

## Return of Allotmetit of Shares

Please complete in typescript, or in bold black capitals. CHFP000

**Company Number** 

Company name in full

5103958
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HORNDEAN	LTD			

## 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)

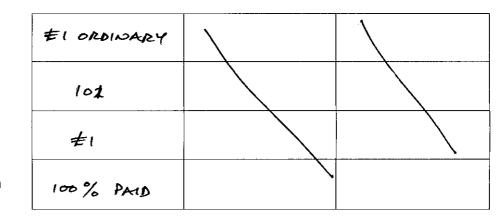
То From Day Month Year Day Month Year 0 7 2004

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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



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:

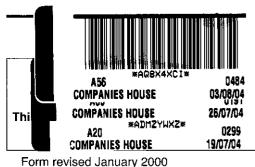
100 %

% that each share is to be treated as paid up

CASH

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** 

	Shares and share cl	ass allott
Name  STEVEN ANTHONY HINCH	Class of shares allotted	Number allotted
Address 7 BAKELSELO, WEAWBY BEIGG	+1 ORDINARY	<b>3</b> 43
UK Postcode DN20852		L
Name DAVID CHARLES ROSS HIBBS	Class of shares allotted	Number allotted
Address 10 SONTHWELL CLOSE BEVERLEY	= torowary	34
UK Postcode # U 1 7 8 U P		L
Name JOHN DERRICK HOLLAND	Class of shares allotted	Number allotted
Address 145 STONEHILL, CASTLE DOWNINGTON DEEBY	#1 ORDINARY	34
UK Postcode DE742L2		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode L L L L L L	L	
Name	Class of shares allotted	Number allotted
Address		
		L
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contact if there is any query.

12. Duxbury						
INTEGRA	I WHITEHALL,	LEEDS	4SI AHR			
	,	Tel				
DX number	DX exchange					