

Company Number

03095468

Company name in full

ANGLIA CONSULTANTS 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
Day Month Year

30 03 2001

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

1,400

Nominal value of each share

£1.00

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

£1.00

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 DX 33050 Cardiff
for companies registered in England and Wales

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



A16
COMPANIES HOUSE
0547
20/04/01
A16
COMPANIES HOUSE
0262
07/04/01

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

Shareholder details		Shares and share class allotted	
Name DAVID ALEXANDER WILSON and SHERIDAN JANE WILSON Address 4 Church Street, Bawburgh, Norwich UK Postcode NR2 1LB		Class of shares allotted "B" Ordinary	Number allotted 574
Name JOHN RODNEY SUTTON and KRISTINE ROSE SUTTON Address Brecken House, 4 Three Mile Lane, New Costessey, Norwich, UK Postcode NR5 1OR		Class of shares allotted "C" Ordinary	Number allotted 504
Name WILLIAM STEVEN Address 2 CONIFERS, BOX LANE, BOXMOOR, HEMEL HEMPSTEAD, UK Postcode HP3 1PD		Class of shares allotted "D" Ordinary	Number allotted 140
Name BRIAN MATCHETT Address 4 DREWRY DRIVE THORPE MARRIOTT, NORWICH, UK Postcode NR8 1EX		Class of shares allotted "E" Ordinary	Number allotted 70
Name ANTHONY SADD Address THATCHEND, 15 HARDLEY STREET, HARDLEY, NORFOLK, NR14 6BY UK Postcode		Class of shares allotted "F" Ordinary	Number allotted 70

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

1

Signed

Date

20th Jan 2001

A director / secretary / administrator / administrative manager / 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.

Clapham & Collinge

35/37 Exchange St, NORWICH,

NR2 1EN

Tel 01603 619371

DX number 5212

DX exchange NORWICH

Oyez

Return of Allotment of Shares

Return of Allotment of Shares

Please do not
write in this
margin
CHFP041

Company Number

0395468

Company name in full

ANGLIA CONSULTANTS LIMITED

Please
complete in
typescript
or in bold
block
capitals

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

Shareholder details	Shares and share class allotted	
Name PAUL SPARKES Address 4 JOY AVENUE, NEWTON FLOTMAN, NORWICH, NR15 1RD UK Postcode L L L L L L L	Class of shares allotted "G" Ordinary	Number allotted 14
Name VICTORIA SUTTON Address 13a HAWTHORN ROAD NORWICH UK Postcode N R 5 L 0 L T	Class of shares allotted "H" ORDINARY	Number allotted 14
Name DANIEL WILSON Address 4 CHURCH STREET, BAWBURGH, NORWICH, UK Postcode N R 9 L 3 L B	Class of shares allotted "I" Ordinary	Number allotted 14
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

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

Please do not
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Please
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legibly,
preferably in
black type, or
bold block
lettering

Shareholder details		Shares and share class allotted	
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Address <hr/> <hr/>			
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