



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

2321033

Company name in full

BEALD COMPUTER MAINTENANCE 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

21 11 2001

21 11 2001

Class of shares

(ordinary or preference etc)

ORDINARY A

Number allotted

333

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

100

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)

CASH

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



A13
COMPANIES HOUSE
0743
07/12/01

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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 JOHN NELSON</u>		Class of shares allotted <u>ORDINARY A</u>	Number allotted <u>333</u>
Address <u>PENROSE, 59 WOOD RIDE</u> <u>HAYWARDS HEATH</u>			
UK Postcode <u>RH16 4NL</u>			
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 _ _ _ _ _			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode _ _ _ _ _			

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

Signed 

Date 21-11-01

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.

Ward Mackenzie	
Mackenzie House	
Coach and Horses Passage	
The Pantiles	
Tunbridge Wells	Tel
Kent TN2 5NP	
DX number	DX exchange