



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

4101777

Company name in full

Contemporary Enterprises plc

### 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 4 1 2 2 0 0 2

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

Ordinary

Number allotted

1,600,000

Nominal value of each share

£0.50p

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

£0.60p

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

100%

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)

The Transfer of the shares in AuSPeD Limited

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235  
or companies registered in Scotland Edinburgh



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COMPANIES HOUSE

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07/02/03

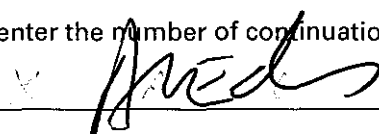
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details  | Shares and share class allotted |                 |
|--|---------------------------------|-----------------|
| <b>Name</b><br>Martin Gladding   | Class of shares allotted        | Number allotted |
| <b>Address</b><br>20 Victory House, Lock Approach<br>Port Solent, Hampshire<br>UK Postcode PO6 1UG | Ordinary                        | 413,494         |
| <b>Name</b><br>Milestone Group (Holdings) Limited  | Class of shares allotted        | Number allotted |
| <b>Address</b><br>Manor Lane Studios, Oare,<br>Hermitage, Berkshire<br>UK Postcode RG1 8SE         | Ordinary                        | 830,647         |
| <b>Name</b><br>Ms Amanda Newington   | Class of shares allotted        | Number allotted |
| <b>Address</b><br>252 Chatsworth Avenue<br>Cosham, Portsmouth<br>UK Postcode L1 1LL                | Ordinary                        | 68,988          |
| <b>Name</b><br>Grahame George Weir   | Class of shares allotted        | Number allotted |
| <b>Address</b><br>35 The Waters, Funtley,<br>Fareham, Hampshire<br>UK Postcode PO17 5EE            | Ordinary                        | 206,871         |
| <b>Name</b><br>Ghaliston Limited   | Class of shares allotted        | Number allotted |
| <b>Address</b><br>3 Connaught Mews,<br>Pond Street, London<br>UK Postcode NW3 1EW                  | Ordinary                        | 80,000          |

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

☐

Signed



X

Date

8/1/03

A director / ~~secretary~~ / administrator / administrative manager / 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.

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North