



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

01609517

Company name in full

ALL LEISURE GROUP PLC

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

13 11 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

338221

Nominal value of each share

1p

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

170p

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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



RM 25/11/2008 103
COMPANIES HOUSE
A49 01/11/2008 22
COMPANIES HOUSE

TUESDAY

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1

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

Shareholder details	Shares and share class allotted	
Name see attached listing Address UK Postcode L L L L L L L	Class of shares allotted Ordinary Shares	Number allotted 338,221
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
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

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

Signed



Date

29/10/08

A director / secretary / administrator / administrative receiver / 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

**Mrs C Sansom, CIS PLC, PO BOX 82
BRISTOL, BS99 7NH**

Tel 08707020003 x 1829

DX number

DX exchange

\$ROA_DIVOR01_D_ORD.PRN_1
- RETURN OF ALLOTMENT -

COMPANY NAME: ALL LEISURE GROUP PLC
ALLOTMENT DATE: 12/11/08
SHARE TYPE: ORDINARY SHARE OF 1 PENCE
PAGE: 1

HOLDER ID	NAME AND ADDRESS	CERTIFICATE NO.	NO. ALLOTTED
C0000000002	ROGER ALLARD 4A ELYSTAN STREET LONDON SW3 3NS	SP000002	259476
C0000000003	ROBERT BRYANT DORILL CHURCH ROAD BUXTED UCKFIELD EAST SUSSEX TN22 4LT	SP000003	16107
C0000000004	PHILIP OVENDEN THE COACH HOUSE 10 BROADWATER DOWN TUNBRIDGE WELLS KENT TN2 5NG	SP000007	21839
C0000000005	PETER BUCKLEY PINE LODGE WORTHING ROAD SOUTHWATER HORSHAM WEST SUSSEX RH13 9AT	SP000004	22409
C0000000006	DUDLEY SMITH STANDALONE FARM SUTTON ROAD SANDY BEDFORDSHIRE SG19 2DT	SP000010	17860
C0000000008	NIGEL JENKINS COOMBE CROSS ST HILL ROAD	SP000006	79

EAST GRINSTEAD
WEST SUSSEX
RH19 4JU

C0000000020 MRS JENNIFER MARY ROBINSON

SP000009

14

8 WATERSIDE HOUSE
UPTON ON SEVERN
WORCESTER
WORCS
WR8 0JD

1PAGE:
2
HOLDER ID NAME AND ADDRESS

CERTIFICATE NO.

NO. ALLOTTED

C0000000022 MR JOHN ROBERT SOUTHWOOD

SP000012

14

4 HILLSIDE ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH60 0BH

C0000000024 MR JOHN SOUTHWOOD

SP000011

14

4 HILLSIDE ROAD
HESWALL
WIRRAL
MERSEYSIDE
CH60 0BH

C0000000039 MRS CLARE PATRICIA PRATT

SP000008

1

WITTS END
COTTLES LANE
TURLEIGH
BRADFORD-ON-AVON
WILTSHIRE
BA15 2HJ

C0000000040 MR IAN CHALMERS &
MS JENNIFER PULLEN

SP000005

2

RUSPERS
RUSPER ROAD
IFIELD
CRAWLEY
WEST SUSSEX
RH11 0LR

G0030384369 STRAND NOMINEES LIMITED <SN>
PO BOX 10
TURNPIKE HOUSE

CREST

399

\$ROA_DIVOR01_D_ORD.PRN_1

2

1PAGE;

COMPANY NAME: ALL LEISURE GROUP PLC

RETURN OF ALLOTMENT TOTALS:

CERTIFICATE RANGE: FROM: SP000002
TO: SP000012

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***** NUMBER OF PAGES WRITTEN = 3 ***** NUMBER OF LINES  
*****  
WRITTEN = 101 *****
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