



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 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 4 1 1 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

3788

604

Nominal value of each share

£0.25

£0.25

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

£1.544

£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  
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



A38  
COMPANIES HOUSE

\*AL69Q5TY\*

0609  
16/11/01

**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	4392
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

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Signed

*R Gregg*

Date

14/11/2001

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.

Mrs Rhona Gregg	
LucasVarity Ltd, Stratford Road, Solihull	
B90 4LA	Tel 0121 451 5740
DX number	DX exchange

14.11.2001

TITLE	FORENAMES	SURNAME	IN NUMBER	ADD1	ADD2	ADD3	ADD4	OPTION PRICE	EXERCISED	COST SHARES
Mr	Stephen Arthur	Edmonds	YM434538D	16 Orchard Rise Sheldon	BIRMINGHAM	B26 1QT	West Midlands B93 9EG	1.544	3283	£5,068.96
Mr	Roy Maurice	Rushton	ZT640746A	15 Pettyfields Close	Knowle	SOLIHULL	Sub-Total	1.544	505	£779.72
Mrs	Caron Joan	Marx	WL926599A	11 Colvys Grove Stechford	BIRMINGHAM	B33 9JP	Sub-Total	1.712	604	£1,034.05
							Total		4392	£6,882.73