



**Companies House**  
— for the record —

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

Company name in full



### 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

1	1	0	7	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49,900

Nominal value of each share

£1.00

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

£1.00

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

100%

% (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 or by Form 88(3) if the contract  
is not in writing)

CAPITALISATION OF RESERVES



E11

\*ETKUA00U\*

962

COMPANIES HOUSE

25 7/06

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh  
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) DAVID MALCOLM ALBERT KIRBY		Class of shares allotted	Number allotted
Address 4 CHURCHSIDE, HOLMER GREEN, HIGH WYCOMBE,		ORDINARY	25,449
BUCKINGHAMSHIRE, HP15 6XL			
UK Postcode L L L L L L L L			
Name(s) DENISE JUNE KIRBY		Class of shares allotted	Number allotted
Address 4 CHURCHSIDE, HOLMER GREEN, HIGH WYCOME,		ORDINARY	24,451
BUCKINGHAMSHIRE, HP15 6XL			
UK Postcode L L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			

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

Signed

Date

20-7-2006

\*\* 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.

**BIRR**

BUSINESS INFORMATION  
RESEARCH & REPORTING LTD.  
CROWN HOUSE  
64 WHITCHURCH ROAD  
CARDIFF CF4 3LX<sup>tel</sup>

DX number

DX exchange