



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

9466844

Company name in full

R & S SECURITY SERVICES (UK) 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

28 05 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1

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

£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

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  
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



A41  
COMPANIES HOUSE

0736  
07/06/05

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

Shareholder details		Shares and share class allotted	
Name P. M. SOAN		Class of shares allotted	Number allotted
Address 32 BRIAR ROAD SHEPPERTON MIDDLESEX	UK Postcode TW17 0HU	ORDINARY	49
Name C V GURR		Class of shares allotted	Number allotted
Address 14 DORNEY GROVE WEYBRIDGE	UK Postcode KT13 8NE	ORDINARY	49
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

Signed

*P Soan*

Date

3/6/05

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.

<b>COOK &amp; Co</b>	
<b>Chartered Certified Accountants</b>	
<b>and Registered Auditors</b>	
<b>Lushington House, Middleton Road,</b>	
<b>Camberley GU15 3TU</b>	
DX number	DX exchange
<b>Telephone/Fax 01276 685168</b>	