



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01331429

Company name in full

ALBERT HALL MANSIONS MANAGEMENT LTD

88(2)

(Revised 2005)

Return of Allotment of Shares

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

14 06 2006

To

Day Month Year

19 06 2006

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10

Nominal value of each share

£1

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

£10

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

ict



A30
COMPANIES HOUSE

A8BS4GSX

270
03/07/2006

ED1
COMPANIES HOUSE

ETSEMGGU

208
21/06/2006

COMPANIES HOUSE

21/06/2006

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

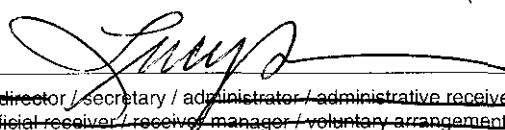
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) UAE INVESTMENTS ITD		Class of shares allotted	Number allotted
Address 156 CROMWELL ROAD		ORDINARY	10
LONDON			
UK Postcode S W 7 4 E F			
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

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Signed


 ** ~~Director / secretary / administrator / administrative receiver / receiver /~~
~~official receiver / receiver manager / voluntary arrangement supervisor~~

Date 19 JUNE 2006

** 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.

PETER MERRIMAN, STILES HAROLD WILLIAMS

6 BABMAES STREET, LONDON SW1Y 6HD

Tel 020 7389 1501

DX number

DX exchange