



Companies House

— for the record —

CHFP000

Company Number

04165186

Company name in full

MIDCITY DEVELOPMENTS LIMITED

88(2)

Return of Allotment of Shares

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 03 2002

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2

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

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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

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

For companies registered in Scotland

Edinburgh



A16  
COMPANIES HOUSE

0048  
24/06/02

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

Shareholder details		Shares and share class allotted	
Name <u>Thomas Kelly Quigley</u> Address <u>97 New River Road Building, Islington</u> <u>London</u> UK Postcode <u>EC1R 4UP</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>John David Corstorphile</u> Address <u>Apartment 464, King Edwards Wharf</u> <u>Birmingham</u> UK Postcode <u>B16 8AB</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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

Signed

A. Shurake

Date

1/3/02

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.

MIDLAND COMPANY FORMATIONS	
3 TENNYSON AVENUE, SUTTON COLDFIELD	
WEST MIDLANDS B74 4YG Tel 0121 308 7335	
DX number	DX exchange