

Return of Allotment of Shares

CHFP041

Company Number

53268

Company name in full

BURY FOOTBALL CLUB COMPANY

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

3 1 1 2 2 0 0 2

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15362

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



JMA
COMPANIES HOUSE

0394
23/01/03

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

Shareholder details		Shares and share class allotted	
Name MR JAMES LOMAS		Class of shares allotted	Number allotted
Address HIGHER DOLES FARM LOVECLOUGH ROSSENDALE		£1 ORDINARY SHARE	1000.
UK Postcode BB4L 8UG			
Name MR ROGER BARLOW		Class of shares allotted	Number allotted
Address 91 BRADSHAW MEADOWS BOLTON		£1 ORDINARY SHARE	500.
UK Postcode BL6L 4NF			
Name MR BARRY WARBURTON		Class of shares allotted	Number allotted
Address 9 HACKFORD CLOSE BRANDLESLOWNE, BURY.		£1 ORD. SHARE	50
UK Postcode BL8L 1XP			
Name MR COLIN SNAPE		Class of shares allotted	Number allotted
Address 100A DORRIDGE ROAD KNOWLE, WEST MIDLANDS.		£1 ORD SHARE	100.
UK Postcode B93L 8BP.			
Name MR CLIVE SNAPE		Class of shares allotted	Number allotted
Address 100A DORRIDGE ROAD KNOWLE, WEST MIDLANDS		£1 ORD SHARE	100.
UK Postcode B93L 8BP.			

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

16

Signed

J. Fenner

Date

17.1.03

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.

DX number

DX exchange

Tel

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

Shareholder details		Shares and share class allotted	
Name <u>ALFRED NEWALL</u>		Class of shares allotted	Number allotted
Address <u>5 OTTER DRIVE</u>		<u>£1 ORD SHARE</u>	<u>100.</u>
<u>UNSWORTH, BURY</u>			
UK Postcode <u>LL9 7TT</u>			
Name <u>E. M. BYROM</u>		Class of shares allotted	Number allotted
Address <u>4 HOLDEN AVE</u>		<u>£1 ORD SHARE</u>	<u>40.</u>
<u>JERICHO, BURY</u>			
UK Postcode <u>BL9 7TT</u>			
Name <u>MRS N. M. HURST</u>		Class of shares allotted	Number allotted
Address <u>10 PIMTHORPE ROAD</u>		<u>£1 ORD SHARE</u>	<u>100</u>
<u>BURY</u>			
UK Postcode <u>BL9 7EY</u>			
Name <u>E. R. DAVISON</u>		Class of shares allotted	Number allotted
Address <u>19 THE GREEN</u>		<u>£1 ORD SHARE</u>	<u>100.</u>
<u>ROCHDALE</u>			
UK Postcode <u>OL11 3NU</u>			
Name <u>WILLIAM D. DRURY</u>		Class of shares allotted	Number allotted
Address <u>98 WELLINGTON RD.</u>		<u>£1 ORD SHARE</u>	<u>100.</u>
<u>BURY</u>			
UK Postcode <u>BL9 9BQ</u>			

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Signed

JR Newley

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

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL J. NORRIS</u>	Class of shares allotted	Number allotted	
Address <u>'DUNCAN VIEW'</u> <u>BOTTOM OTH MOOR</u> <u>HARWOOD, BOLTON</u>	<u>£1 ORD SHARE</u>	<u>182.</u>	
UK Postcode <u>BL2 4LD</u>			
Name <u>PAUL BARNES</u>	Class of shares allotted	Number allotted	
Address <u>14 FOREST BANK</u> <u>CRAWSHAWBOOTH, ROSSENDALE</u>	<u>£1 ORD SHARE</u>	<u>100.</u>	
UK Postcode <u>BB4 8NW.</u>			
Name <u>ALAN BRECKIN</u>	Class of shares allotted	Number allotted	
Address <u>16 RINGSTONE CLOSE</u> <u>PRESTWICH</u>	<u>£1 ORD SHARE</u>	<u>100.</u>	
UK Postcode <u>M25 9PZ.</u>			
Name <u>G. B. DUCKWORTH</u>	Class of shares allotted	Number allotted	
Address <u>1 RICHMOND COURT</u> <u>SPENCER ROAD</u> <u>NEW MILTON, HANTS</u>	<u>£1 ORD SHARE</u>	<u>50.</u>	
UK Postcode <u>BH25 6EP</u>			
Name <u>DARROW N. WIKE</u>	Class of shares allotted	Number allotted	
Address <u>29 ST HELIER CLOSE</u> <u>BLACKBURN</u>	<u>£1 ORD SHARE</u>	<u>100.</u>	
UK Postcode <u>BB2 4EB.</u>			

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Shareholder details		Shares and share class allotted	
Name D. W. COTTAM	Class of shares allotted	Number allotted	
Address 63 GLEBELANDS ROAD	£1 ORD SHARE	25	
PRESTWICH			
UK Postcode M25 1WF			
Name HERBERT THOMAS	Class of shares allotted	Number allotted	
Address 34 RUBCHESTER DRIVE	£1 ORD SHARE	100.	
BURY			
UK Postcode BL9 9JT			
Name A. ASHWORTH	Class of shares allotted	Number allotted	
Address 28 KEATS ROAD	£1 ORD SHARE	93.	
GREENMOUNT. BURY			
UK Postcode BL8 4EP			
Name PETER OWEN	Class of shares allotted	Number allotted	
Address 44 MIDDLETON DRIVE	£1 ORD SHARE	100.	
WHITEFIELD. BURY			
UK Postcode BL9 8DS			
Name N. DRURY	Class of shares allotted	Number allotted	
Address 81 WATERFOLD LANE	£1 ORD SHARE	100.	
HEAP BRIDGE. BURY			
UK Postcode BL9 7JY			

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Signed

J. K. Miller

Date

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Shareholder details		Shares and share class allotted	
Name WENDY HETWOOD	Class of shares allotted	Number allotted	
Address 99 WELLINGTON ROAD BURY	£1.00 SHARE	100	
UK Postcode BL9 9AG			
Name JEFF HOYLE	Class of shares allotted	Number allotted	
Address 91 TENNYSON ROAD KINGS LYNN, NORFOLK	£1.00 SHARE	100	
UK Postcode PE30 5NG			
Name ROS HARRE	Class of shares allotted	Number allotted	
Address 91 TENNYSON ROAD KINGS LYNN, NORFOLK	£1.00 SHARE	100	
UK Postcode PE30 5NG			
Name JOHN H. RHODES	Class of shares allotted	Number allotted	
Address 116 MIDDLETON ROAD KEYWOOD	£1.00 SHARE	100	
UK Postcode DL10 2HT			
Name BRIAN ROBINSON	Class of shares allotted	Number allotted	
Address 57 WOODLAND AVENUE HUTTON, BRENTWOOD, ESSEX	£1.00 SHARE	500	
UK Postcode CM13 1HG			

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Shareholder details		Shares and share class allotted	
Name GORDON RUSSELL	Class of shares allotted £1.00 SHARE	Number allotted 100.	
Address 18 HILLSIDE ROAD RAMSBOTTOM UK Postcode BL0L 9NJ			
Name JOHN DRURY	Class of shares allotted £1.00 SHARE	Number allotted 100.	
Address 13 CARTRIDGE STREET HEYWOOD. UK Postcode OL10 3AF			
Name DONALD WILSON	Class of shares allotted £1.00 SHARE	Number allotted 200.	
Address 46 COALVILLE ROAD ST HELENS UK Postcode WA11 9JS.			
Name PETER WORRALL	Class of shares allotted £1.00 SHARE	Number allotted 50.	
Address 80 RAMSBOTTOM ROAD HAWKSHAW, BURY UK Postcode BL8 4JS.			
Name DOUGLAS ALLEN	Class of shares allotted £1.00 SHARE	Number allotted 100.	
Address 4 HIGHFIELD AVENUE WHITEFIELD UK Postcode M45 7JT			

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

Shareholder details		Shares and share class allotted	
Name <u>IAIN TAYLOR</u>		Class of shares allotted	Number allotted
Address <u>8 PENNINE CLOSE</u>		<u>£1 ORD SHARE</u>	<u>100.</u>
<u>WALSHAW PARK, BURY</u>			
UK Postcode <u>B18 1RB</u>			
Name <u>D.P. GREENHALGH</u>		Class of shares allotted	Number allotted
Address <u>34 COUNTESS LANE</u>		<u>£1 ORD SHARE</u>	<u>100.</u>
<u>RADCLIFFE, MANCHESTER</u>			
UK Postcode <u>M26 3WF</u>			
Name <u>PAULINE PULLAN</u>		Class of shares allotted	Number allotted
Address <u>49 BROOKWATER CLOSE</u>		<u>£1 ORD SHARE</u>	<u>90.</u>
<u>TOTTINGTON, BURY</u>			
UK Postcode <u>B18 3LD</u>			
Name <u>MARK STEVENSON</u>		Class of shares allotted	Number allotted
Address <u>116 CROMER ROAD</u>		<u>£1 ORD SHARE</u>	<u>100.</u>
<u>BURY</u>			
UK Postcode <u>B18 1ES</u>			
Name <u>MRS CHRISTINE JARVIS</u>		Class of shares allotted	Number allotted
Address <u>135 GREENHILL ROAD</u>		<u>£1 ORD SHARE</u>	<u>100</u>
<u>HALESOWEN, WEST MIDLANDS</u>			
UK Postcode <u>B62 8HA</u>			

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J. J. J. J.

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

Shareholder details		Shares and share class allotted	
Name KENNETH FLETCHER	Class of shares allotted	Number allotted	
Address 88 CUNNINGHAM DRIVE BURY	£1 000 SHARE	200.	
UK Postcode BL9 8PD.			
Name GRAHAM SHAW	Class of shares allotted	Number allotted	
Address 2 ST PAULS CLOSE CLITHEROE, LANCASHIRE	£1 000 SHARE	100	
UK Postcode BB7 2NA.			
Name JOHN T. ATHERTON	Class of shares allotted	Number allotted	
Address 7 SHERWOOD AVENUE RADCLIFFE, MANCHESTER	£1 000 SHARE	200.	
UK Postcode M26 4LE			
Name JOHN TAYLOR	Class of shares allotted	Number allotted	
Address 6 OXHEY CLOSE RAMSBOTTOM	£1 000 SHARE	250.	
UK Postcode BL0 9TJ			
Name BRADLEY FELD	Class of shares allotted	Number allotted	
Address 9 SEDGLEY PARK ROAD PRESTWICH, MANCHESTER	£1 000 SHARE	100.	
UK Postcode M25 0BJ			

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Shareholder details		Shares and share class allotted	
Name CUFFORD HALL		Class of shares allotted	Number allotted
Address 5 RYON CLOSE WHITEFIELD		£1 ORD SHARE	150.
UK Postcode M45 8PH			
Name LOUISE BENT		Class of shares allotted	Number allotted
Address 13 WILMOR AVE WHITEFIELD.		£1 ORD SHARE	100.
UK Postcode M45 6DN			
Name S. C. LORD		Class of shares allotted	Number allotted
Address 17 BRAMLEY DRIVE BURY		£1 ORD SHARE	26.
UK Postcode BL8 1JL			
Name GRAHAM BENTLEY		Class of shares allotted	Number allotted
Address 14 LINDON CLOSE BURY		£1 ORD SHARE	90.
UK Postcode BL8 1JR			
Name JOHN S. WOOD		Class of shares allotted	Number allotted
Address 11 WHITBY CLOSE LOWERCROFT, BURY.		£1 ORD SHARE	90.
UK Postcode BL8 2TX			

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JR Kenley

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Shareholder details		Shares and share class allotted	
Name FRANK BLYTH		Class of shares allotted	Number allotted
Address 29 GAG LANE		£1 ORD SHARE	100.
BURY			
UK Postcode BL9 9HP			
Name DAVID MONKS.		Class of shares allotted	Number allotted
Address 3 THE DRIVE		£1 ORD SHARE	67.
PRESTWICH			
UK Postcode M25 1BJ			
Name ANDREW HEAPY		Class of shares allotted	Number allotted
Address 37 WHEATFIELD CLOSE		£1 ORD SHARE	100.
BURY			
UK Postcode BL9 6XD.			
Name GEORGE A. CHALLIS		Class of shares allotted	Number allotted
Address 8 BISPHAM CLOSE		£1 ORD SHARE	100.
BURY			
UK Postcode BL8 2TJ			
Name ANNE M. CHALLIS		Class of shares allotted	Number allotted
Address 8 BISPHAM CLOSE		£1 ORD SHARE	100.
BURY			
UK Postcode BL8 2TJ			

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Signed JR Jenner Date 17.1.03.

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

Shareholder details		Shares and share class allotted	
Name <u>ANNE BENT</u>		Class of shares allotted	Number allotted
Address <u>13 WILMUR AVENUE</u>		<u>£1.00 SHARE</u>	<u>100</u>
<u>WHITEFIELD</u>			
UK Postcode <u>M45 6DN</u>			
Name <u>TONY BURKE</u>		Class of shares allotted	Number allotted
Address <u>21 BANKHOUSE ROAD</u>		<u>£1.00 SHARE</u>	<u>100</u>
<u>BURY</u>			
UK Postcode <u>BL8 1DS</u>			
Name <u>MR & MRS J. S. WADDINGTON</u>		Class of shares allotted	Number allotted
Address <u>LOWER FOWL COTES FARM</u>		<u>£1.00 SHARE</u>	<u>64</u>
<u>HOLCOMBE BROOK. BURY</u>			
UK Postcode <u>BL8 9TW</u>			
Name <u>MICHAEL HELM</u>		Class of shares allotted	Number allotted
Address <u>THE BOUNDARY</u>		<u>£1.00 SHARE</u>	<u>100</u>
<u>CRICKET PATH</u>			
<u>FORMBY, MERSEYSIDE</u>			
UK Postcode <u>L37 7DP</u>			
Name <u>GLYNN HOWLAND</u>		Class of shares allotted	Number allotted
Address <u>4 IVY ROAD</u>		<u>£1.00 SHARE</u>	<u>100</u>
<u>BURY</u>			
UK Postcode <u>BL8 2PW</u>			

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JF Enller

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

Shareholder details		Shares and share class allotted	
Name <u>ANTHONY STALKER</u>	Class of shares allotted <u>£1 ORD SHARE</u>	Number allotted <u>100</u>	
Address <u>3 CORNFIELD CLOSE</u> <u>HIMEFIELD, BURY</u> UK Postcode <u>BL9 6XB</u>			
Name <u>LES MASON</u>	Class of shares allotted <u>£1 ORD SHARE</u>	Number allotted <u>100</u>	
Address <u>4 FARMER CLOSE</u> <u>BRANDLESLOWE, BURY</u> UK Postcode <u>BL8 1YD</u>			
Name <u>GRAHAM HOWARTH</u>	Class of shares allotted <u>£1 ORD SHARE</u>	Number allotted <u>100</u>	
Address <u>668 MANCHESTER ROAD</u> <u>BURY</u> UK Postcode <u>BL9 9TQ</u>			
Name <u>ROBERT OGDEN</u>	Class of shares allotted <u>£1 ORD SHARE</u>	Number allotted <u>100</u>	
Address <u>5 FOXHILL</u> <u>SHAW, OLDHAM</u> UK Postcode <u>OL2 7NG</u>			
Name <u>DAVID BRIAN SCHOFIELD</u>	Class of shares allotted <u>£1 ORD SHARE</u>	Number allotted <u>100</u>	
Address <u>13 BURNHAM GROVE</u> <u>WHEELLEY, WIGAN</u> UK Postcode <u>WN2 1AG</u>			

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JG Newell

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Shareholder details		Shares and share class allotted	
Name BURY FC SUPPORTERS SOCIETY	Class of shares allotted	Number allotted	
Address P.O. BOX 310	£1 ORD SHARE	5000.	
BURY			
UK Postcode L L L L L L L			
Name THOMAS JOHN PICKUP	Class of shares allotted	Number allotted	
Address BALDINGSTONE HOUSE	£1 ORD SHARE	50.	
BALDINGSTONE, BURY			
UK Postcode BL9 6RX			
Name JAMES EDWARD PICKUP	Class of shares allotted	Number allotted	
Address BALDINGSTONE HOUSE	£1 ORD SHARE	50.	
BALDINGSTONE, BURY			
UK Postcode BL9 6RX			
Name GERALD ALLEN	Class of shares allotted	Number allotted	
Address 15 THE AVENUE	£1 ORD SHARE	100.	
SEEDFIELD, BURY			
UK Postcode BL9 5DQ			
Name PAUL WAINSCOTT	Class of shares allotted	Number allotted	
Address THE SQUIRRELS	£1 ORD SHARE	200.	
7 BOLTON ROAD			
HAWKSHAW, BURY			
UK Postcode BL8 4HZ			

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J K Enlle

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

Shareholder details		Shares and share class allotted	
Name	ALAN BLIMLEY	Class of shares allotted	Number allotted
Address	7 CEDARWOOD, DELAMERE PARK WIDDINGTON NR NORTHWICH	£1 ORD SHARE	250
UK Postcode			
CW8 2XR			
Name	ANTHONY BREARLEY	Class of shares allotted	Number allotted
Address	86 SUMMERSGAT LANE HOLCOMBE BROOK, BURY	£1 ORD SHARE	100
UK Postcode			
BL0 9RQ			
Name	JAMES CRAMPTON	Class of shares allotted	Number allotted
Address	221 SUNNYBANK RD UNSWORTH, BURY	£1 ORD SHARE	100
UK Postcode			
BL9 8JU			
Name	MICHAEL ELSTON	Class of shares allotted	Number allotted
Address	88 GLEBELANDS RD PRESTWICH, MANCHESTER	£1 ORD SHARE	100
UK Postcode			
M25 1NJ			
Name	JOHN FLEMING	Class of shares allotted	Number allotted
Address	76 RUDGWICK DRIVE BURY	£1 ORD SHARE	100
UK Postcode			
BL8 1YE			

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J. Blimley

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Shareholder details		Shares and share class allotted	
Name <u>JEFFREY HANDLEY</u>		Class of shares allotted	Number allotted
Address <u>21 KING GEORGE ROAD</u>		<u>£1 ORD SHARE</u>	<u>100.</u>
<u>MUNEHEAD, SOMERSET</u>			
UK Postcode <u>TA24 5JB</u>			
Name <u>ROGER KEYWOOD</u>		Class of shares allotted	Number allotted
Address <u>14 HAZELWOOD DRIVE</u>		<u>£1 ORD SHARE</u>	<u>100.</u>
<u>BURY</u>			
UK Postcode <u>BL9 6QH</u>			
Name <u>M. GRAY</u>		Class of shares allotted	Number allotted
Address <u>2 STONEDALE CLOSE</u>		<u>£1 ORD SHARE</u>	<u>100.</u>
<u>AINSWORTH, BOLTON</u>			
UK Postcode <u>BL2 5SH</u>			
Name <u>JACK HOWDEN</u>		Class of shares allotted	Number allotted
Address <u>14 ST PAULS ST</u>		<u>£1 ORD SHARE</u>	<u>100.</u>
<u>RAMSBOTTOM</u>			
UK Postcode <u>BL0 9BW</u>			
Name <u>RAYMOND ROSS</u>		Class of shares allotted	Number allotted
Address <u>232 ALFRED ST</u>		<u>£1 ORD SHARE</u>	<u>101.</u>
<u>BURY</u>			
UK Postcode <u> </u>			

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Shareholder details		Shares and share class allotted	
Name	JEFFREY TODD	Class of shares allotted	Number allotted
Address	23 BEACON COURT	£1 ORD SHARE	100
	GRIMSBY, N.E. Lincs.		
	UK Postcode DN32 8PA		
Name	STEVEN J. WOOD	Class of shares allotted	Number allotted
Address	'HELVEN'	£1 ORD SHARE	250
	52 BROOKFIELD WAY		
	EARBY BARNOLD SWICK		
	UK Postcode BB18 6YQ		
Name	ROY E. WALKER	Class of shares allotted	Number allotted
Address	22 FRECKLETON DRIVE	£1 ORD SHARE	300
	BURN		
	UK Postcode BL8 2JA		
Name	PHILIP WYLIE	Class of shares allotted	Number allotted
Address	5 BURRFIELD DRIVE	£1 ORD SHARE	100
	ST MARY CRAY		
	ORPINGTON, KENT		
	UK Postcode BR5 4BZ		
Name	GARETH KARL HILTON	Class of shares allotted	Number allotted
Address	7 ROBERTSON CLOSE	£1 ORD SHARE	100
	SHENLEY CHURCH END		
	MILTON KEYNES		
	UK Postcode MK5 6EB		

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

Signed

JR Walker

Date

17.1.03.

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	PHILIP GARNSWORTHY	Class of shares allotted	Number allotted
Address	19 PARRENTHORN ROAD PRESTWICH MANCHESTER.	£1000 SHARES	44.
UK Postcode M25 2RH.			
Name	BRIAN JUMP	Class of shares allotted	Number allotted
Address	A BROOKSIDE CRESCENT GREGMOUNT, BURY	£1000 SHARES	100.
UK Postcode BL8 4LG			
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

JR Fenley

Date

17.1.03.

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Please delete as appropriate

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