



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4483748

Company name in full

BARBARA J. FIRTH 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

0 | 5 | 0 | 2 | 2 | 0 | 0 | 2

| | | | | | | |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99 SHARES

Nominal value of each share

£1.00 EACH

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

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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



ADD COMPANIES HOUSE

This form is provided free of charge by Companies House.

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

Shareholder details		Shares and share class allotted	
Name <u>MS. BARBARA JOAN FIRTH</u>		Class of shares allotted	Number allotted
Address <u>32 STOCKLAKE,</u> <u>AYLESBURY,</u> <u>BUCKS.</u>		<u>ORDINARY</u>	<u>99</u>
UK Postcode <u>H P 2 0 1 D A</u>			
Name <u></u>		Class of shares allotted	Number allotted
Address <u></u> <u></u> <u></u>			
UK Postcode <u></u>			
Name <u></u>		Class of shares allotted	Number allotted
Address <u></u> <u></u> <u></u>			
UK Postcode <u></u>			
Name <u></u>		Class of shares allotted	Number allotted
Address <u></u> <u></u> <u></u>			
UK Postcode <u></u>			
Name <u></u>		Class of shares allotted	Number allotted
Address <u></u> <u></u> <u></u>			
UK Postcode <u></u>			

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

Signed

Barbara Firth

Date 5th February 2002

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.

Hillier Hopkins	
Chartered Accountants	
2a Alton House Office Park	
Aylesbury, Bucks, HP19 8YF	
T: 01296 484831, F: 01296 437157 Tel	
DX number	DX exchange