



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4747014

Company name in full

T. D. B. HOMES AND PROPERTIES LIMITED

Shares allotted (including bonus shares):

From To

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

Day Month Year

Day Month Year

2 8 0 4 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3

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

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



A01
COMPANIES HOUSE

08/06/03

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

Shareholder details		Shares and share class allotted	
Name <u>ANTHONY MILLS</u> Address <u>15 TRINITY GARDENS</u> <u>THORNTON CLEVELYS, LANCASHIRE</u> UK Postcode <u>FY5 2UA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>IAN ANDREW BULLOCK</u> Address <u>2 HIGHER LICKHURST COTTAGES, OAKHURST ROAD</u> <u>GOOSNARGH, PRESTON, LANCASHIRE</u> UK Postcode <u>PR3 2ET</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name <u>ANDREW NURSE</u> Address <u>8 HIGHER MOOR COTTAGES, LOW MOOR ROAD</u> <u>BISPHAM, LANCASHIRE</u> UK Postcode <u>FY2 0PF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed

T. S. Howarth

Date

6 MAY 2003

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.

<u>MILLS ADAMS, TEMPLE CHAMBERS,</u>	
<u>296 CLIFTON DRIVE SOUTH, LYTHAM ST. ANNES</u>	
<u>LANCASHIRE FY7 1LH</u>	Tel <u>01253-789220.</u>
DX number	DX exchange