



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

6618670

Company name in full

AMSCREEN PUBLIC LIMITED COMPANY

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

25 07 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,176,470

Nominal value of each share

£1.00

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

NIL

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



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15/08/2008

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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

Names and addresses of the allottees

- SEE ATTACHED

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) _____ _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	
Name(s) _____ _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	
Name(s) _____ _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	
Name(s) _____ _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	
Name(s) _____ _____ Address _____ _____ UK Postcode L L L L L L L		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____	

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

5

Signed

Ekooro

Date _____

13/8/08

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

**** Please delete as appropriate**

Contact Details

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.

SEAN KEENAN
GATECH HOUSE
PARAGON BUSINESS PARK
CURLY NELL ROAD
NORWICH
LANCASTIRE Tel 01204 664 333

DX number DX exchange

Names and addresses of the allottees – Amscreen Public Limited Company (6618670) – page 1 of 5

Shareholder details		Shares and share class allotted	
Name and Address of shareholder		Class of shares allotted	Number allotted
Stephen Davies 182 Hall Lane, Aspull, Wigan, WN2 2SS		Ordinary	110,829
Barry Lowe West Lodge, Overdale Drive, Heaton, Bolton, BL1 5BX		Ordinary	112,132
Jonathan Shires Hollybank, 13 Burnbridge Oval, Burnbridge, Harrogate, North Yorkshire, HG3 1LR		Ordinary	26,350
Stephen Whitehead 143 Grove Lane, Hale, Altrincham, Cheshire, WA15 8LR		Ordinary	26,350
Cosford Finance Limited Fletchers Barn, Stirton Lane, Stirton, Skipton, BD23 3LN		Ordinary	7,030
John Munro The Harrow, 1 Clenches Farm, Clenches Farm Road, Sevenoaks, Kent, TN13 2NT		Ordinary	8,055
Sally Munro The Harrow, 1 Clenches Farm, Clenches Farm Road, Sevenoaks, Kent, TN13 2NT		Ordinary	8,055
GMG Management (IOM) Limited c/o BW Group, PO Box 343, 20 Finch Road, Douglas, Isle of Man, IM99 2QD		Ordinary	2,507
Manx Offshore Management Limited c/o BW Group, PO Box 343, 20 Finch Road, Douglas, Isle of Man, IM99 2QD		Ordinary	4,047
Graham Smith Briarfield, Moor Lane, Burley-in Wharfedale, West Yorkshire, LS29 7AF		Ordinary	129,656

Names and addresses of the allottees – Amscreen Public Limited Company (6618670) – page 2 of 5

Shareholder details		Shares and share class allotted	
Name and Address of shareholder		Class of shares allotted	Number allotted
Alison Cheetham 10 Foxfield Grove, Shevington, Wigan, WN6 8AJ		Ordinary	1,760
DCT Developments Limited Summertrees, Hawley Drive, Hale Barns, Altrincham, Cheshire, WA15 0DP		Ordinary	5,284
Bill Townson West End, Hellifield, Skipton, North Yorkshire, BD23 4HE		Ordinary	8,490
Roger and Diane McDonald The Spinney, The Drive, Ilford, West Sussex, RH14 0TD		Ordinary	680
Alan Marsland Rivendell, 10 Cherry Orchard, Pershore, Worcestershire, WR10 1EL		Ordinary	1,270
Derek Ingham 17 Broxholme Way, Maghull, Liverpool, Merseyside, L31 5PL		Ordinary	6,500
Gary Speakman 77a Wigan Road, Standish, Wigan, WN6 0BE		Ordinary	1,700
Robert Fleming 1st Floor Office, Kings House, High Street, Pateley Bridge, North Yorkshire, HG3 5AP		Ordinary	378,998
Graham Mitchell Fletchers Barn, Stirton Lane, Stirton, Skipton, BD23 3LN		Ordinary	11,180
Alice Joan Davies 6 The Fields, Standish, Wigan, WN6 0EE		Ordinary	5,860
James Den Kaat 191B Newton Road, Lowton, Warrington, Cheshire, WA3 2BQ		Ordinary	5,330

Names and addresses of the allottees – Amscreen Public Limited Company (6618670) – page 3 of 5

Shareholder details		Shares and share class allotted	
Name and Address of shareholder		Class of shares allotted	Number allotted
Robert Patterson Les Neuf Riaux, 83680 Les Neuf Riaux, La Garde-Freinet, France		Ordinary	4,065
Judith Koeppel 21 Bridge Street, Yarm, Teeside, TS15 9BY		Ordinary	3,000
Fitel Nominees Limited A/C CO1420 11 St James' Square, Manchester, M2 6WH		Ordinary	1,000
Fitel Nominees Limited A/C CO1422 11 St James' Square, Manchester, M2 6WH		Ordinary	1,000
Fitel Nominees Limited A/C CO1419 11 St James' Square, Manchester, M2 6WH		Ordinary	1,000
Fitel Nominees Limited A/C CO3378 11 St James' Square, Manchester, M2 6WH		Ordinary	2,000
Fitel Nominees Limited A/C CO3140 11 St James' Square, Manchester, M2 6WH		Ordinary	5,000
Derek Francis Ashford 24 Brackenwood Close, Royton, Oldham, OL2 5DE		Ordinary	1,000
Neville Thomas Arden Greenwood Castle Cragg, Cragg Vale, Hebden Bridge, West Yorkshire, HX7 5SR		Ordinary	2,500
Laltex & Co Limited Laltex House, Leigh Commerce Park, Greenfold, Way, Leigh WN7 3XH		Ordinary	2,500
Richard John Ratcliffe Keeling Ashe Park, Campsea Ashe, Woodbridge, Suffolk, IP13 0QB		Ordinary	40,000
Julia Keeling Ashe Park, Campsea Ashe, Woodbridge, Suffolk, IP13 0QB		Ordinary	50,000

Names and addresses of the allottees – Amscreen Public Limited Company (6618670) – page 4 of 5

Shareholder details		Shares and share class allotted	
Name and Address of shareholder		Class of shares allotted	Number allotted
Miles Alan Scott Kitching 50 Glen Drive, Stoke Bishop, Bristol, BS9 1SB		Ordinary	2,363
Nigel Guy Howes Hill Top Hall, Pannal, Harrogate, HG3 1PA		Ordinary	6,000
Stephen Charles Fall High Ness Farm, Pickhill, Thirsk, YO7 4JY		Ordinary	20,400
John Thomas Fall Mill Beck, Kirklington, Bedale, DL8 2LX		Ordinary	5,000
Henry Alan Kitching Skipton Hall, Skipton on Swale, Thirsk, YO7 4SB		Ordinary	3,000
Ian Paul Lane Flat 1, Old Swan Court, 27 Swan Road, Harrogate, HG1 2SS		Ordinary	5,000
Nigel Michael Lane The Old Post Cottage, Strait Lane, Huby, Leeds LS17 0EA		Ordinary	5,000
Janardan Nedyam Menon Flat 5, 1 Warwick Square, London, SW1V 2AA		Ordinary	10,000
John Christopher Joseph Eaton Bracken Ridge, Cottingly Wood, Bingley, West Yorkshire, BD16 1NG		Ordinary	2,000
Paul Richard Jarvis Rose Farm, Lower Gantley, Ripon, North Yorkshire, HG4 3PH		Ordinary	2,000
Ronald Malcolm Haigh High Croft, Main Street, Wombledon, York, YO62 7RX		Ordinary	2,000
Neil Martin McLean 4 Royal Gardens, Victoria Road, Harrogate, HG2 0HQ		Ordinary	4,000

Names and addresses of the allottees – Amscreen Public Limited Company (6618670) – page 5 of 5

Shareholder details		Shares and share class allotted	
Name and Address of shareholder		Class of shares allotted	Number allotted
Gary Edgar Blackburn Holme Garth, 12 Woodhead Lane, Clifton, Brighouse, HD6 4HQ		Ordinary	7,000
Michael Stefan Kontowtt Coachman's Corner, 10 Bridge Hall Drive, Bury, BL9 7NX		Ordinary	10,000
Patrick Hugh Rose Tarnedale, Great Ouseburn, York, YO26 9RF		Ordinary	4,000
Howard Lee Jones Garden House, Crossley Park, New Pale, Manley, Cheshire, WA6 6JG		Ordinary	8,000
Lion Nominees Limited (A/C RB) 10 Crown Place, London, EC2A 4FT		Ordinary	10,000
Alan James Fall 100 Archel Road, West Kensington, London, W14 9QP		Ordinary	65,000
R C Greig Nominees Limited 155 St Vincent Street, Glasgow, G2 5NN		Ordinary	4,260
BW SIPP Trustees Limited (Roger Lane Smith - 0013) St James' House, St James' Square, Cheltenham, GL50 3PR		Ordinary	17,500
Androulla Donaldson 33 Martley Drive, Gants Hill, Ilford, Essex, IG2 6SJ		Ordinary	3,819
Fitel Nominees Limited (A/C 0062944) 11 St James' Square, Manchester, M2 6WH		Ordinary	5,000
Total			1,176,470