



SECRETARIAT

Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

3207774

Company name in full

LUCASVARIETY 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
Day Month Year

1 2 0 4 2 0 0 1

To
Day Month Year

+ + + + + + + +

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary
3295	2695	21754
£0.25	£0.25	£0.25
£1.544	£1.60	£1.712

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

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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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



A16
COMPANIES HOUSE

0309
14/04/01

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

Shareholder details		Shares and share class allotted	
Name <u>See attached schedule</u>		Class of shares allotted	Number allotted
Address		<u>Ordinary £0.25</u>	<u>27744</u>
UK Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		

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

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Signed

R. Gregg

Date

12 APRIL 2001

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.

<u>RHONA GREGG, TRW LTD</u>	
<u>STRATFORD ROAD, SOLIHULL B39 4LA</u>	
Tel <u>0121 451 5740</u>	
DX number	DX exchange

TITLE	FORENAMES	SURNAME	NI_NUMBER	ADD1	ADD2	ADD3	ADD4	POSTCODE	OPTION_PRICE	EXERCISED	COST_SHARES
Mrs	Linda	Johns	NB901731A	4 Selvey Avenue	Great Barr	BIRMINGHAM	B43 7RE		1.544	1883	£2,907.36
Mr	John Leslie	Price	YM619842B	47 Hundred Acre Road	SUTTON COLDFIELD	West Midlands	B74 2LA		1.544	1412	£2,180.13
										3295	
										Subtotal	
Miss	Michelle E	McClamon	NW063697C	116 Common Lane	Sheldon	BIRMINGHAM	B26 3DA		1.6	1725	£2,760.00
Mr	John Leslie	Price	YM619842B	47 Hundred Acre Road	SUTTON COLDFIELD	West Midlands	B74 2LA		1.6	970	£1,552.00
										2695	
										Subtotal	
Mr	Adrian John	Anthony	YK200952C	Ashcroft	24 Four Ashes Road	SOLIHULL	West Midlands	B93 8LX	1.712	1109	£1,898.61
Mrs	Margaret E	Cronin	YR979814A	46 Marsh Hill	Erdington	BIRMINGHAM	B23 7EP		1.712	1503	£2,573.14
Mr	Martin John	Dobson	WE16749C	110 Willmott Road	SUTTON COLDFIELD	West Midlands	B75 5NW		1.712	751	£1,285.72
Mr	David J	Groom	YY404993D	132 Woolmore Road	Erdington	BIRMINGHAM	B23 7ED		1.712	1092	£1,869.51
Mrs	Kathleen A	Hales	YM518058D	444 Bromford Road	Hodge Hill	BIRMINGHAM	B36 8JL		1.712	1878	£3,215.14
Mrs	Doreen Mary	Jarvis	ZW363886D	57 Plantis Brook Road	SUTTON COLDFIELD	West Midlands	B76 1HH		1.712	1127	£1,929.43
Mrs	Linda	Johns	NB901731A	4 Selvey Avenue	Great Barr	BIRMINGHAM	B43 7RE		1.712	1503	£2,573.14
Mrs	Gillian I	Kennedy	YY405450C	683 Kings Road	Great Barr	BIRMINGHAM	B44 9HP		1.712	375	£642.00
Mrs	Glenys M	Kibble	YS438280C	2 Sprig Croft	Bromford	BIRMINGHAM	B36 8UT		1.712	751	£1,285.72
Mr	Ivan Alan	Lewis	YP904849B	5 Sedgemoor Avenue	Hammerwich	BIRMINGHAM	STAFFORDSHIRE	WS7 0EF	1.712	1878	£3,215.14
Mrs	Rosemary Miriam	Lewis	YE707486A	2 Waterworks Cottages	Brookhay Lane	LICHFIELD	Staffs WS13 8RQ		1.712	554	£948.45
Mrs	Susan E	Lewis	YS685855A	5 Sedgemoor Avenue	Hammerwich	BIRMINGHAM	STAFFORDSHIRE	WS7 0EF	1.712	1878	£3,215.14
Mr	John Leslie	Price	YM619842B	47 Hundred Acre Road	SUTTON COLDFIELD	West Midlands	B74 2LA		1.712	1627	£2,785.43
Mrs	Anne Christina	Robinson	ZT936873D	16 Hawthorn Brook Way	BIRMINGHAM	B23 5LF			1.712	1503	£2,573.14
Mrs	Dorothy Anne	Sayner	YA968857C	72 Miteila Street	BURNLEY	Lancs BB10 4LW			1.712	1456	£2,492.68
Mr	Stephen Patrick	Stuart	WE290909C	67 Ebor Street	BURNLEY	Lancs BB10 1ER			1.712	891	£1,525.40
Mrs	Varsha	Sudra	YY041828C	298 Marsh Lane	Erdington	BIRMINGHAM	B23 6HR		1.712	1878	£3,215.14
										21754	
										Subtotal	
										Total	£46,642.42