



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5103958

Company name in full

HORNDEN 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)

From

Day Month Year

0 2 0 7 2 0 0 4

To

Day Month Year

Class of shares
(ordinary or preference etc)

£1 ORDINARY

Number allotted

101

Nominal value of each share

£1

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

100 % PAID

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

100 %

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)

CASH

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



A56 0484
COMPANIES HOUSE 03/08/04
A20 0299
COMPANIES HOUSE 19/07/04

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

Shareholder details		Shares and share class allotted	
<div>X SH</div> Name <u>STEVEN ANTHONY HINCH</u> Address <u>7 BAKERSFIELD, WEAWSY</u> <u>BIGG</u> UK Postcode <u>DN20 8SZ</u>	Class of shares allotted <u>£1 ORDINARY</u>	Number allotted <u>34</u> 33	
<div>X RH</div> Name <u>DAVID CHARLES ROSS HIGGS</u> Address <u>10 SOUTHWELL CLOSE</u> <u>BEVERLEY</u> UK Postcode <u>HU17 8UP</u>	Class of shares allotted <u>£1 ORDINARY</u>	Number allotted <u>34</u>	
<div>X JH</div> Name <u>JOHN DERRICK HOLLAND</u> Address <u>145 STONEHILL, CASTLE DONNINGTON</u> <u>DERBY</u> UK Postcode <u>DE74 2LZ</u>	Class of shares allotted <u>£1 ORDINARY</u>	Number allotted <u>34</u>	
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____	
Name _____ Address _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____	

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

Signed

X SH

Date

2/7/2004

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>M. DUXBURY</u>	
<u>INTEGRA, 1 WHITEMALL, LEEDS LS1 4HR</u>	
Tel _____	
DX number _____	DX exchange _____