



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number

SC209623

Company name in full

POCKET WATCH PROJECTS 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
1	2	03	2	00	2

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

251

Nominal value of each share

£0.01

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

£400

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 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



CHAD 22/02/2000

O05060

(SC213839)

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

Shareholder details		Shares and share class allotted	
Name <u>IAN RITCHIE</u> Address <u>COPPERTOP, GREEN LANE</u> <u>LASSWADE</u> UK Postcode <u>EH18 1HE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>13</u>
Name <u>MICHAEL MAXWELL GRAY</u> Address <u>GLENPARK, 22 MELROSE ROAD</u> <u>GALASHIELS</u> UK Postcode <u>TD11 2BS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>32</u>
Name <u>MARK MUNRO</u> Address <u>40 BARTON PARK VIEW</u> <u>EDINBURGH</u> UK Postcode <u>EH4 6JH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Name <u>DEREK JAMES GRAY</u> Address <u>REDCROFT, 44 CRAMOND ROAD NORTH</u> <u>EDINBURGH</u> UK Postcode <u>EH4 6JA</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>130</u>
Name <u>JAMES</u> Address <u>ST. WINNINS, 16 LEDCAMEROCK ROAD</u> <u>GLASGOW</u> UK Postcode <u>G61 4AB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>13</u>

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

1

Signed

Kenneth J. Winson

Date

8 April 2002

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.

Tel	
DX number	DX exchange

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

CONTINUATION (1)

Shareholder details		Shares and share class allotted	
Name <u>EDINBURGH TECHNOLOGY FUND LIMITED</u> Address <u>ROSLIN BIOCENTRE, ROSLIN</u>  UK Postcode <u>EH25 9PS</u> <u>ELLL LLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Name <u>MTGP LIMITED</u> Address <u>45 CRAIGKENNOCHIE TERRACE</u> <u>BURNTISLAND</u>  UK Postcode <u>KY3 9EN</u> <u>ELLL LLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>13</u>
Name  Address   UK Postcode <u>ELLL LLL</u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>ELLL LLL</u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>ELLL LLL</u>		Class of shares allotted  	Number allotted  

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

Signed

*Kerry Shindler*

Date

8 April 2002

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.

Tel	
DX number	DX exchange