



**Companies House**

— for the record —

*Please complete in typescript, or  
in bold black capitals.*

CHFP000

**Company Number**

3899 788

**Company name in full**

A & M MOTORS (CHURCH GRESLEY) LIMITED

# 88(2)

## Return of Allotment of Shares

### 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

3 1 1 2 2 0 0 0

To

Day Month Year

3 1 1 2 2 0 0 0

**Class of shares**

*(ordinary or preference etc)*

ORDINARY.

**Number allotted**

99

**Nominal value of each share**

£1

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

£99

**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**



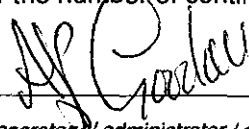
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COMPANIES HOUSE 02/06/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>ANTHONY JOHN PHILIP GOODALL</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>49</u>
<b>Address</b> <u>5 BEECH GROVE, NEWHALL, SWADLINCOTE,</u> <u>DORBYSHIRE</u>			
<b>UK Postcode</b> <u>DE11 0NH</u>			
<b>Name</b> <u>KATHLEEN GOODALL</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>50</u>
<b>Address</b> <u>5 BEECH GROVE, NEWHALL, SWADLINCOTE,</u> <u>DORBYSHIRE</u>			
<b>UK Postcode</b> <u>DE11 0NH</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>LLLLLLLL</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>LLLLLLLL</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>LLLLLLLL</u>			

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

Signed



Date

29/03/2001

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>DAINS CHARTERED ACCOUNTANTS</u>	
<u>2/16 HILL STREET SWADLINCOTE</u>	
<u>DORBUS, DE11 8HL</u>	<u>Tel 01283 214468</u>
<b>DX number</b>	<b>DX exchange</b>