



ERNSIDE
any services

RESCINDING

88(2)

Return of Allotment of Shares

THIS ALLOTMENT NEVER TOOK PLACE

Company Number

3930463

Company Name in full

5-7 CRANBROOK DRIVE 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
03	07	2001			

Class of shares
(ordinary or preference etc)

Ordinary		
One		
£1.00		
Nil		

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)



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COMPANIES HOUSE

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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

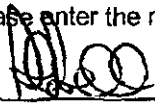
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class all...	
Name ANDREW LOVELL	Class of shares allotted	Number allotted
Address % Cranbrook Drive, Hatfield Road, St Albans AL4 0SR	Ordinary	1
UK Postcode		
Name _____	Class of shares allotted	Number allotted
Address _____		
UK Postcode		
Name _____	Class of shares allotted	Number allotted
Address _____		
UK Postcode		
Name _____	Class of shares allotted	Number allotted
Address _____		
UK Postcode		
Name _____	Class of shares allotted	Number allotted
Address _____		
UK Postcode		

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

Signed



Date

3/8/01

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.

Stennards, 45 Grosvenor Rd, St. Albans	
Kents AL1 3AW	
Ref: DG	Tel 01727 832830
DX number 141853	DX exchange ST ALBANS 17