



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

623364

Company name in full

TOWN CENTRE SECURITIES PLC

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

Day Month Year

1 5 1 1 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

6197

1319

7167

Nominal value of each share

25p

25p

25p

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

1165p

1165p

1165p

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
or LP - 4 Edinburgh 2

T



A43
COMPANIES HOUSE

0706
02/12/04

Form revised 10/03

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

Shareholder details	Shares and share c	
Name BERNADETTE SLOAN Address 15 NEVILLE TERRACE, THE GROVES, YORK UK Postcode Y O 3 1 8 N F	Class of shares allotted ORDINARY _____ _____	6197 _____ _____
Name SUSAN BYGATE Address 19 BUCKSTONE GROVE, ALWOODLEY LEEDS UK Postcode L S 1 7 5 H N	Class of shares allotted ORDINARY _____ _____	Number allotted 1319 _____ _____
Name DAVID DONKIN Address 10 BIRKDALE GROVE, ACOMB YORK UK Postcode Y O 2 L 5 R W	Class of shares allotted ORDINARY _____ _____	Number allotted 7167 _____ _____
Name Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name 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

Signed

[Signature]

Date

1/12/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Tel	
DX number	DX exchange



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

623364

Company name in full

TOWN CENTRE SECURITIES PLC

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 5 1 1 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

414

1288

5494

Nominal value of each share

25p

25p

25p

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

1165p

1165p

1165p

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

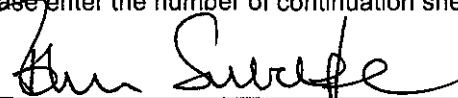
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class	
Name <u>ROBERT TOMLINSON</u> Address <u>84 OAKWOOD GROVE</u> <u>LEEDS</u> UK Postcode <u>L</u> <u>S</u> <u>9</u> <u>L</u> <u>8</u> <u>R</u> <u>Y</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>414</u>
Name <u>LESLEY KITCHING</u> Address <u>19 ENNDERDALE DRIVE</u> <u>BFRADFORD</u> UK Postcode <u>B</u> <u>D</u> <u>2</u> <u>L</u> <u>4</u> <u>J</u> <u>D</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>1288</u>
Name <u>ANDREW HOUSEMAN</u> Address <u>3 YEWDAL ROAD</u> <u>HARROGATE</u> UK Postcode <u>L</u> <u>G</u> <u>2</u> <u>L</u> <u>8</u> <u>N</u> <u>F</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>5494</u>
Name _____ Address _____ _____	Class of shares allotted	Number allotted
Name _____ Address _____ _____	Class of shares allotted	Number allotted

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

Signed



Date

1/12/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Tel	
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

623364

Company name in full

TOWN CENTRE SECURITIES PLC

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

Day Month Year

1 5 1 1 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

6740

Nominal value of each share

25p

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

1165p

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
or LP - 4 Edinburgh 2

C

This

A43
COMPANIES HOUSE

AFX1P002

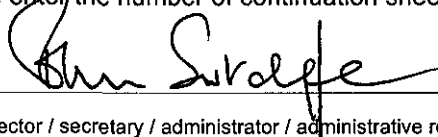
0704
02/12/04

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

Shareholder details		Shares and share class allotted	
Name DEUTSCHE NOMINEES LIMITED <hr/> Address WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET LONDON EC2N 2DB <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 6740 <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Date

1/12/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Tel	
DX number	DX exchange