



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

4526942

Company name in full

77 GRAFTON ROAD LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	05	09	2002			
Class of shares <i>(ordinary or preference etc)</i>	ORDINARY					
Number allotted	3					
Nominal value of each share	£1					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1					

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



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COMPANIES HOUSE

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07/10/02

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

Shareholder details		Shares and share class allotted	
Name MICHAEL JAMES ALDOUS	Class of shares allotted	Number allotted	
Address 77 D GRAFTON ROAD LONDON	ORDINARY	1	
UK Postcode W3 6PF			
Name MR SWANDEER SINGH HAYER	Class of shares allotted	Number allotted	
Address 346 RUGBY ROAD HINCKLEY	ORDINARY	1	
UK Postcode LE10 2NP			
Name MISS MAXINE DOPWELL	Class of shares allotted	Number allotted	
Address 77 B GRAFTON ROAD LONDON	ORDINARY	1	
UK Postcode W3 6PF			
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 sheets (if any) attached to this form

Signed Chamb

Date 1/10/2002

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.

Tel	
DX number	DX exchange