



Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf) (see note 1)

Company number

3040575

1. Name of company

* 235 Portnall Road Management Company Limited

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	One		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 7th July 19 95] £, or

~~(b) if from 19 to 19~~

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted	N/A	

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone number and reference (if any):
 Catharine Lesley Rimmer
 Flat 3, 235 Portnall Road
 London W9 3BL
 Tel 0181 960 6631

For official use

Post room



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COMPANIES HOUSE 11/08/95

4. Names and addresses of the allottees

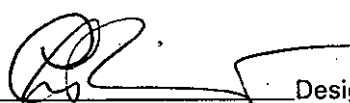
Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Peter Julian Smith			
Flat 2, 235 Portnall Road			
London W9 3BL	One		
Total	One		

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed  Designation ‡ Secretary Date 7 July 1995

Companies registered in England and Wales or Wales should deliver this form to:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-
The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ