



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3207774

Company name in full

LucasVarity Ltd

### 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

2 2 0 1 2 0 0 2

To

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

2982

Nominal value of each share

£02.5

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

£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

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



A30  
COMPANIES HOUSE

\*A2QTN7P4\*

0569  
23/01/02

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

Shareholder details		Shares and share class allotted	
Name _____		Class of shares allotted	Number allotted
Address _____ _____		Ordinary £0.25	2982
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode L L L L L L L		_____	_____

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

1

Signed

*Rhona Gregg*

Date

*22 January 2002*

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.

**Mrs Rhona Gregg, TRW Ltd**

**Stratford Road, Solihull B90 4LA**

**Tel 0121 451 5740**

DX number

DX exchange

22/01/2002

TITLE	FORENAMES	SURNAME	NI NUMBER	ADD1	ADD2	ADD3	ADD4	OPTION PRICE	EXERCISED	COST SHARES
Mr	Tarajeet Singh	Kundi	WK2299066	58 Grestone Avenue	Handsworth W	Birmingham	B20 1AX	1.712	806	£1,379.87
Mr	Tarajeet Singh	Kundi	WK2299066	58 Grestone Avenue	Handsworth W	Birmingham	B20 1AX	1.712	806	£1,379.87
Mr	Chinder	Rai		160 Boundary Road	Chatham	Kent	ME4 6UW	1.172	1370	£2,345.44
								Total	2982	£5,105.18