



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4728183

Company name in full

COMPAS FINANCE GROUP PLC

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 1 0 3 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,269,792

Nominal value of each share

£0.005

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

£ 0.48

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:

Co

This f

Form



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COMPANIES HOUSE

0073
25/03/04

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
or companies registered in Scotland

DX 235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name See attached list		Class of shares allotted	Number allotted
Address		Ordinary	1,269,792
UK Postcode			
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed

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

Date

24.3.2004

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.

HQ/f	
Neville Registrars Limited, Neville House, 18 Laurel Lane,	
Halesowen, West Midlands, B63 3DA	Tel 0121-585-1131
DX number	DX exchange

BRIAN ABRAMS ESQ' Des: BABAPERS B ABRAMS 18 WENTWORTH AVENUE WHITEFIELD MANCHESTER M45 7GQ	4792
JOHN DOUGLAS OGLE ARMSTRONG ESQ CHINGLE ST JOHN WHITTINGHAM LANE PRESTON PR3 2JJ	26354
MS DEBORAH JOANNA BANGAY 7 BLYTHS WHARF NARROW STREET LIMEHOUSE LONDON E14 8BP	26354
NICHOLAS JOHN BELL ESQ 29 DANIELL WAY GREAT BOUGHTON CHESTER CH3 5XH	4792
HOWARD LOWNDS BENTHAM ESQ WILLOW COTTAGE ANTROBUS CHESHIRE CW9 6JB	26354
WILLIAM MICHAEL BLUMENTHAL ESQ 18 ARLINGTON ROAD CHEADLE CHESHIRE SK8 1LW	15573
MS ALISON MARGARET BOLD LAKESIDE 9 JACOBS WAY PICKMERE KNUTSFORD CHESHIRE WA16 0GZ	11978
RICHARD DAVID SWINFORD BOSTOCK ESQ HANLYE HOUSE HANLYE LANE CUCKFIELD WEST SUSSEX RH17 5HR	11978
PHILIP JOSEPH GEORGE BOYD ESQ 3 MARLBOROUGH ROAD BOWDON WA14 2RY	1198
LIAM JOSEPH BUCKLEY ESQ WEDDING HALL BARN THE FOLD LOTHERSDALE SKIPTON N YORKS	14375
ANDREW HAYDN CHANDLER ESQ ISM LTD CHERRY TREE FARM CHERRY TREE LANE ROSTHERNE CHESHIRE WA14 3RZ	23958
DARREN CHRISTOPHER CLARKE ESQ ISM LTD CHERRY TREE FARM CHERRY TREE LANE ROSTHERNE CHESHIRE WA14 3RZ	11978
MARK CLEGG ESQ BEECHFIELD' WINDY HARBOUR LANE BROMLEY CROSS BOLTON BL7 9AP	2396
FRANK COCKER ESQ ACTON HOUSE ACTON NEWCASTLE STAFFORDSHIRE ST5 4EQ	23958
ANDREW JOHN COLTART ESQ ISM LTD CHERRY TREE FARM CHERRY TREE LANE ROSTHERNE CHESHIRE WA14 3RZ	7188
CHRISTOPHER DAW ESQ KENNELWOOD COTTAGE MERE HALL MERE WA16 0PY	9583
ADRIENNE LESLEY DE VOS ESQ 4 BISHOPS MEWS CHURCH LANE SALE CHESHIRE M33 5QG	5990
HENRY MICHAEL DIXON ESQ THE OLD RECTORY LLANGYNHAFAL DENBIGH LL16 4LN	4792
MRS SUSANNE ELIZABETH DIXON THE OLD RECTORY LLANGYNHAFAL DENBIGH LL16 4LN	4792
ANTHONY EDWARD DOVE ESQ LITTLE HOUSE COMMON LANE LOWER STRETTON CHESHIRE WA4 4PD	8984
FRASER DUNNING ESQ 30 OLD FARM ROAD CROSBY MERSEYSIDE L23 2RZ	2396
GEOFFREY DUNNING ESQ 65 COLLEGE ROAD NORTH BLUNDELLSANDS MERSEYSIDE L23 8US	4792

PETER ENCKELMAN ESQ APT 93 38 PARADISE STREET BIRMINGHAM B1 2AF	35938
ANDREW FLINTOFF ESQ ISM LTD CHERRY TREE FARM CHERRY TREE LANE ROSTHERNE CHESHIRE WA14 3RZ	23958
MARTIN LEE FORREST ESQ 76 SCHOOLS HILL CHEADLE CHESHIRE SK8 1JD	5990
MARK BARRY FOSTER ESQ ISM LTD CHERRY TREE FARM CHERRY TREE LANE ROSTHERNE CHESHIRE WA14 3RZ	7188
ROY GABBIE ESQ APARTMENT 1004 NO 1 DEANS GATE MANCHESTER M3 1AZ	9583
ARTHUR EDWARD GODDARD ESQ C/O CORSYDD RHUDDLAN ROAD ST GEORGE ABERGELE NORTH WALES LL22 9SD	35938
DAVID JOSEPH GODDARD ESQ CORSYDD RHUDDLAN ROAD ST GEORGE ABERGELE NORTH WALES LL22 9SD	35938
DAVID CARRUTH GOLDIE ESQ STONECROFT FIRS LANE APPLETON WARRINGTON CHESHIRE WA4 5LD	47917
STEPHEN LIONEL GOODMAN ESQ POINT LEVIS BROW LANE ANTROBUS CHESHIRE CW9 6JY	21563
ANDREW JAMES GOWEN ESQ 14 HOLLYROYDE CLOSE WITHINGTON MANCHESTER M20 3HR	19167
JAMES HANS GREGORY ESQ LINCOLN HOUSE 1 BRAZENNOSE STREET MANCHESTER M2 5EL	7188
JAMES BRIAN HARROCKS ESQ THE OLD PARSONAGE 50 GREEN LANE FORMBY LIVERPOOL L37 7BH	9583
BRIAN PHILIP HORWICH ESQ WHITE HALL WHITE HALL LANE SAHAM TONEY NORFOLK IP25 7HB	14375
DAVID ALEXANDER HOWELL ESQ ISM LTD CHERRY TREE FARM CHERRY TREE LANE ROSTHERNE CHESHIRE WA14 3RZ	7188
MUKHTAR HUSSAIN ESQ KARAM 11 SPRINGBANK LANE BAMFORD ROCHDALE OL11 5SE	23958
RICHARD EVAN JOHNSON ESQ THE ORCHARDS TODDINGTON CHELTENHAM GLOS GL54 5BY	19167
ANDREW NEIL JONES ESQ 35 THE AVENUE SALE CHESHIRE M33 4PJ	3594
ALAN JOSEPH MAHON ESQ 5 KELMSCOTT CLOSE MANOR PARK GREAT SUTTON CHESHIRE CH66 2ES	71875
PETER MARTIN ESQ BREWIN DOLPHIN PO BOX 512 NATIONAL HOUSE 36 ST ANN STREET MANCHESTER M60 2EP	84094
DARREN NEIL MASTERS ESQ 6 SHADWELL PARK GROVE LEEDS LS17 8TG	7188
LAURENCE PATRICK MCILWEE ESQ THE GRANARY GRANGE FARM LONG LANE SHAW NEWBURY BUCKS	16771

IAN JAMES MCLEOD ESQ KIRBY GRANGE COTTAGE KIRBY GRANGE CLOUGH ROAD FLOCKTON WAKEFIELD WF4 4DQ	
GARY MIDDLEBROOK ESQ WOOD FARM ECCLERIGG WINDERMERE CUMBRIA LA23 1LG	23958
MRS LESLEY ANN MIDDLEBROOK WOOD FARM ECCLERIGG WINDERMERE CUMBRIA LA23 1LG	23958
DAVID JOHN MOORE ESQ BELMONT DAIRY FARM KNUTSFORD ROAD GREAT BUDWORTH CHESHIRE CW9 6NQ	23958
SIMON JAMES MORAN ESQ ST MATTHEWS LIVERPOOL ROAD MANCHESTER M3 4NQ	47917
LUCAS NEILL ESQ 11 BELVEDERE HEIGHTS MARKLAND HILL BOLTON LANCs BL1 5EP	16771
ANDREW PETER NUTTALL ESQ THE OLD POST OFFICE 31 CHAPEL LANE HOGHTON LANCs PR5 0RY	19167
RONALD RENTON ESQ BRICKYARD FARM BLEASBY NOTTS NG14 7FR	3953
ROBERT ELLIOTT RHODES ESQ OUTER TEMPLE CHAMBERS CUTER TEMPLE 222-225 STRAND LONDON WC2R 1BA	11978
CHRISTOPHER PAUL ROSE ESQ SUMMERFIELD HOUSE TOWER ROAD FLEGGBURGH GREAT YARMOUTH NORFOLK NR29 3AU	9583
PAUL SCULTHORPE ESQ 13 HALL LANE HINDLEY WIGAN LANCs WN2 2SA	4792
RICHARD GRAHAM SIMONS ESQ 82 ASHLEY ROAD HALE CHESHIRE WA14 2UN	9583
JEREMY WALKER SIMPSON ESQ PEAR TREE FARM AINSWORTH LANE CROWTON CW8 2RS	7188
MARLO PETER SPANO ESQ 10 BOWMANS CLOSE STEYNING WEST SUSSEX BN44 3SR	7188
PETER SULLIVAN ESQ CROFT MANOR STANHOPE GRANGE STANHOPE ROAD BOWDON CHESHIRE WA14 3JW	47917
MS EVELYN CLARE TAYLOR LOFT 11 5 GARRETT STREET LONDON EC1Y 0TT	7188
STEPHEN ROBERT TAYLOR ESQ IVY BANK FARM HOTHERSALL LANE HOTHERSALL PRESTON PR3 2XB	10781
ANDREW JOHN JAMES TODD ESQ 2 MARGROVE CHASE LOSTOCK BOLTON LANCs BL6 4NN	43125
CHARLES RICHARD TOPHAM ESQ 342 CHORLEY NEW ROAD HEATON BOLTON BL1 5AD	11978
DAVID JAMES TOPHAM ESQ 2 HIGHGATE ST MARGARETS ROAD BOWDON ALTRINCHAM CHESHIRE WA14 2AP	14375
MICHAEL PAUL VAUGHAN ESQ CROFT HOUSE CHURCH LANE DORE SHEFFIELD S17 3GS	23958
DAVID GEOFFREY WAINE ESQ TOAD HOLE FARM BARTHOMLEY CHESHIRE CW2 5PQ	4792

PETER WATERMAN ESQ DOVE HOUSE ST GEORGES LANE. HURSTPIERPOINT WEST SUSSEX BN6 9QU	2396
ALISTAIR STEVENSON WEBSTER ESQ ASHWORTH HALL ASHWORTH ROAD ROCHDALE OL11 5UP	7188
LEE JOHN WESTWOOD ESQ ISM LTD CHERRY TREE FARM CHERRY TREE LANE ROSTHERNE CHESHIRE WA14 3RZ	11978
JOHN PAUL WHITESIDE ESQ DALES BROW FARM 1 DALES BROW SWINTON MANCHESTER M27 0YN	8385
PETER DUNCAN WRIGHT ESQ 111 PARK ROAD HALE ALTRINCHAM WA15 9JU	47917
Total	1269792