



*Companies House*  
— for the record —

**88(2)** (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **08/04/2008**



Company Number: **04930453**

Company Name **BRITISH WATERWAYS MARINAS LIMITED**  
in full:

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**28/03/2008**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **20**  
*Nominal value of  
each share*        **1.00**

*No shares allotted other than for cash*

---

*Names, addresses and share details of the allottees*

*Name:*            **BRITISH WATERWAYS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:*    **20**

*Address:*        **64 CLARENDON ROAD**  
                      **WATFORD**  
                      **HERTS**  
                      **U.K**  
                      **WD17 1DA**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**