## 2005 No. 2747

## COMPANIES

# The Companies (Forms) (Amendment) Regulations 2005

Made	-	-	28th September 2005
Coming into force	-	-	1st October 2005

The Secretary of State, in exercise of the powers conferred on him by sections 88(2), 88(3) and 744 of the Companies Act 1985(**a**) and of all other powers enabling him in that behalf hereby makes the following Regulations:

1. These Regulations may be cited as the Companies (Forms) (Amendment) Regulations 2005 and shall come into force on 1st October 2005.

**2.** Forms 88(2) (Revised 2005) and 88(3) (Revised 2005) in the Schedule to these Regulations, with such variations as circumstances require, are forms prescribed for the purposes of sections 88(2) and 88(3) respectively of the Companies Act 1985 in relation to allotments of shares made on or after 1st December 2003.

**3.**—(1) Except to the extent specified in paragraph 3(2), the following forms shall cease to be prescribed in relation to allotments of shares made on or after 1st December 2003—

- (a) Form 88(2) in the Schedule to the Companies (Forms) (Amendment) (No.2) Regulations 1999(b),
- (b) Form 88(3) in Schedule 3 to the Companies (Forms) Regulations 1985(c).

(2) Notwithstanding paragraph 3(1), the forms mentioned in that paragraph may continue to be used for a return delivered to the registrar before 31st October 2006.

28th September 2005

*Claire Clancy* for the Secretary of State Department of Trade and Industry

<sup>(</sup>a) 1985 c. 6; sections 88(3) and (4) were amended by the Stamp Duty Land Tax (Consequential Amendment of Enactments) Regulations 2003 (S.I. 2003/2868). See the definition of "prescribed" in section 744 of the Companies Act 1985.

<sup>(</sup>b) S.I. 1999/2678.

<sup>(</sup>c) S.I. 1985/854.

### SCHEDULE

Please complete in typescript, or in bold black capitals.		<b>88(2)</b> (Revised 2005) Return of Allotment of Shares
Company name in full		
[		
Shares allotted (including bon	us shares):	
	From	То

\_

	From	10
Date or period during which shares were allotted	Day Month Year	Day Month Year
Class of shares		
Number allotted		
Nominal value of each share		
Amount (if any) paid or due on each share		
	List the names a	and addresses of the allottees and the

number and class of shares allotted to each overleaf

# If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted		

Companies House receipt date barcode	When you have completed and signed the form please se Registrar of Companies at:	nd it to the
	Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or	DX 33050 Cardiff
	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EI for companies registered in Scotland	3 DX 235 Edinburgh or LP - 4 Edinburgh 2

#### Names and addresses of the allottees

	Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s)		Class of shares allotted	Number allotted
Address			
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	UK Postcode டடடடட	L	L
Name(s)		Class of shares allotted	Number allotted
Address			
L		L	L
	UK Postcode		L
Name(s)		Class of shares allotted	Number allotted
Address			
L			L
	UK Postcode	L	L
Name(s)		Class of shares allotted	Number allotted
Address			
L		L	L
	UK Postcode	L	L
Name(s)		Class of shares allotted	Number allotted
Address			
L		L	L
	UK Postcode		L
Please ent	er the number of continuation sheets (if any) attached to	this form	
Signed		Date	

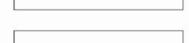
Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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DX number	DX exchange	

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Please complete in in bold black capit		Particulars of	a contract r	elating to	•
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	Company Number				
Con	npany name in full				
		[			
		gives the followin reduced to writing		a contract wh	ich has not been
1 Cl	ass of Shares				
(or	dinary or preference etc)				
	e number of shares al partly paid up otherwis				
<b>3</b> Th	e nominal value of eac	h such share		1 P	
со	ne amount of such non Insidered as paid up o herwise than in cash				
	ne value of each share the nominal value an				
	ne amount to be consi in respect of <b>b</b>	dered as paid			
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Sign	led			Date	
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Companies House		When you have comple Registrar of Companie	•	ne form please	send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2 **5** If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

- 6 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue
- 7 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released
- 8 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue

#### **EXPLANATORY NOTE**

#### (This note is not part of the Regulations)

These Regulations prescribe amended forms 88(2) (Revised 2005) and 88(3) (Revised 2005) for use in relation to allotments of shares made on or after 1st December 2003. The amendments to the forms are to take account of the abolition of stamp duty (except on instruments relating to stock or marketable securities) under the provisions of Part 4 of the Finance Act 2003 (c. 14) and the consequential amendment of section 88 of the Companies Act 1985 (c. 6) by the Stamp Duty Land Tax (Consequential Amendment of Enactments) Regulations 2003 (S.I. 2003/2868).

Form 88(2) prescribed by the Companies (Forms) (Amendment) (No.2) Regulations 1999 and the form 88(3) prescribed by the Companies (Forms) Regulations 1985 continue to be prescribed in relation to allotments made before 1st December 2003. They may also be used for returns made before 31st October 2006 in relation to allotments made on or after 1st December 2003.

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# **COMPANIES**

The Companies (Forms) (Amendment) Regulations 2005

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