

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

4242557

Company name in full

I.M.P. LEISURE 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						
0	2	1	2	2	0	0	2				

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
27501		
1.0000		
2.1000		

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  
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



Company Number

4242557

Company name in full

I.M.P. LEISURE LIMITED

Shareholder details			
<p>Name MR MICHAEL CUMMING</p> <p>Address 21 DRAYTON GARDENS, LONDON</p> <p>ENGLAND</p> <p>UK Postcode SW10 9RY</p>		<p>Class of shares allotted</p> <p>ORDINARY</p>	<p>Number allotted</p> <p>9167</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>		<p>Class of shares allotted</p>	<p>Number allotted</p>
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<p>Name</p> <p>Address</p> <p>UK Postcode</p>		<p>Class of shares allotted</p>	<p>Number allotted</p>

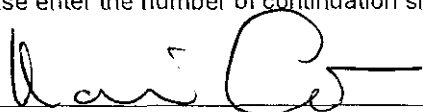
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> LESLEY CASEY <hr/> <b>Address</b> 44 EATON TERRACE, LONDON <hr/> ENGLAND <hr/> UK Postcode SW1Y 8TY	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/> <hr/>	<b>Number allotted</b> 1375 <hr/> <hr/> <hr/>
<b>Name</b> MR GAVIN FRANK CASEY <hr/> <b>Address</b> 44 EATON TERRACE, LONDON <hr/> ENGLAND <hr/> UK Postcode SW1Y 8TY	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/> <hr/>	<b>Number allotted</b> 1375 <hr/> <hr/> <hr/>
<b>Name</b> MR DAVID LESLIE HUDD <hr/> <b>Address</b> 97 GUNTERSTONE ROAD, BARONS COURT, LONDON <hr/> ENGLAND <hr/> UK Postcode W14 9BT	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/> <hr/>	<b>Number allotted</b> 2750 <hr/> <hr/> <hr/>
<b>Name</b> MR SIMON WHARMBY <hr/> <b>Address</b> NEGURI, WARREN DRIVE, KINGSWOOD <hr/> SURREY, ENGLAND <hr/> UK Postcode KT20 6PY	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/> <hr/>	<b>Number allotted</b> 3667 <hr/> <hr/> <hr/>
<b>Name</b> MR PETER DICKS <hr/> <b>Address</b> 23 BENTINCK STREET, LONDON <hr/> ENGLAND <hr/> UK Postcode W1U 2EZ	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/> <hr/>	<b>Number allotted</b> 9167 <hr/> <hr/> <hr/>

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

1

Signed



Date

4<sup>th</sup> December 2002

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.

ANN DIX, EACOTT WORRALL	
GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE	
SL1 8DF, ENGLAND	Tel 01628-665432 X 592
DX number	DX exchange