of shares allotted ORDINARY	Number allotted 5,000
Address 24 THE WALLED GARDEN, SOMERSET ROAD COLERAINE, CO. LONDONDERRY			
UK Postcode B T 51 3 B F			
Name RAYMOND HILL		Class of shares allotted ORDINARY	Number allotted 10,000
Address HALSTEAD, WHITEWAY, STROUD, GLOUCESTERSHIRE			
UK Postcode G L 6 7 E P			
Name ROLAND DAVIES AND SARAH DAVIES		Class of shares allotted ORDINARY	Number allotted 10,000
Address 90 HAZELEY BOTTOM, HARTLEY WINTNEY, HOOK, HANTS			
UK Postcode R G 2 7 8 L U			

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

2

x **Signed** x

xx **Date** xx

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.

JOHN F. WILLIAMS	
Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name DAVID BURRALL		Class of shares allotted ORDINARY	Number allotted 5,000
Address MULBERRIES, PARSON DROVE, WISBECH			
UK Postcode PE 1 3 4 J A			
Name TORTEVAL INVESTMENTS LTD		Class of shares allotted ORDINARY	Number allotted 15,000
Address C/O P.O BOX 290, LA PLAIDERIE, ST. PETER PORT			
GUERNSEY UK Postcode G Y 1 3 R P			
Name SEBASTIAN MCKINLAY		Class of shares allotted ORDINARY	Number allotted 5,000
Address 71 MIRABEL ROAD, LONDON			
UK Postcode S W 8 7 E Q			
Name MRS. ZEENAT HARNAL		Class of shares allotted ORDINARY	Number allotted 50,000
Address 21 WILLIAM HUNT MANSIONS, 4 SOMERVILLE AVENUE			
LONDON UK Postcode S W 1 3 4 H S			
Name ALAN FAIRS		Class of shares allotted ORDINARY	Number allotted 5,000
Address HOME FARM, HEVENINGHAM, HALESWORTH, SUFFOLK			
UK Postcode I P 1 9 0 E L			

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

2

Signed z

xx Date xx

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 NEIL CANNETTY-CLARKE		Class of shares allotted	Number allotted
Address HORSEBROOKS FARM, WILLARDS HILL, ETCHINGHAM, EAST SUSSEX		ORDINARY	10,000
UK Postcode T N 1 9 7 D B L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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2

Signed



Date

26.04.02

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.

JOHN F. WILLIAMS	
WARREN BARN, SANDHAKK, WILTSHIRE	
SN8 3UN	Tel 01672 872901
DX number	DX exchange