

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

4194 006

Company name in full

GREEN ENERGY (UK) plc

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 05 2002

31 07 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

67 200

Nominal value of each share

£ 0.001

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

£ 0.001

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



A01
COMPANIES HOUSE

0674
19/09/02

COMPANIES HOUSE

03/09/02

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

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE CONTINUATION</u>		Class of shares allotted	Number allotted
Address <u>SHEET</u>			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u> </u>			

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

Signed

[Signature]

Date

28/8/02

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.

<u>R. DUNNING</u>	
<u>9 CHURCH STREET, WARE, HERTS</u>	
<u>SG12 9EG</u>	Tel <u>01920 486 156</u>
DX number	DX exchange

Shareholder Details		Shares and share class allotted	
Name:	Mr. Peter Marland	Class of shares allotted:	Number allotted:
Address:	Holcombe House Emberton, Olney, Bucks	Ordinary	2800
UK Postcode:	MK46 5BX		
Name:	Ms. Alice McGregor	Class of shares allotted:	Number allotted:
Address:	1 Stanley Avenue Forest Fields, Nottingham	Ordinary	1400
UK Postcode:	NG7 6PU		
Name:	Mr. Allan McPherson	Class of shares allotted:	Number allotted:
Address:	Branksome House 5, Moor Hall Drive Four Oaks, Sutton Coalfield, West Midlands	Ordinary	1400
UK Postcode:	B75 6LP		
Name:	Mr. Jack Midwood	Class of shares allotted:	Number allotted:
Address:	Broomsgrove New Lane Hill Tilehurst, Reading, Berks	Ordinary	1400
UK Postcode:	RG30 4JJ		
Name:	Mr. Matthew Newick	Class of shares allotted:	Number allotted:
Address:	44 Winchendon Road, London	Ordinary	1400
UK Postcode:	SW6 5DR		
Name:	Mr. Ronald Pearce	Class of shares allotted:	Number allotted:
Address:	2, Oak Crescent, Wyesham, Monmouth	Ordinary	1400
UK Postcode:	NP25 3LB		

Shareholder Details**Shares and share class allotted**

Name: Mr. Andy Perks
Address: 76 Upper Road,
Kennington, Oxford

Class of shares
allotted:
Ordinary
Number
allotted:
1400

UK Postcode: OX5 1LN

Name: Sir Daniel Pettit
Address: Bransford Court Farm
Worcester

Class of shares
allotted:
Ordinary
Number
allotted:
1400

UK Postcode: WR6 5JL

Name: Mr. & Mrs. Roy Pickering
Address: Nailsworth
Netting Close
Hook Norton, Banbury, Oxfordshire

Class of shares
allotted:
Ordinary
Number
allotted:
1400

UK Postcode: OX15 5NN

Name: Mr. Andrew Pollard
Address: Regency Cottage
Hillesden Road
Gawcott, Bucks

Class of shares
allotted:
Ordinary
Number
allotted:
1400

UK Postcode: MK18 4JF

Name: Miss. Jane Pollock
Address: 37 Wharf Street, Warwick

Class of shares
allotted:
Ordinary
Number
allotted:
1400

UK Postcode: CV34 5LA

Shareholder Details**Shares and share class allotted**

Name: Ms. Nicky Hill

Address: 15 Marshgate Drive, Hertford, Herts

Class of shares
allotted:

Ordinary

Number
allotted:

1400

UK Postcode: SG13 7AQ

Name: Mrs. Serena Howard

Address: 21 Market Place
Chipping Norton, OxonClass of shares
allotted:

Ordinary

Number
allotted:

1400

UK Postcode: OX7 5NA

Name: Mr. & Mrs. Patrick & Fiona Hudson

Address: Hilltop Cottage
Poles Lane
Thundridge, Ware, HertsClass of shares
allotted:

Ordinary

Number
allotted:

1400

UK Postcode: SG12 0SG

Name: Mr. & Mrs. Caren & Matt Leedham

Address: Bulstrode Cottage
Bulstrode Lane
Feldon, HertfordshireClass of shares
allotted:

Ordinary

Number
allotted:

1400

UK Postcode: HP3 0BP

Name: Ms. Gemma Lipman

Address: 79 West Street, Hertford, Herts

Class of shares
allotted:

Ordinary

Number
allotted:

1400

UK Postcode: SG13 8EZ

Name: Ms. Serena MacBeth

Address: 89, Addison Gardens, London

Class of shares
allotted:

Ordinary

Number
allotted:

1400

UK Postcode: W14 0DT

Shareholder Details		Shares and share class allotted	
Name:	Mr. & Mrs. Clive & Kathy Hammond	Class of shares allotted:	Number allotted:
Address:	4, Rackstraw Grove Old Farm Park, Milton Keynes	Ordinary	1400
UK Postcode:	MK7 8PZ		
Name:	Mr. Harris	Class of shares allotted:	Number allotted:
Address:	Rosemount, Hendon Wood Lane, Mill Hill, London	Ordinary	1400
UK Postcode:	MW7 4HT		
Name:	Mr. Peter Hedges	Class of shares allotted:	Number allotted:
Address:	Coddimoor Farm, Whaddon, Milton Keynes	Ordinary	1400
UK Postcode:	MK17 0LR		
Name:	Mr. Steven Henry	Class of shares allotted:	Number allotted:
Address:	18 The Warren Radlett, Herts	Ordinary	2800
UK Postcode:	WD7 7DX		
Name:	Mr. Simon Heywood	Class of shares allotted:	Number allotted:
Address:	23 Ravens Lane, Berkhamsted, Herts	Ordinary	1400
UK Postcode:	HP4 2DZ		
Name:	Mr. Robert Hill	Class of shares allotted:	Number allotted:
Address:	North End Stables Ravenstone Nr. Olney	Ordinary	1400
UK Postcode:	MK46 5AN		

Shareholder Details		Shares and share class allotted	
Name:	Mr. William Chidley	Class of shares allotted:	Number allotted:
Address:	FLAT 2 79 KITCHBULL ROAD LONDON	Ordinary	1400
UK Postcode:	SE5 9QU		
Name:	Mr. K H Cook	Class of shares allotted:	Number allotted:
Address:	1 Montague House 5 Moorlands Road Budleigh Salterton, Devon	Ordinary	1400
UK Postcode:	EX9 6AG		
Name:	Mrs. Margaret A Deer	Class of shares allotted:	Number allotted:
Address:	43, The High Street, Standon, Herts	Ordinary	1400
UK Postcode:	SG11 1LA		
Name:	Mr. John Farrant	Class of shares allotted:	Number allotted:
Address:	Woodriding Sheethanger Lane, Felden, Herts	Ordinary	1400
UK Postcode:	HP3 0BG		
Name:	Mr. D.J. Freeman	Class of shares allotted:	Number allotted:
Address:	Toad Cottage Long Road West Dedham, Colchester, Essex	Ordinary	1400
UK Postcode:	CO7 6EP		
Name:	Dr. Ian Grimsey	Class of shares allotted:	Number allotted:
Address:	11 Amy Street, Bingley, West Yorkshire	Ordinary	1400
UK Postcode:	BD16 4NE		

Names and addresses of the allottees

Shareholder Details		Shares and share class allotted	
Name:	Ms. Claire Adam	Class of shares allotted:	Number allotted:
Address:	24 Elton Court Elton Road, Hertford, Herts	Ordinary	1400
UK Postcode: SG14 3EJ			
Name:	Miss. Sarah Bickford	Class of shares allotted:	Number allotted:
Address:	28 Halstead Court Murray Grove, London	Ordinary	1400
UK Postcode: N1 7QF			
Name:	Mr. & Mrs. Shoonaa & Bill Brooks	Class of shares allotted:	Number allotted:
Address:	5 Waterdyke Avenue Southwick, West Sussex	Ordinary	1400
UK Postcode: BN42 4DF			
Name:	Mr. David Brown	Class of shares allotted:	Number allotted:
Address:	Nappa House Grewelthorpe, Ripon, North Yorkshire	Ordinary	1400
UK Postcode: HG43BT			
Name:	Mr. Ernest Brown	Class of shares allotted:	Number allotted:
Address:	Lilly Rose 10, Elsy Road Tilehurst, Reading, Berks	Ordinary	1400
UK Postcode: RG3 6RN			
Name:	Mr. Graham Burnett	Class of shares allotted:	Number allotted:
Address:	35 Rayleigh Avenue Westcliff on Sea, Essex	Ordinary	1400
UK Postcode: SS0 7DS			

Shareholder Details		Shares and share class allotted	
Name:	Mrs. Tracy Port	Class of shares allotted:	Number allotted:
Address:	49 Rose Gardens Feltham, Woking, Middlesex	Ordinary	4200
UK Postcode:	TW13 4JG		
Name:	Mr. Ron Sawbridge	Class of shares allotted:	Number allotted:
Address:	1 Cartwright Gardens Aynho, Banbury, Oxon	Ordinary	1400
UK Postcode:	OX17 3BB		
Name:	Mr. Mike Sharp	Class of shares allotted:	Number allotted:
Address:	THE MILL HOUSE TADRLASTON WARWICKSHIRE	Ordinary	1400
UK Postcode:	CV23 9JS		
Name:	Mr. Dominic Shorthouse	Class of shares allotted:	Number allotted:
Address:	Meadow Cottage Farm Kings Lane, Englefield Green, Surrey	Ordinary	1400
UK Postcode:	TW20 0LD		
Name:	Mr. Barry Solomon	Class of shares allotted:	Number allotted:
Address:	133, Odell Road, Little Odell, Bedford	Ordinary	1400
UK Postcode:	MK43 7AP		
Name:	Mr. Jonathan Taylor	Class of shares allotted:	Number allotted:
Address:	Silver How 7 Harberton Mead, headington, Oxford	Ordinary	1400
UK Postcode:	OX3 0DB		

Shareholder Details**Shares and share class allotted**

Name: Mr. Chris Thorn

Class of shares
allotted:Number
allotted:Address: Flat 222
5 King Edwards Road, London

Ordinary

1400

UK Postcode: E9 7SG

Name: Mr. I M Webster

Class of shares
allotted:Number
allotted:Address: Fir Tree Cottage
35 Daltons Road
Crockernhill, Kent

Ordinary

1400

UK Postcode: BR8 8EN

Name: Dr. Mary Welsh

Class of shares
allotted:Number
allotted:

Address: 83 Sommerville Road, St Andrews, Bristol

Ordinary

1400

UK Postcode: BS7 9AE

Total Number of members in this document:

45

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