



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

Company name in full

88(2)

(Revised 2005)

Return of Allotment of Shares

3475117

NORTH ONE NINE STUDIOS LTD

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

22 04 1999

26 10 2005

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)

ORDINARY

100

21

20

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



A57
COMPANIES HOUSE

500
28/10/2005

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 (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ALONDRA BEACH INC Address 37 BAVARIA ROAD FLAT 1 UK Postcode NL9 4EU		Class of shares allotted 20	Number allotted 65-84
Name(s) IAN NIGEL CARRE Address 37 BAVARIA ROAD FLAT 2 UK Postcode NL9 4EU		Class of shares allotted 20	Number allotted 5-24
Name(s) HENRIK SIKSTROM Address 37 BAVARIA ROAD FLAT 3 UK Postcode NL9 4EU		Class of shares allotted 20	Number allotted 25-44
Name(s) JAMIE & RANDALL POWELL Address 37 BAVARIA ROAD FLAT 4 UK Postcode NL9 4EU		Class of shares allotted 20	Number allotted 85-104
Name(s) MARCO PUIG & PAUL TUITE Address 37 BAVARIA ROAD FLAT 5 UK Postcode NL9 4EU		Class of shares allotted 20	Number allotted 45-64

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

1

Signed

** A director (secretary) administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

26/10/05

** 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.

Tel	
DX number	DX exchange