



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

SC 209623

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

02 04 2003

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

910

Nominal value of each share

£0-01

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

£120-00

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

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



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

Shareholder details		Shares and share class allotted	
Name <u>DEREK GRAY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>216</u>	
Address <u>REDCROFT, 44 CRAMOND ROAD NORTH</u> <u>EDINBURGH</u>			
UK Postcode <u>EH 4 6JA</u>			
Name <u>MICHAEL GRAY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>43</u>	
Address <u>22 MELROSE ROAD, GALASHIELS</u>			
UK Postcode <u>TD 1 1BS</u>			
Name <u>ALEX HENEVELD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17</u>	
Address <u>8/3 ANNANDALE STREET</u> <u>EDINBURGH</u>			
UK Postcode <u>EH 7 4AN</u>			
Name <u>IAN RITCHIE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17</u>	
Address <u>COPPERTOP, GREEN LANE, LASSWADE</u>			
UK Postcode <u>EH 18 1HE</u>			
Name <u>HELMUT SCHOEN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>84</u>	
Address <u>72 HORNTON STREET, LONDON</u>			
UK Postcode <u>W 8 4NU</u>			

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

1

Signed

Kenny Shum

Date

4/4/03

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.

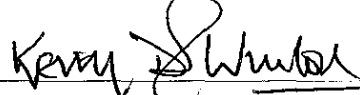
Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name EDINBURGH TECHNOLOGY FUND LIMITED	Class of shares allotted ORDINARY	Number allotted 100	
Address ROSLIN BIOCENTRE, ROSLIN			
UK Postcode EH25 9PS			
Name ALEXANDER HADDON	Class of shares allotted ORDINARY	Number allotted 166	
Address 6 NORTHFIELD GARDENS, CLACKMANNAN			
UK Postcode FK10 4DG			
Name ALEXANDER OGILVIE	Class of shares allotted ORDINARY	Number allotted 166	
Address 2 BORESTONE COURT, ST. NINIAN'S, STIRLING			
UK Postcode FK7 0PR			
Name LUC MARIN	Class of shares allotted ORDINARY	Number allotted 83	
Address 14 RUE DE JOINVILLE 94210 FONTENAY SOUS BOIS, FRANCE			
UK Postcode L L L L L L L L			
Name ROBERT PETTIGREW	Class of shares allotted ORDINARY	Number allotted 18	
Address 61 HIGH STREET, FOXTON, CAMBRIDGE			
UK Postcode CB2 6RP			

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Signed



Date

4/4/03

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