



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4420080

Company name in full

ACLES (WILLINGTON) LTD

Shares allotted (including bonus shares):

Date or period during which shares were allotted

(If shares were allotted on one date or that date in the "from" box.

From

Day Month Year

25 11 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

A ORDINARY

S ORDINARY

Number allotted

100

100

Nominal value of each share

£1

£1

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

£100

£100

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



A42
COMPANIES HOUSE

0183
11/03/03

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

Shareholder details		Shares and share class allotted	
Name <u>TONY RAYMOND PARKER</u> Address <u>68 HARTSHORNE ROAD WOODVILLE</u> <u>SLADLINCOTE DERBYSHIRE</u> UK Postcode <u>DE11 7HZ</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Name <u>ANDREW DAVID ORNE</u> Address <u>12 ASHFIELD AVENUE CHADDESDEAN</u> <u>DELL</u> UK Postcode <u>DE21 4HT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

5-11-2002

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>WILLIS COOPER</u>	
<u>SUITE 1, OLD MILL HOUSE, EAST MILL</u>	
<u>Beuper</u>	Tel <u>01773 881045</u>
DX number	DX exchange