



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

5384316

Company name in full

McLAREN CONSTRUCTION GROUP 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

11 03 2005

To  
Day Month Year

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)

ORDINARY "A"

ORDINARY "B"

ORDINARY "C"

8875

625

500

£1

£1

£1

£1

£1

£1

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%

100%

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)

Issued in exchange for shares in McLaren Construction

Limited



A25  
COMPANIES HOUSE

\*ARDC63LU\*

0298  
15/03/05

10/03

When you have completed and signed the form please 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 or

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

Shareholder details		Shares and share class allotted	
Name <b>KEVIN ROBERT TAYLOR</b>		Class of shares allotted	Number allotted
Address <b>The White House, Boyton Cross, Roxwell, Chelmsford,</b> <b>Essex</b>		<b>Ordinary "A"</b>	<b>8875</b>
UK Postcode <b>C M 1 4 L P</b>			
Name <b>PHILIP JAMES PRINGLE</b>		Class of shares allotted	Number allotted
Address <b>10 Hillcrest View, Basildon, Essex</b>		<b>Ordinary "B"</b>	<b>625</b>
UK Postcode <b>S S 1 6 4 Q U</b>			
Name <b>ROGER FEAST</b>		Class of shares allotted	Number allotted
Address <b>43 Merchant Court, 61 Wapping Wall, London</b>		<b>Ordinary "C"</b>	<b>500</b>
UK Postcode <b>E 1 W 3 S J</b>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <b>L L L L L L L</b>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode <b>L L L L L L L</b>			

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

Signed

*[Signature]*  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

11/3/2005

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

**Wortley Redmayne Kershaw**

**Stonebridge House, Stonebridge Walk, High Street,**

**CM1 1EY**

Tel **01245 491122**

DX number **3312**

DX exchange **CHELMSFORD 1**