

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

4358273

Company name in full

GALILEO BRICK COMPANY

### 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 4 0 9 2 0 0 4

Class of shares

(ordinary or preference etc)

B Ordinary

Number allotted

300,000

Nominal value of each share

10p

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

10p

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



AD3 0612  
COMPANIES HOUSE 12/10/04  
COMPANIES HOUSE 02/10/04

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>PHILIP MARGRAVE</u>		<b>Class of shares allotted</b> <u>B Ordinary</u>  	<b>Number allotted</b> <u>91,743</u>  
<b>Address</b> <u>9 MARQUIS WAY, ALDWICK,</u> <u>BOGNOR REGIS, WEST SUSSEX</u>  <b>UK Postcode</b> <u>P O 2 1 4 A T</u>			
<b>Name</b> <u>GEORGE HANNIDES</u>			
<b>Address</b> <u>20 BELLFLOWER WAY, CHANDLERS FORD,</u> <u>HAMPSHIRE</u>  <b>UK Postcode</b> <u>S O 5 3 4 H N</u>			
<b>Name</b> <u>DAVID SIMPSON</u>		<b>Class of shares allotted</b> <u>B Ordinary</u>  	<b>Number allotted</b> <u>36,697</u>  
<b>Address</b> <u>8 ABBOTTS WAY, NEWCASTLE-UNDER-LYME,</u> <u>STAFFORDSHIRE</u>  <b>UK Postcode</b> <u>S T 5 2 E T</u>			
<b>Name</b> <u>PATRICK FURR</u>			
<b>Address</b> <u>8 EDENBRIDGE CLOSE, WYCHWOOD PARK,</u> <u>WESTON, CREWE</u>  <b>UK Postcode</b> <u>C W 2 5 Q U</u>			
<b>Name</b> <u>WAYNE RICHARDS</u>		<b>Class of shares allotted</b> <u>B Ordinary</u>  	<b>Number allotted</b> <u>27,523</u>  
<b>Address</b> <u>SPRING COTTAGE, PARK LANE,</u> <u>GREENFIELD, SADDLEWORTH</u>  <b>UK Postcode</b> <u>O L 3 7 D Z</u>			

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

1

**Signed** \_\_\_\_\_ **Date** SEPTEMBER 2004

A director / secretary / administrator / authorised signatory / receiver / manager / trustee

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.

Macfarlanes (Ref: VRP/582160/2553432)

10 Norwich Street, London, EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

Package: 'Laserform'  
by Laserform International Ltd.

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Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

4358273

Company name in full


GALILEO BRICK 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
STUART REDFERN			
Address			
49 DRUMMOND WAY, MACCLESFIELD,		B Ordinary	27,523
CHESHIRE			
UK Postcode	S K 1 0 4 X J		
Name		Class of shares allotted	Number allotted
MICHAEL DEARDEN			
Address			
ROCKFIELD HOUSE, ROCKMILL,		B Ordinary	18,349
STROUD, GLOUCESTERSHIRE			
UK Postcode	G L 6 6 L F		
Name		Class of shares allotted	Number allotted
RONALD GOUGH			
Address			
11 LORRAINER AVENUE, BRIERLEY HILL,		B Ordinary	3,670
WEST MIDLANDS			
UK Postcode	D Y 5 3 F H		
Name		Class of shares allotted	Number allotted
WILFRED BURTON			
Address			
11 WESTMORLAND WALK, ROYTON,		B Ordinary	3,670
OLDHAM			
UK Postcode	O L 2 6 Y N		

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>MELVYN SMITH</u> <b>Address</b> <u>18 BURRINGTON DRIVE, TRENTAM,</u> <u>STOKE ON TRENT, STAFFORDSHIRE</u> UK Postcode <u>S T 4 8 S P</u>	<b>Class of shares allotted</b> <u>B Ordinary</u>	<b>Number allotted</b> <u>3,669</u>
<b>Name</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  UK Postcode	<b>Class of shares allotted</b> 	<b>Number allotted</b> 

Signed  Designation: DIRECTOR Date 24 Sept 2004