



# 88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

CHFP010

## Return of Allotment of Shares

Company Number

894380

Company Name in full

PLEYTHORNE LIMITED

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
29	09	2009

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

'A' ORDINARY

Number allotted

87

Nominal value of each share

£1

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

£1

List the names 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

100%

0

Consideration for which the shares  
were allotted

(This information must be supported by the original  
or a certified copy of the contract or by Form 88(3) if  
the contract is not in writing)

CAPITALISATION OF RESERVES

WEDNESDAY



A40

\*AUC4ODPA\*

30/09/2009

246

COMPANIES HOUSE

When you have completed and signed the form please  
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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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 allotted	
<b>Name(s)</b> BRYMORE INVESTMENTS LIMITED	<b>Class of shares allotted</b> 'A' ORDINARY	<b>Number allotted</b> 22
<b>Address</b> 8 TAVISTOCK COURT, TAVISTOCK ROAD, CROYDON, SURREY		
<b>UK postcode</b> CR9 2ED		
<b>Name(s)</b> LUCINDA JANE LEWIS	<b>Class of shares allotted</b> 'A' ORDINARY	<b>Number allotted</b> 5
<b>Address</b> 67 NEW CHURCH ROAD, HOVE, EAST SUSSEX		
<b>UK postcode</b> BN3 4BA		
<b>Name(s)</b> LUCINDA JANE LEWIS, MILES JASON WEBBER AND PETER MICHAEL WOODS	<b>Class of shares allotted</b> 'A' ORDINARY	<b>Number allotted</b> 50
<b>Address</b> 67 NEW CHURCH ROAD, HOVE, EAST SUSSEX		
<b>UK postcode</b> BN3 4BA		
<b>Name(s)</b> ALAN WEBBER KSW	<b>Class of shares allotted</b> 'A' ORDINARY	<b>Number allotted</b> 5
<b>Address</b> c/o BRYMORE GROUP, 8 TAVISTOCK COURT, TAVISTOCK SQUARE, CROYDON, SURREY		
<b>UK postcode</b> CR9 2ED		

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

1

Signed

*L Lewis*

Date

19/09/09

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### 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.

BDO STOY HAYWARD LLP, 55 BAKER STREET, LONDON W1U 7EU

Tel 020 7486 5888

DX number

DX exchange

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) MILES JASON WEBBER	Class of shares allotted 'A' ORDINARY	Number allotted 5
Address 11 TILLINGBOURNE GARDENS, FINCHLEY, LONDON		
UK postcode N3 3JJ		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed

L. Lewis

Date

29/9/09

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