



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals

CHFP001

Company Number

3104571

Company name in full

Warmafloor (GB) Limited

### 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			To		
Day	Month	Year	Day	Month	Year
2	9	0	9	2	0
					6

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

New Ord		
3		
£1		
£1		

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

100%		
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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)

Lamb Unapproved Pension Scheme is being allotted 3 New Ordinary shares on  
29th September 2006, in consideration for the transfer of the trade and assets  
of Giacomini Limited to Warmafloor (GB) Limited

SATURDAY



A12

27/10/2007

464

COMPANIES HOUSE

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

10/99

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Lamb Unapproved Pension Scheme <b>Address</b> 2 Mill House Cottages, Winchester Road, Bishops Waltham Hampshire  UK Postcode S O 3 2 1 A H	<b>Class of shares allotted</b> New Ord   	<b>Number allotted</b> 1   
<b>Name</b>  <b>Address</b>    UK Postcode L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>    UK Postcode L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>    UK Postcode L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>    UK Postcode L L L L L L L	<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

Signed

JH 

Date 29/09/2006

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

Taylor Cocks Chartered Accountants	
3 Acorn Business Centre, Northarbour Road	
Portsmouth, Hampshire, PO6 3TH	Tel
DX number	DX exchange