

Please complete in typescript, or
in bold block capitals.

Return of Allotment of Shares

CHFP082

Company number

5264386

Company name in full

BECKSTONES 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
2	0	1	0	2	0
					4

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

13

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

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**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)

Companies House receipt date barcode



**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 DX 235
For companies registered in Scotland **Edinburgh or LP - 4 Edinburgh 2**

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

Shareholder details		Shares and share class allotted	
Name J MURKETT.		Class of shares allotted	Number allotted
Address Shell Cottage, Beckstones, Chapel Yard, Staithes, England			
UK Postcode TS13 5BQ			
			1
Name J Swarbrick		Class of shares allotted	Number allotted
Address Crab Cottage, Beckstones, Chapel Yard, Staithes, England			
UK Postcode TS13 5BQ			
			1
Name L Shaw		Class of shares allotted	Number allotted
Address Coble Cottage, Beckstones, Chapel Yard, Staithes, England			
UK Postcode TS13 5BQ			
			2
Name S Bayliss		Class of shares allotted	Number allotted
Address Fossil Cottage, Beckstones, Chapel Yard, Staithes, England			
UK Postcode TS13 5BQ			
			1
Name T Bell		Class of shares allotted	Number allotted
Address Ling Cottage, Beckstones, Chapel Yard, Staithes, England			
UK Postcode TS13 5BQ			
			1
Name T Ward		Class of shares allotted	Number allotted
Address Old Launderette, Beckstones, Chapel Yard, Staithes, England			
UK Postcode TS13 5BQ			
			1

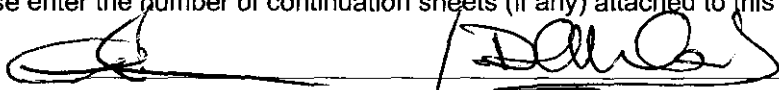
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name C Bell		Class of shares allotted	Number allotted
Address Ling Cottage, Beckstones, Chapel Yard, Staithes, England		Ordinary	1
UK Postcode TS13 5BQ			
Name D Dawber		Class of shares allotted	Number allotted
Address Crab Cottage, Beckstones, Chapel Yard, Staithes, England		Ordinary	1
UK Postcode TS13 5BQ			
Name D Ward		Class of shares allotted	Number allotted
Address Fossil Cottage, Beckstones, Chapel Yard, Staithes, England		Ordinary	1
UK Postcode TS13 5BQ			
Name D Ward		Class of shares allotted	Number allotted
Address Lobster Cottage, Beckstones, Chapel Yard, Staithes, England		Ordinary	2
UK Postcode TS13 5BQ			
Name D Ward		Class of shares allotted	Number allotted
Address Old Launderette, Beckstones, Chapel Yard, Staithes, England		Ordinary	1
UK Postcode TS13 5BQ			

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

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Signed



Date

16-05-05

A director / secretary / administrator / administrative receiver / 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.

HARRISON & CO	
531 DENBY DALE ROAD WEST	
CALDER GROVE, WAKEFIELD WF4 3ND	
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FAX: (01924) 261 796	
DX number	DX exchange