



Companies House

— for the registrar —

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

986343

Company name in full

GLENSTONE PROPERTY INVESTMENT 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

To

Day Month Year

Day Month Year

2 8 0 2 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

21247

Nominal value of each share

2p

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

£6.92

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

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract Form 88(3) if the contract

TUESDAY



A10

"AR07IXQD"

04/03/2008

COMPANIES HOUSE

32

09/2005

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>DUNCAN JAMES KENNEDY</u>		Class of shares allotted	Number allotted
Address <u>Fry's Farm, Main Street,</u>		<u>ORDINARY</u>	<u>21247</u>
<u>EAST HADDON, NORTHANTS</u>		<u>SHARES OF</u>	
UK Postcode <u>NN6 8BU</u>		<u>2p EACH</u>	
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			

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

Signed

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

Date

31/3/08

\*\* 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.

<u>GLENSTONE PROPERTY INVESTMENT LTD</u>	
<u>ST JOHN'S HOUSE, EAST STREET</u>	
<u>LEICESTER LE1 6NB</u>	Tel <u>0116 2553277</u>
DX number	DX exchange