



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4108483

Company name in full

GUIDED ULTRASONICS (AHL) 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

01 10 2004

Class of shares

(ordinary or preference etc)

ORDINARY A

Number allotted

7

Nominal value of each share

£1

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

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

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



Th

A25  
COMPANIES HOUSE

0697  
25/11/04

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

Shareholder details		Shares and share cl	
<b>Name</b> <u>MR MARK EVANS</u>		Class of shares allotted	Number allotted
<b>Address</b> <u>12 L SPENCER PARK, WANDSWORTH, LONDON</u>		<u>ORDINARY A</u>	<u>1</u>
<b>UK Postcode</b> <u>S W 1 8 2 5 Y</u>			
<b>Name</b> <u>MR DENIS GRIPITHS</u>		Class of shares allotted	Number allotted
<b>Address</b> <u>17 BRITTLETON AVENUE, WEMBLEY,</u> <u>MIDDLESEX</u>		<u>ORDINARY A</u>	<u>1</u>
<b>UK Postcode</b> <u>H A 9 6 N X</u>			
<b>Name</b> <u>MR PETER PHILIPP</u>		Class of shares allotted	Number allotted
<b>Address</b> <u>JACKSON HOUSE, CHAPEL ROAD, RAMSEY HEIGHTS</u> <u>HUNTINGDON, CAMBS</u>		<u>ORDINARY A</u>	<u>1</u>
<b>UK Postcode</b> <u>P E 2 6 2 R S</u>			
<b>Name</b> <u>DR KEITH VINE</u>		Class of shares allotted	Number allotted
<b>Address</b> <u>31 CHILDSBRIDGE LANE, KENSING, SEVENOAKS</u> <u>KENT</u>		<u>ORDINARY A</u>	<u>1</u>
<b>UK Postcode</b> <u>T N 1 5 6 T L</u>			
<b>Name</b> <u>DR ALESSANDRO DEMMA</u>		Class of shares allotted	Number allotted
<b>Address</b> <u>FLAT B, BARONS COURT HOUSE, BARONS COURT</u> <u>ROAD, LONDON</u>		<u>ORDINARY A</u>	<u>1</u>
<b>UK Postcode</b> <u>W 1 4 9 0 S</u>			

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

Signed

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.

7 St John Street	
MANSFIELD	
NG18 1QH	
DX number	DX exchange
	657111

addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>MR DIANN ANTONIO KELLY</b> Address <b>272 NORTH CIRCULAR ROAD, NERS DEN</b> <b>LONDON</b> UK Postcode <b>N W 1 0 0 J 2</b>		Class of shares allotted <b>ORDINARY A</b>	Number allotted <b>1</b>
<b>DR THOMAS VOGT</b> Address <b>14 BRACKENBURY ROAD, LONDON</b> UK Postcode <b>W 6 0 4 6</b>		Class of shares allotted <b>ORDINARY A</b>	Number allotted <b>1</b>
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
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