

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4166814

Company name in full

BROOKSON ENGINEERING (1517) 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

2 3 0 2 2 0 0 1

2 2 0 2 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

20

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

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 please 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  
For companies registered in Scotland DX 235 Edinburgh



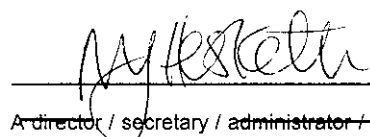
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>DAVID HORNE</u> <b>Address</b> <u>37 THE BROADWAY, SOUTHSHIELDS, TYNE AND WEAR</u> <u>UK Postcode</u> <u>N E 3 3 3 N H</u>	<b>Class of shares allotted</b> <u>"A" ORDINARY</u>  	<b>Number allotted</b> <u>1</u>  
<b>Name</b> <u>ANDREW RUDY</u> <b>Address</b> <u>23 SUNLEIGH ROAD, WEMBLEY, MIDDLESEX</u> <u>UK Postcode</u> <u>H A 0 4 L S</u>	<b>Class of shares allotted</b> <u>"C" ORDINARY</u>  	<b>Number allotted</b> <u>1</u>  
<b>Name</b> <u>ADRIAN MORRIS</u> <b>Address</b> <u>4 WOODSOME CLOSE, WHITBY, ELLESMERE PORT</u> <u>UK Postcode</u> <u>C H 6 5 6 Q E</u>	<b>Class of shares allotted</b> <u>"E" ORDINARY</u>  	<b>Number allotted</b> <u>1</u>  
<b>Name</b> <u>PATRICIA MORRIS</u> <b>Address</b> <u>4 WOODSOME CLOSE, WHITBY, ELLESMERE PORT</u> <u>UK Postcode</u> <u>C H 6 5 6 Q E</u>	<b>Class of shares allotted</b> <u>"F" ORDINARY</u>  	<b>Number allotted</b> <u>1</u>  
<b>Name</b> <u>DAVID MORANDOLA</u> <b>Address</b> <u>19 KINGSLEA AVENUE, STENHOUSEMUIR, LARBERT,</u> <u>STIRLINGSHIRE</u> <u>UK Postcode</u> <u>F K 5 4 L E</u>	<b>Class of shares allotted</b> <u>"G" ORDINARY</u>  	<b>Number allotted</b> <u>1</u>  

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

2

Signed



Date

15/4/03

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.

DWF SOLICITORS

37 Peter Street , Manchester, M2 5GB

Tel 0161 228 3702

DX number DX 14313

DX exchange Manchester

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

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Company Number

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Company name in full

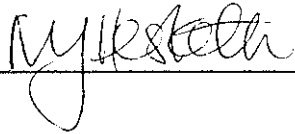
BROOKSON ENGINEERING (1517) LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
BRIAN BOTTOMLEY		"I" ORDINARY	1
Address			
107 SANDY LANE, MIDDLESTOWN, WAKEFIELD,			
WEST YORKSHIRE			
UK Postcode	W F 4 1 4 P R		
Name		Class of shares allotted	Number allotted
DORCAS BOTTOMLEY		"J" ORDINARY	1
Address			
107 SANDY LANE, MIDDLESTOWN, WAKEFIELD,			
WEST YORKSHIRE			
UK Postcode	W F 4 1 4 P R		
Name		Class of shares allotted	Number allotted
ROSS ALIE		"K" ORDINARY	1
Address			
18 TALLACK ROAD, LEYTON, LONDON			
UK Postcode	E 1 0 1 7 J R		
Name		Class of shares allotted	Number allotted
COLIN LIMBERT		"M" ORDINARY	1
Address			
82C WOODEND AVENUE, CROSBY, LIVERPOOL			
UK Postcode	L 2 3 1 2 U A		

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

Shareholder details		Shares and share class allotted	
Name <u>JAMES RUTHERFORD</u> Address <u>20 HAMILTON SQUARE, BONESS, SCOTLAND</u>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted <u>"O" ORDINARY</u>   	Number allotted <u>1</u>   
Name <u>CAROL STANLEY</u> Address <u>20 HAMILTON SQUARE, BONESS, SCOTLAND</u>  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted <u>"P" ORDINARY</u>   	Number allotted <u>1</u>   
Name <u>DAVID FAY</u> Address <u>20 BRUCE STREET, LOWESTOFT, SUFFOLK</u>  UK Postcode <u>N</u> <u>R</u> <u>3</u> <u>3</u> <u>0</u> <u>H</u> <u>A</u>		Class of shares allotted <u>"Q" ORDINARY</u>   	Number allotted <u>1</u>   
Name <u>SUSAN FAY</u> Address <u>20 BRUCE STREET, LOWESTOFT, SUFFOLK</u>  UK Postcode <u>N</u> <u>R</u> <u>3</u> <u>3</u> <u>0</u> <u>H</u> <u>A</u>		Class of shares allotted <u>"R" ORDINARY</u>   	Number allotted <u>1</u>   
Name <u>RAY JOHNSON</u> Address <u>79 VICTORIA PARK ROAD, SMETHWICE, WEST MIDLANDS</u>  UK Postcode <u>B</u> <u>6</u> <u>6</u> <u>  </u> <u>3</u> <u>Q</u> <u>L</u>		Class of shares allotted <u>"S" ORDINARY</u>   	Number allotted <u>1</u>   
Name <u>SANDRA ROSS</u> Address <u>2 CROSS END, THURLIGH, BEDFORD</u>  UK Postcode <u>M</u> <u>K</u> <u>4</u> <u>4</u> <u>2</u> <u>E</u> <u>E</u>		Class of shares allotted <u>"T" ORDINARY</u>   	Number allotted <u>1</u>   

Signed  Designation: for and on behalf of Brookman Secretary Ltd Date 15/4/03

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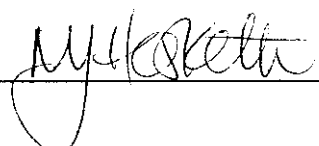
BROOKSON ENGINEERING (1517) LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
MICHAEL BELSEY			
Address			
216 BEECHFIELD, HODDESDON, HERTFORDSHIRE		"U" ORDINARY	1
UK Postcode EN 1 1 9 Q F			
Name		Class of shares allotted	Number allotted
ELOISE BELSEY			
Address			
216 BEECHFIELD, HODDESDON, HERTFORDSHIRE		"V" ORDINARY	1
UK Postcode EN 1 1 9 Q F			
Name		Class of shares allotted	Number allotted
JANE SIMONS			
Address			
78 MANSFIELD ROAD, HEANOR, DERBYSHIRE		"W" ORDINARY	1
UK Postcode DE 7 5 7 A Q			
Name		Class of shares allotted	Number allotted
ALLAN GOODFELLOW			
Address			
21 BARLINGS ROAD, HARPENDEN, HERTFORDSHIRE		"Y" ORDINARY	1
UK Postcode AL 5 2 A L			

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

Shareholder details		Shares and share class allotted	
Name <u>MARGARET GOODFELLOW</u> Address <u>21 BARLINGS ROAD, HARPENDEN, HERTFORDSHIRE</u>  UK Postcode <u>A L 5 2 A L</u>		Class of shares allotted <u>"Z" ORDINARY</u>   	Number allotted  <u>1</u>   
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted    	Number allotted    
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted    	Number allotted    
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Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted    	Number allotted    

Signed  Designation: for and on behalf of  
Brookman Security Ltd Date 15/4/03