



Companies House
for the record

AMENDED

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3240384

Company name in full

INCORPORATEWEAR 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

To

Day Month Year

Day Month Year

2 4 10 20 03

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

19,440

Nominal value of each share

£1.00

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

£10.28807

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
or LP - 4 Edinburgh 2



A30
COMPANIES HOUSE

0423
12/05/04

Form revised 10/03

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

Shareholder details		Shares and share class allotted	
Name <u>DOCLUSCAN LTD</u>		Class of shares allotted <u>71 ORDS</u>	Number allotted <u>19,440</u>
Address <u>4th FLOOR, CENTRE HEIGHTS, 137 FINCHLEY</u>			
<u>ROAD, 90155 COTTAGE, LONDON</u>			
UK Postcode <u>NW3 6JE</u>			
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

Signed



Date

13/2/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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From

Day Month Year

24 10 2003

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

9816

Nominal value of each share

£1.00

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

£1.00

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BONUS ISSUE

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

Shareholder details		Shares and share class allotted	
Name <u>RUSSELL THOMPSON</u> Address <u>14 ORMES LANE, TETTENHALL</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV6L 8LL</u>		Class of shares allotted <u>£1 ORDS</u>	Number allotted <u>1040</u>
Name <u>LLOYD MCCALL</u> Address <u>DALSWINTON HOUSE, 83 BURTON RD</u> <u>ASHBY DE LA ZOUCH</u> UK Postcode <u>LE65 1LL</u>		Class of shares allotted <u>£1 ORDS</u>	Number allotted <u>419</u>
Name <u>INCORPORATEWEAR TRUSTEES LTD</u> Address <u>HANS HALL NATIONAL DISTRIBUTION PARK</u> <u>EDISON ROAD COLESHILL</u> UK Postcode <u>B46 1DA</u>		Class of shares allotted <u>£1 ORDS</u>	Number allotted <u>8357</u>
Name Address UK Postcode <u>LL L L L L L</u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LL L L L L L</u>		Class of shares allotted 	Number allotted

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Date or period during which
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(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

24 10 2003

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

19,197

Nominal value of each share

£1.00

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

£10.4182

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

Shareholder details		Shares and share class allotted	
Name <u>COMPANY FINANCIAL SERVICES LTD</u>		Class of shares allotted <u>1 ORD</u>	Number allotted <u>19,197</u>
Address <u>8th FLOOR, AZDWOYCH HOUSE, 81 AZDWOYCH</u> <u>LONDON</u>			
UK Postcode <u>WC2B 4HP</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>			

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Company Number

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Company name in full

INCORPORATEWEAR 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

24 11 2003

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

19,970

Nominal value of each share

£1.00

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

£10.01502

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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Consideration for which
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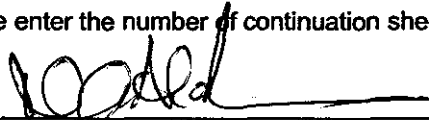
A30 0422
COMPANIES HOUSE 12/05/04

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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT BRIAN POLLOCK</u>		Class of shares allotted	Number allotted
Address <u>THE RUTLANDS, LUBENHAM HILL</u> <u>MARKET HARBOURGH</u> UK Postcode <u>LE16 9DR</u>		<u>71 ORDS</u>	<u>19970</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>		_____	_____

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Date or period during which
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(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

24 10 2003

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

7040

Nominal value of each share

£1.00

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

£8.522727

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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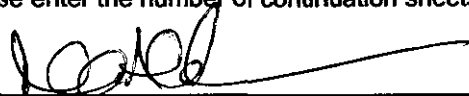
A30 COMPANIES HOUSE 0420 12/05/04

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

Shareholder details		Shares and share class allotted	
Name <u>BRIAN LAMTS</u>		Class of shares allotted <u>£1 ORDS</u>	Number allotted <u>7,040</u>
Address <u>9 BERWICK ROAD, ASHBY DE LA ZOUCH</u>			
UK Postcode <u>LE65 1HL</u>			
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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Date

15/2/04

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Company name in full

INCORPORATEWEAR 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			To		
	Day	Month	Year	Day	Month	Year
	24	10	2003			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

12,000

Nominal value of each share

£1.00

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

£6.666667

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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A30
COMPANIES HOUSE

0421
12/05/04

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

Shareholder details		Shares and share class allotted	
Name <u>NICHOLAS GUY ALDERMAN</u>		Class of shares allotted <u>SHRDS</u>	Number allotted <u>12,000</u>
Address <u>14 BROOK LANE, LOUGHBOROUGH</u>			
UK Postcode <u>LE11 3RA</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> L L L L L L L </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> L L L L L L L </u>			

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Signed

[Signature]

Date

13/2/04

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