



**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

2 6 0 7 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

11284

Nominal value of each share

0.25

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

£1.6

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



**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	11,284
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	_  _  _  _  _  _  _  _		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_  _  _  _  _  _  _  _		

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

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Signed

*Rhona Gregg*

Date

27 July 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, TRW Ltd, Stratford Road	
Solihull B90 4LA	
Tel 0121 451 5740	
DX number	DX exchange

Lucas Varsity plc  
Shares to Individual

TITLE	FORENAMES	SURNAM	NI NUMBER	ADD1	ADD2	ADD3	ADD4	OPTION P EXERCISED	COST SHARES
Mr	Clive	Beale	WE349817B	17 Cooperative Terrace	Garndiffaith	PONTYPOOL	Gwent NP4 7QH	1.712	£2,069.81
Mr	Paul Colin James	Bott	YY768182B	41 Station Road Codsall	WOLVERHAMPTON	WV8 1BY		1.712	£2,069.81
Mr	Thomas	Chapman	ZR249645D	10 Gainsborough Avenue	Rosehill	BURNLEY	Lancs BB11 2NH	806	£1,379.88
Mr	Peter	Conway	NW483712A	173 Barnsole Road	GILLINGHAM	Kent ME7 4JH		2015	£3,449.68
Mr	John Herbert	Cottrill	YE228843A	4 Hilltop Road Rainford	ST HELENS	Merseyside WA11 7QS		2418	£4,139.62
Mrs	Janice Shirley	Fisher	YX530927D	380 Kings Road Kingstanding	BIRMINGHAM	B44 0UJ		2015	£3,449.68
Mr	Paul Brian	Saunders	WL755338D	26 Wrekin Drive	Bradmore	WOLVERHAMPTON	WV3 7HZ	806	£1,379.88
Mrs	Jayne	Smith	WP117585D	152 Westridge Road	Kings Heath	BIRMINGHAM	B13 0ED	806	£1,379.88
Total								11284	£19,318.24

26 July 2001