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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

3145895

1. Name of company

* CAPITAL FOR COMPANIES VCT PLC

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	1,675,000		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 3 APRIL 19 97]\$, or

(b) [from 19 to 19]\$,

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

NORTHERN REGISTRARS LIMITED
NORTHERN HOUSE
PENISTONE RD.
FENAY BRIDGE
HUDDERSFIELD HD8 0LA

For official use

Post room



Please do not
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block
lettering**

110

Signed BA Designation Director Date 10/4/97

**Companies registered in Scotland
should deliver this form to:-**

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**

4TH AND 5TH CLOSURE for

CAPITAL FOR COMPANIES VCT PLC
NEW ORDINARY SHARES 10P

Report Date: 08/04/1997

CAPITAL FOR COMPANIES VCT PLC - NEW ORDINARY SHARES 10P

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Holder

Shares

PETER LAWRENCE ADKINS ESQ MAPLE HOUSE, HIGH STREET, CARLTON LE MOORLAND, LINCOLN, LN5 9HT.	10000
MRS CAROL E ALLAN STONECROFT, PEARSON STREET, CALVERLEY, PUDSEY, WEST YORKSHIRE, LS28 5RG.	6000
J C DAVID ALLAN ESQ STONECROFT, PEARSON STREET, CALVERLEY, PUDSEY, WEST YORKSHIRE, LS28 5RG.	6000
RAYMOND EDWARD ALLCOCK ESQ 24 BEAMISH WAY, WINSLOW, MK18 3EU.	2000
ROGER DAVID ALTON ESQ WEST WINDS, 107 BRAMCOTE LANE, WOLLATON, NOTTINGHAM, NG8 2NJ.	10000
BARRY AUBREY ANYSZ ESQ 10 WIGTON CHASE, WIGTON LANE, LEEDS, LS17 8SG.	6250
JOHN STEPHEN BEHRENS ESQ PARK GREEN, LITTLETHORPE, RIPON, NORTH YORKS, HG4 3LX.	10000
LADY CHRISTINE ANGELA BETT COLETS WELL, THE GREEN, OTFORD, KENT, TN14.	15000
FRANK BRETHERTON ESQ NUTCOMBE, 9 HALE ROAD, WENDOVER, BUCKS, HP22 6NE.	25000
IAN BREWSTER ESQ PARK HOUSE, 9 MOY ROAD, DUNGANNON, NORTHERN IRELAND, BT71 6BU.	100000
DR JAMES RICHARD BRIGGS HEATHWAITE HOUSE, GASKELL AVENUE, KNUTSFORD, CHESHIRE, WA16 0DA.	20000
DARREN CHARLES BROMLEY-DAVENPORT ESQ 14 WOODHAM CLOSE, HARTFORD, CHESHIRE, CW8 1SG.	50000
MICHAEL GERALD CALVERT ESQ 105 MOUNT STEWART ROAD, NEWTOWNARDS, CO DOWN, N IRELAND, BT22 2ES.	12500
MRS VIOLA MARGARET CALVERT 105 MOUNTSTEWART ROAD, CARROWDORE, NEWTOWNARDS, CO DOWN, N IRELAND, BT22 2AX.	12500
WILLIAM EDWARD CARSON ESQ 91 MINERSTOWN ROAD, DOWNPATRICK, CO DOWN, N IRELAND, BT30 8LS.	20000
MRS ANNE PAULINE CLIFFORD THE BARN, CROOK-A-BECK, PATERDALE, PENRITH, CUMBRIA, CA11 0NP.	10000
MRS GILLIAN STEPHANIE CLOUGH FLAT 5, THE GOLDSMITHS HOUSE, 50 HOUGH GREEN, CHESTER, CH4 8JQ.	6000

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MRS LINDA MARGARET CLOWES CROCO BROOK FARM, CHESTER ROAD, HOLMES CHAPEL, CHESHIRE, CW4 7DR.	2500
MICHAEL DEAN COOKSON ESQ BANKSIDE FARM, WINSFORD ROAD, WETTENHALL, WINSFORD, CHESHIRE, CW7 4DL.	20000
MRS MARY CLAUDIA ELIZABETH CROSS 1 STEP TERRACE, WINCHESTER, HAMPSHIRE, SO22 5BW.	5000
MRS MADELEINE DAFFERN THE CARRS, DARLEY, HARROGATE, HG3 2QQ.	4000
JOHN CHARLES TYNDALL DALTON ESQ AZERLEY CHASE, RIPON, N YORKS, HG4 3JJ.	10000
MRS RUTH NANCYE ISLES DONNELLY 18 BEECH GROVE, GOSPORT, HAMPSHIRE, PO12 2EJ.	50000
LT COL PATRICK A DUNCAN MBE 17 OXENDENE, WARMINSTER, WILTS, BA12 0DZ.	5000
MRS ELISABETH DUNNETT 45 UPPLBY, EASINGWOLD, YORK, YO6 3BD.	7500
MICHAEL ELEY ESQ TIMBERS, NOWNSLEY ROAD, HATFIELD PEVEREL, CHELMSFORD, CM3 2NG.	5000
MRS BABETTE ELTON 12 PRIMROSE COURT, 49/50 PRINCE ALBERT ROAD, LONDON, NW8 7LD.	5000
PETER HAROLD JOHN FENNEY ESQ 62 STAPLETON ROAD, FORMBY, MERSEYSIDE, L37 2YT.	4000
MS ADRIENNE JUNE FISHER 6 ELMS CRESCENT, LONDON, SW4 8RB.	15000
DR CHARLES RICHARD FLETCHER 4 PARK GATE CLOSE, HORSFORTH, LEEDS, LS18 5SS.	50000
BARRIE NORMAN FROST ESQ 35 HAYES ROAD, BROMLEY, KENT, BR2 9AF.	12500
JOHN HOWARD FRY ESQ 4 HIGH STREET, MARKYATE, ST ALBANS, HERTS, AL3 8PD.	2000
CHRISTOPHER ROBERT FURNESS ESQ 28 MONSOM LANE, REPTON, DERBY, DE65 6FX.	3000
MRS J C GORSTIGE 14 HAMPTON COURT, GROVE ROAD, ILKLEY, LS29 9PB.	10000

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Holder

Shares

MRS SUSAN MARY GREENHALGH

4000

BRANDLESOME, LILLYFIELD, CAYTON, WIRRAL, L60 8NT.

ERIC HALL ESQ

25000

BARTON HOUSE, 5 RIVER VIEW, BOSTON SPA, WETHERBY, LS23 6BA.

MRS MARY HALL

25000

BARTON HOUSE, 5 RIVER VIEW, BOSTON SPA, WETHERBY, W YORKSHIRE, LS23 6BA.

MRS MARJORIE HARRISON

10000

35 MERRILOCKS ROAD, BLUNDELLSANDS, LIVERPOOL, LANCs, L23 6UL.

THOMAS WALTER HARRISON ESQ

10000

35 MERRILOCKS ROAD, BLUNDELLSANDS, LIVERPOOL, L23 6UL.

MRS JOAN PATRICIA HOLMES HENDERSON

8000

GARDEN COTTAGE, PECKFORDON, TARPORLEY, CHESHIRE, CW6 9TN.

DAVID JAMES HILL ESQ

12500

33 BEACH PRIORY GARDENS, SOUTHPORT, MERSEYSIDE, PR8 2SA.

JOHN FOSTER BRAY HUNTER ESQ

100000

DALVEEN, CAVENDISH ROAD, WEYBRIDGE, SURREY, KT13 0JX.

MRS ELIZABETH SHERRARD IRWIN

10000

6 OLD COACH GARDENS, UPPER MALONE, BELFAST, NORTHERN IRELAND, BT9 5PQ.

JOHN WALKER SINCLAIR IRWIN ESQ

10000

6 OLD COACH GARDENS, UPPER MALONE, BELFAST, NORTHERN IRELAND, BT9 5PQ.

ALAN CORFIELD JOHNSON ESQ

2000

25 MARINERS DRIVE, BACKWELL, BRISTOL, BS19 3HT.

DAVID JONES ESQ

12500

19 SHEEN COMMON DRIVE, RICHMOND, SURREY, TW10 5BW.

PETER STUART JONES ESQ

4000

THE OLD FARMHOUSE, 56 WOOD LANE, HAWARDEN, DEESIDE, FLINTSHIRE, CH5 3JE.

RICHARD HENRY JONES ESQ

5000

26 ALLUM LANE, ELSTREE, HERTS, WD6 3NP.

WILLIAM NORMAN JONES ESQ

3000

FOREGATE, OLD COMPTON LANE, FARNHAM, SURREY, GU9 8BS.

CARNI KORINE ESQ

10000

15 OLD OAK COMMON LANE, LONDON, W3 7EL.

JAMES COOPER LEES ESQ

15000

HILLFIELD, 4 WENTWORTH ROAD, SUTTON COLDFIELD, WEST MIDLANDS, B74 2SG.

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DAVID C J LIDDIATT ESQ LITTLE STRETTON, 4 MARINERS DRIVE, STOKE BISHOP, BRISTOL, BS9 1QJ.	5000
WILLIAM ANTHONY LINONT ESQ 22 ULLET ROAD, LIVERPOOL, L8 3SR.	5000
DAVID KENNETH LISCOMBE ESQ PEAR TREE FARM, AINSWORTH LANE, CROWTON, CHESHIRE, CW8 2RS.	75000
RICHARD CECIL MARSHALL ESQ 12 CHURCHFIELDS AVENUE, WEYBRIDGE, KT13 9YA.	2000
MRS ROSEMARIE MCKAY 86 HABERTON PARK, BELFAST, NORTHERN IRELAND, BT9 6TT.	3000
WILLIAM FRANCIS IRVINE MCKAY ESQ 86 HARBERTON PARK, BELFAST, BT9 6TT.	3000
DAVID WALLIS MILDON ESQ 11 OLD PALACE LANE, RICHMOND, SURREY, TW9 1PG.	15000
BRIAN GROSVENOR MILLIS ESQ 35 LOWER VILLAGE ROAD, SUNNINGHILL, ASCOT, BERKS, SL5 7AF.	7500
ROBERT GRANT MILLINGTON ESQ 34 DEALTRY ROAD, PUTNEY, LONDON, SW15 6NL.	5000
PHILIP BRYAN MORGAN ESQ SHAW BARN, GRASMERE DRIVE, WETHERBY, LS22 6GP.	20000
JAMES CAMPELL MORTON ESQ 70 CIRCULAR ROAD, BELFAST, BT4 2GD.	10000
MRS JULIA ANNE MOSS HAWTHORN COURT, OAKLAWN ROAD, LEATHERHEAD, KT22 0BP.	10000
HENRY SAMUEL ROBERT MOSSERI ESQ NORTHGATE, 9 OATLANDS CLOSE, WEYBRIDGE, SURREY, KT13 9ED.	50000
JOHN RICHARD NEWMAN ESQ 154 BENHSAM MANOR ROAD, THORNTON HEATH, SURREY, CR7 7AH.	4000
TIMOTHY RICHARD PALMER ESQ 152A UNION STREET, LONDON, SE1 0LH.	2000
RUSSEL GEORGE PARK ESQ 15 OLD OAK COMMON LANE, LONDON, W3 7EL.	10000
DR DENNIS PARKER THE OLD VICARAGE, ASKVITH, OTLEY, LS21 2HX.	3000

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ALAN PATRICK RODNEY PEACOCK ESQ LITTLE LEYS, GOSDEN COMMON, BRAMLEY, SURREY, CU5 0AQ.	25000
JONATHAN WILLIAM FREDERICK PEART ESQ THE COTTAGE, CASTLE EDEN, CO DURHAM, TS27 4SL.	8000
PROFESSOR STEPHEN ERIC POPPLETON ESQ ROSE COTTAGE, SPRINGHILL LANE, LOWER PENN, WOLVERHAMPTON.	2000
DR RICHARD JOHN PREECE 16 HOLLY LODGE GARDENS, HIGHGATE, LONDON, N6 6AA.	5000
MISS SUSAN JEAN PRICKETT 20 LEIGHTON ROAD, LONDON, NW5 2QE.	6000
JAMES RICE ESQ 38A MYRTLEFIELD PARK, BELFAST, BT9 6AF.	10000
MRS ANKARET TARN RILEY BURBANK HOUSE, BLENCOVE, PENRITH, CUMBRIA, CA11 0DB.	5000
JOHN SYERS ROSS ESQ 12 FERRY ROAD, BARNES, LONDON, SW13 9RX.	5000
ROGER SPOONER SANDERSON ESQ 79 HALLAM GRANGE ROAD, SHEFFIELD, S10 4BL.	3000
NORMAN FREDERICK JAMES SAYERS ESQ 123 CONHAM VALE, HANHAM, BRISTOL, BS15 3AX.	10000
DAVID ROBERT SCOFFHAM ESQ BRIXIFELD, PRIORS HATCH LANE, GODALMING, SURREY, GU7 2RJ.	5000
MRS MARJORIE VICTORIA SECHER COCKER BROWS, LAMPLUGH ROAD, COCKERMOUTH, CUMBRIA, CA13 0DP.	30000
RODNEY H SELLERS ESQ THORNCLIFFE, 551 CHORLEY NEW ROAD, LOSTOCK, BOLTON, BL6 4JT.	25000
SIMON PATRICK SHERRARD ESQ 105 DUKE STREET, LIVERPOOL, L1 5JQ.	25000
DAVID RICHARD SHORROCK ESQ JESMOND DENE WOOD LANE, PARKGATE, SOUTH WIRRAL, L64 6QZ.	10000
DAVID JOHN SIMPSON ESQ 10 ST ALBANS MANSION, KENSINGTON COURT PLACE, LONDON, W8 5QH.	10000
MRS JANE DUNCAN SQUIRE 18 PALLISER COURT, PALLISER ROAD, LONDON, W14 9ED.	30000

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Holder

Shares

OLIVER DUNCAN STANLEY ESQ 5 THE PARK, LONDON, NW11 7SR.	25000
MRS MARILYN ANN STIMSON WHINNY FARM, THE KNOWLE, SHEPLEY, HUDDERSFIELD, HD8 8EA.	30000
MRS MARILYN ANN STIMSON WHINNY FARM, THE KNOWLE, SHEPLEY, HUDDERSFIELD, HD8 8EA.	70000
RICHARD CHARLES VINCENT STIMSON ESQ WHINNY FARM, THE KNOWLE, SHEPLEY, HUDDERSFIELD, HD8 8EA.	31750
BARRY STOBART-HOOK ESQ APRIL COTTAGE, BLUETT AVENUE, SEAVIEW, ISLE OF WIGHT, PO34 5HE.	33000
PAUL MALCOLM STREET ESQ 35 HALFORD ROAD, RICHMOND, SURREY, TW10 6AW.	5000
IRVING STRUEL ESQ THE COTTAGE, CARROW HILL, ST BRIDES, MAGOR, GWENT, NP6 3AU.	2000
ROY SUNDERLAND ESQ CROSSWAYS, 2 WESTWOOD CRESCENT, GRANGE PARK, BINGLEY, WEST YORKSHIRE, BD16 1NN.	6000
CECIL CHARLTON TAYLOR ESQ WICKENS HIGH STREET, SEAVIEW, ISLE OF WIGHT, PO34 5EX.	5000
MRS HEATHER TAYLOR GLENELG, CALCOTS, ELGIN, IV30 3NB.	20000
ANDREW ROBIN THIRKILL ESQ WATERS EDGE, LOWCROFT, COLLINGHAM BRIDGE, LEEDS, LS2 5AQ.	10000
MRS ELIZABETH ANN THOMLINSON RIDGEWAY HOUSE, TICEHURST, EAST SUSSEX, TN5 7HX.	10000
PETER HENRY THOMPSON ESQ LONG RIDGE, CADSDEN ROAD, WHITELEAF, PRINCES RISBORO, BUCKS, HP27 0LZ.	30000
DAVID THOMSON ESQ SWANSTON, BURTONS WAY, CHALFONT ST GILES, BUCKS, HP8 4BP.	10000
CHRISTOPHER WILLIAM TURNER ESQ 36 LEE LANE EAST, HORSFORTH, LEEDS, LS18 5RE.	30000
DAVID DEACON TURNER ESQ SWINNOW HILL, YORK ROAD, WETHERBY, LS22 5EL.	10000
DR ROGER JOHN URWIN 14 WHITEHILL ROAD, KIDDERMINSTER, WORCS, DY11 6JJ.	20000

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Holder

Shares

CHARLES FREDERICK NEVILLE VARLEY ESQ

10000

THE GARTH, HILL RISE, MIDDLETON-ONE-ROW, DARLINGTON, CO DURHAM, DL2 1AZ.

DR DAVID GEOFFREY DYSON VINT

20000

RIVERSIDE FARM, WOITTON COURTENAY, MINEHEAD, SOMERSET, TA24 8RE.

GEOFFREY GEORGE WALL ESQ

5000

BRYNGLAS, ST ANDREWS ROAD, DINAS POWYS, SOUTH GLAMORGAN, CF64 4AT.

PATRICK WHELAN ESQ

25000

10 POPLAR DRIVE, LIVERPOOL, L23 2SU.

DAVID BENJAMIN WISEMAN ESQ

10000

FLEX HOUSE, 14 CLYDESDALE ROAD, DROITWICH, WORCS, WR9 7SA.

DAVID BENJAMIN WISEMAN ESQ

10000

FLEX HOUSE, 14 CLYDESDALE ROAD, DROITWICH, WORCS, WR9 7SA.

MRS CARLOYN KINGSTON WOOD

6000

UPPER SALTONSTALL, WAINSTALLS, HALIFAX, WEST YORKSHIRE, HX2 7TR.

Total 1675000