

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP013

Company Number

4970847

Company name in full

THE CELLAR RESTAURANT (ASHTON) 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

Day Month Year

2	0	1	1	2	0	0	3
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To

Day Month Year

1	8	0	2	2	0	0	4
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Class of shares

(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

34

Nominal value of each share

£1.00

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

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:

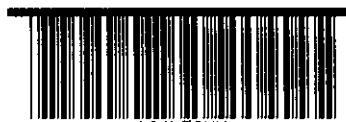
Companies House, Crown Way, Cardiff CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Co



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COMPANIES HOUSE 23/02/04

10/03

THE CELLAR RESTAURANT (ASHTON) LIMITED

Company Reg. No. 4970847

Return of Allotments of Shares (Form 88(2)) continuation sheet

For the period 20/11/2003 to 18/02/2004

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr John Michael Charles <i>2 Battery Lane Martinscroft Warrington Lancashire WA1 4AF England</i>	14		
Linda PEEL <i>2 Battery Lane, Martinscroft Warrington Lancashire WA1 4QF</i>	16		
Mr Neil DAVIES <i>85 Lowe Queen Road Ashford Kent TN24 8HD</i>	2		
Dawn DAVIES <i>85 Lower Queen Road Ashford Kent TN24 8HD</i>	2		
TOTAL	34	0	0

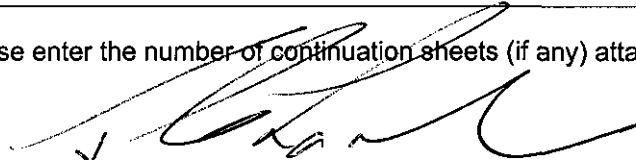
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i> <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted <hr/> Ordinary £1 Shares <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

1

Signed



Date

19/01/04

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.

CONTACT NAME:
COMPANY SECRETARIAL DEPARTMENT

ADDRESS:
MOORE AND SMALLEY
RICHARD HOUSE, WINCKLEY SQUARE
PRESTON PR1 3HP

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