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or in bold black capitals.

CHFP025

Company Number

4264338

Company name in full

Hill Martin (Holdings) 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

0	1	1	0	2	0	0	1
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

329,450

Nominal value of each share

£1.00

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

£1.00

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%

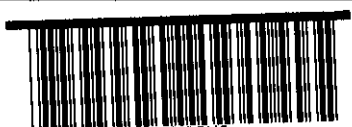
Consideration for which  
the shares were allotted

(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)

Each allottee has directed that his entitlement under  
a distribution in specie be paid to the Company in

consideration of the allotment of shares in the  
Company as set out in the attached continuation

sheets.



A21  
COMPANIES HOUSE

0742  
31/07/02

COMPANIES HOUSE

21/06/02

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	allotted
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 _____ _____ _____
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 sheets (if any) attached to this form

11

Signed



Date

10/1/02

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.

TLT Solicitors

One Redcliff Street, Bristol, BS99 7JZ

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

4264338

1/11

Hill Martin (Holdings) Limited  
Ordinary shares of £1 each  
Allotted on 1 October 2001

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	Number of shares
Dunlin Limited	18750
Wakefield Lodge Estate	
Potterspury	
Northamptonshire	
NN12 7QX	

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	Number of shares
Serpula Limited	2784
Gateway House	
Milverton Street	
London	
SE11 4AP	

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	Number of shares
Clex Developments Limited	1045
Ashbrook House	
Layham Road	
Layham	
Ipswich	
Suffolk	
IP7 5NB	

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	Number of shares
James Hay Pension Trustees Ltd	6250
a/c Isabel Margaret Bickmore	
Rowan Moor House	
46-50 Castle Street	
Salisbury	
Wiltshire	
SP1 3TS	

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	Number of shares
A M Baker Esq 3 Fir Tree Close South Ascot Berkshire SL5 9LJ	250

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	Number of shares
Mrs G A Barrow Clearcupboard Farmington Northleach Cheltenham Gloucestershire	6250

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	Number of shares
B L Bazeley Esq Gatehouse Standish Stonehouse Gloucestershire GL10 3DW	1070

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	Number of shares
Mr and Mrs B L Bazeley Gatehouse Standish Stonehouse Gloucestershire GL10 3DW	250

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	Number of shares
Mrs P M Bazeley Gatehouse Standish Stonehouse Gloucestershire GL10 3DW	1070

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	Number of shares
P C Bickmore Esq The Old Rectory Cuxham Watlington Oxon OX9 5NQ	1818

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	Number of shares
Ms F Bower c/o Hill Martin Limited Spectrum Bond Street Bristol BS1 3LG	4183

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	Number of shares
Mrs J L Coffin c/o Hill Martin Limited Spectrum Bond Street Bristol BS1 3LG	4183

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	Number of shares
J R Davenport Esq Ash House Farm Ash Dartmouth Devon TQ6 0LR	1045

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	Number of shares
C T de Montalt Fraser Esq Blackdown Park Blackdown Haslemere Surrey GU27 3BT	125

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	Number of shares
M B H Evans Esq Middle Farm Hornblotton Shepton Mallet Somerset BA4 6SF	1500

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	Number of shares
G A Farquharson Esq Swallow Court Stockwood Lane Bristol BS14 8NE	1545

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	Number of shares
I D Ferguson Esq The Willows Homefield Road Saltford Bristol BS31 3EG	500

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	Number of shares
Mr and Mrs J W Fletcher 6 Stoneleigh Walk Knowle Bristol BS4 2RL	125

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	Number of shares
The Hon K I M Fraser 29 Albert Bridge Road London SW11 4PX	1045

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	Number of shares
Mrs A A Gardner Dummer House Dummer Basingstoke RG25 2AG	3344

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	Number of shares
C M Gee Esq Paulerspury House Park Lane Paulerspury Towcester Northamptonshire NN12 7NF	6250

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	Number of shares
N C Heckford Esq 8 Vyvyan Terrace Clifton Bristol BS8 3DF	1755

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	Number of shares
N A Lawson Esq Caerlaverock House Bank End Glencaple Dumfries DG1 4RL	200

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	Number of shares
Mr and Mrs B N Lefley Chinkell Cottage Rifle Range Lane Nobottle Northampton Northamptonshire NN7 4HJ	400

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	Number of shares
D H Le Roy-Lewis Esq Stoke House Stoke Andover Hampshire SP11 0ND	2090

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	Number of shares
Mrs M E M Liddell 7 Acacia Road London NW8 6AB	1250

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	Number of shares
P G F Lowndes Esq Hatch Farm House Rectory Road Padworth Common Reading Berkshire RG7 4JB	250

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	Number of shares
J R Luard Esq Stawley Wood Farm Stawley Wellington Somerset TA21 0HP	1568

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	Number of shares
Mrs J M Mayhew Brambles 1 Birch Close Woodbridge Suffolk IP12 4UA	3667

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	Number of shares
J W Mayhew Esq Walnut Cottage 37 Townsend Lane Upper Boddington Daventry Northampton NN11 6DR	250

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	Number of shares
Mrs C A Mercer Street Farmhouse Framsden Stow Market Suffolk IP14 6HG	125

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	Number of shares
N G Mercer Esq Flat 3 Cliveden House 26-29 Cliveden Place London SW1W 6HD	93650

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	Number of shares
M N Ormerod Esq The Dower House Charlton Malmesbury Wiltshire SN16 9DF	89650

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	Number of shares
P A Ormerod Esq Rose Cottage 50 Boundstone Road Farnham Surrey GU10 4TR	836

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	Number of shares
P M P Ormerod Esq The Dower House Charlton Malmesbury Wiltshire SN16 9DF	4000

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	Number of shares
J C S Somerville Esq and T S Sammons Esq c/o I S Lockhart Esq Charles Russell 8-10 New Fetter Lane London EC4A 1RS	44331

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	Number of shares
P M Raw Esq Thornfield Hurdle Way Compton Down Winchester SO21 2AN	2500

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	Number of shares
A J Robarts Esq Bromley Hall Standon Ware Hertfordshire SG11 1NY	2000

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	Number of shares
M A Rose Esq London W2 5PH	1880

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	Number of shares
Mrs J Smith-Bingham The Stag Cottage Bagnor Newbury Berkshire RG16 8AH	1250

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	Number of shares
B Thorn Esq 7 Downs Cote Gardens Westbury on Trym Bristol BS9 3TT	2408

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	Number of shares
Mrs F D C Vernon Newington House Kingscote Gloucestershire GL8 8UE	6250

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	Number of shares
R G V Walker Esq a/c Ms D Walker 1 Clover Muse London SW3	1672

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	Number of shares
Mrs S B Wells Heveningham High House Church Road Halesworth IP19 0EA	3250

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	Number of shares
D N Whitehead Esq 3 Albert Mews Victoria Grove London W8 5RU	836