

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

04317613

Company Name in full

Broomco (2705) Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To									
	Day	Month	Year	Day	Month	Year							
	1	0	0	5	2	0	0	2					
Class of shares <small>(ordinary or preference etc)</small>	Ordinary-D												
Number allotted	28,000												
Nominal value of each share	£0.01												
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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			
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Consideration for which the shares were allotted <small>(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)</small>	



A48
COMPANIES HOUSE
COMPANIES HOUSE
0374
15/06/02
31/05/02

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
For companies registered in Scotland **DX 235 Edinburgh**

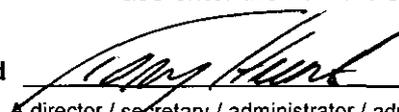
Names and addresses of the allottees (List joint share allotments consecutively) Company No 04317613

Shareholder details	Shares and share class allotted	
Name Julie Gates	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 32 Martins Drive, Hertford, Herts		
UK postcode SG13 7TA		
Name Doulla Panayi	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 6 Belmont Avenue, Cockfosters, Barnet, Herts		
UK postcode EN4 9LJ		
Name Andrea Clark	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 118 Blindmans Lane, Cheshunt, Herts		
UK postcode EN8 9DN		
Name David Cordell	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 49 Rectory Wood, Harlow, Essex		
UK postcode CM20 1RE		

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

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Signed



Date 14-5-2002

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Catherine Earnshaw, Masters House, 107 Hammersmith	
Road, London, W14 0QH	
Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively) Company No 04317613

Shareholder details	Shares and share class allotted	
Name Derek Clipsham	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 18 Devoke Close, Huntingdon, Cambs		
UK postcode PE29 6XE		
Name Phil Poulton	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 19 Westfield, Harlow, Essex		
UK postcode CM18 6AB		
Name Mike Hatton	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 5 Burlington Court, Lower Burlington Road, Portishead		
UK postcode BS20 7BA		
Name Ian Frost	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 27 Bournehall Avenue, Bushey, Herts		
UK postcode WD2 3AU		

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 04317613

Shareholder details	Shares and share class allotted	
Name Mick Liddle	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 400 Milwards, Harlow, Essex		
UK postcode <u>CM19 4SP</u>		
Name Louise Woodcock	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 22 The Beeches, Halsey Road, Watford, Herts		
UK postcode <u>WD1 7DW</u>		
Name Peter Charlton	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 85 Tynemouth Drive, Enfield, Middlesex		
UK postcode <u>EN1 4LP</u>		
Name Sean O'Callaghan	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 26 Chapel Meadow, Tring		
UK postcode <u>HP23 5HB</u>		

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Shareholder details	Shares and share class allotted	
Name Carmelo Boyle	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 1 Western Road, Bletchley, Milton Keynes		
UK postcode MK2 2HN		
Name John Gregory-Wood	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 34 The Street, Broughton Gifford, Melksham, Wilts		
UK postcode SN12 8PH		
Name Paul Ravenhill	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 15 Winchester Road, Brislington, Bristol		
UK postcode BS4 3NF		
Name Nigel Lusby	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 40 Ladymeade, Ilminster, Somerset		
UK postcode TA19 OEA		

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 04317613

Shareholder details	Shares and share class allotted	
Name Colin Anstey	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 26 East Park, Eastville, Bristol		
UK postcode BS5 6YA		
Name Robyn Stewart	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 48 North View, Westbury Park, Bristol		
UK postcode BS6 7QA		
Name Steve Baker	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 11 Churchill Road, Bristol		
UK postcode BS4 3RN		
Name Bob Hawkins	Class of shares allotted £0.01 Ordinary-D	Number allotted 1,250
Address 25 Ham Green, Pill, Bristol		
UK postcode BS20 OEY		

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 04317613

Shareholder details	Shares and share class allotted	
<p>Name Debbie Barley</p> <hr/> <p>Address 12 Tresilian Avenue, Winchmore Hill, London</p> <hr/> <p>UK postcode N21 1TJ</p>	<p style="text-align: center;">Class of shares allotted</p> <p>£0.01 Ordinary-D</p>	<p style="text-align: center;">Number allotted</p> <p style="text-align: right;">500</p>
<p>Name Louise Jesshop</p> <hr/> <p>Address 13 Woodcote Close, Cheshunt, Herts</p> <hr/> <p>UK postcode EN8 8QJ</p>	<p style="text-align: center;">Class of shares allotted</p> <p>£0.01 Ordinary-D</p>	<p style="text-align: center;">Number allotted</p> <p style="text-align: right;">1,250</p>
<p>Name Jennifer Ruth</p> <hr/> <p>Address 50 Tower Cottages, Weald Road, South Weald, Brentwood, Essex</p> <hr/> <p>UK postcode CM14 5QJ</p>	<p style="text-align: center;">Class of shares allotted</p> <p>£0.01 Ordinary-D</p>	<p style="text-align: center;">Number allotted</p> <p style="text-align: right;">1,250</p>
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode</p>	<p style="text-align: center;">Class of shares allotted</p>	<p style="text-align: center;">Number allotted</p>

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