

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP127

**Company Number**

4972234

**Company name in full**

LANDSENSE 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 7 1 0 2 0 0 4

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

9,998

**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** DX 33050 Cardiff  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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COMPANIES HOUSE 09/10/04

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

Shareholder details		Shares and share class allotted	
Name	PIERS JAMES CHAPMAN-WALKER	Class of shares allotted	Number allotted
Address	Heale Farm, Parracombe, Lynton, Devon	ORDINARY	2,499
UK Postcode			
E X 3 1 4 Q E			
Name	SALLY ANN CHAPMAN-WALKER	Class of shares allotted	Number allotted
Address	Heale Farm, Parracombe, Lynton, Devon	ORDINARY	2,500
UK Postcode			
E X 3 1 4 Q E			
Name	JEREMY RICHARD HOLTOM	Class of shares allotted	Number allotted
Address	East Bodley, Bodley Lane, Parracombe, Barnstaple, Devon	ORDINARY	2,499
UK Postcode			
E X 3 1 4 P R			
Name	JULIA CHETWYND HOLTOM	Class of shares allotted	Number allotted
Address	East Bodley, Bodley Lane, Parracombe, Barnstaple, Devon	ORDINARY	2,500
UK Postcode			
E X 3 1 4 P R			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

*[Signature]*

Date

7 OCTOBER 2004

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

Please delete as appropriate

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OPENSHAW'S SOLICITORS (NHF0), GROUND FLOOR, TOWER HOUSE,			
26 THE STRAND, BIDEFORD, DEVON, EX39 2ND			
		Tel	01237 478900
DX number	N/A	DX exchange	N/A