



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4469186

Company name in full

SYKES COTTAGES LTD

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

Day Month Year

08 07 2002

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORD

Number allotted

99

Nominal value of each share

£1

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

£1

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



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COMPANIES HOUSE

0329
26/07/02

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

Shareholder details		Shares and share class allotted	
Name CLIVE SYKES		Class of shares allotted ORD	Number allotted 49
Address 26 ST GEORGES CRESCENT CHESTER			
UK Postcode EH4 7AR			
Name LYNNE TEEBDALE		Class of shares allotted ORD	Number allotted 50
Address 26 ST GEORGES CRESCENT CHESTER			
UK Postcode EH4 7AR			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Clive Sykes

Date

6/7/02

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

Please delete as appropriate

ARMSTRONG TOMKINS

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.

26 THINGWALL ROAD	
IRBY	Tel
DX number	WIRRAL CH61 3UE DX exchange
TELEPHONE 0151 648 0300	