



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4470941

Company name in full

CYDEN 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

03 09 2004

22 09 2004

Class of shares
(ordinary or preference etc)

ORDINARY'S

Number allotted

200,000

Nominal value of each share

£0.01

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

£0.50

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)



A21
COMPANIES HOUSE
0580
09/12/04

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

Shareholder details		Shares and share class allotted	
Name <u>ALEXANDER JOHN BECKETT</u> Address <u>C/O THURNING MILL</u> <u>BRISTON, NORFOLK</u> UK Postcode <u>NR24 2LL</u>		Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>13,500</u>
Name <u>ROBERT DOUGLAS BECKETT</u> Address <u>C/O THURNING MILL</u> <u>BRISTON, NORFOLK</u> UK Postcode <u>NR24 2LL</u>		Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>13,500</u>
Name <u>MATTHEW JOYCE JULYON</u> <u>ARMITAGE</u> Address <u>C/O LE MOULIN DE LA CROIZILLE</u> <u>TOULORAC, HAUT-FORT, DORDOGNE 24390</u> <u>FRANCE</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>13,500</u>
Name <u>EDWARD THOMAS RUDD</u> Address <u>38 MANCHURIA ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 6AE</u>		Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>20,000</u>
Name <u>CATHERINE ANNE RUDD</u> Address <u>38 MANCHURIA ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 6AE</u>		Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>20,000</u>

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

2

Signed

J. Wheeler

Date

6.10.04

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Shareholder details	Shares and share class allotted	
Name <u>ROBERT MILLER</u> Address <u>HOME FARM, HOUGHTON</u> <u>KINGS LYNN, NORFOLK</u> UK Postcode <u>PE31 6JY</u>	Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>20,000</u>
Name <u>RONALD JOHN PETERSEN</u> Address <u>PICKET PIECE, HALE LANE</u> <u>WANDOVER, BUCKS</u> UK Postcode <u>HP22 6HQ</u>	Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>34,000</u>
Name <u>DAVENEM PLC</u> Address <u>BARNHAM BROOM HOTEL, BARNHAM BROOM</u> <u>NORWICH, NORFOLK</u> UK Postcode <u>NR9 4PP</u>	Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>20,000</u>
Name <u>WILLIAM ROBIN A FINLAYSON</u> Address <u>24 MURRAYFIELD GARDENS</u> <u>EDINBURGH</u> UK Postcode <u>EH12 6PF</u>	Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>12,000</u>
Name <u>THOMAS EDWARD BECKETT</u> Address <u>THURNING MILL</u> <u>BRISTON, NORFOLK</u> UK Postcode <u>NR24 2LL</u>	Class of shares allotted <u>ORDINARY 'B'</u>	Number allotted <u>13,500</u>

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

2

Signed

Jackie

Date

6.10.04

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

Please delete as appropriate

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Tel	
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Shareholder details		Shares and share class allotted	
Name ANTHONY JONATHAN NEIR POWELL AND Address STEPHANIE THORNHILL POWELL CREAKE HOUSE, NORTH CREAKE, FAKENHAM, NORFOLK UK Postcode NR21 9LG		Class of shares allotted ORDINARY 'B'	Number allotted 20,000
Name Address UK Postcode		Class of shares allotted	Number allotted
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Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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2

Signed

Antheella

Date

6.10.04

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

Please delete as appropriate

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