

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4613888

Company name in full

DEVORAN HOTEL 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

1 2 0 3 2 0 0 3

Class of shares

(ordinary or preference etc)

Ordinary		
99		
£1.00		
£1.00		

Number allotted

Nominal value of each share

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

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 please 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  
For companies registered in Scotland DX 235 Edinburgh



A15  
COMPANIES HOUSE  
0356  
01/05/03

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Vivienne Ellen Rose BESS <b>Address</b> Devoran Hotel, The Esplanade Sidmouth, Devon UK Postcode EX10 8AU	Class of shares allotted Ordinary £1.00	Number allotted 25
<b>Name</b> Graham John BESS <b>Address</b> Devoran Hotel, The Esplanade Sidmouth, Devon UK Postcode EX10 8AU	Class of shares allotted Ordinary £1.00	Number allotted 25
<b>Name</b> Hilary Jane Victoria CALDWELL <b>Address</b> Moonreach, Fortescue Road Sidmouth, Devon UK Postcode EX10 9QG	Class of shares allotted Ordinary £1.00	Number allotted 25
<b>Name</b> Keith Martin CALDWELL <b>Address</b> Moonreach, Fortescue Road Sidmouth, Devon UK Postcode EX10 9QG	Class of shares allotted Ordinary £1.00	Number allotted 24
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted

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

Signed

*X [Signature]*

*X*

Date

12. 03. 03

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.

Michelmores

18 Cathedral Yard, Exeter, Devon, EX1 1HE

Tel 01392 436244

DX number DX 8304

DX exchange Exeter