



Companies House  
for the market

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

3489824

MCCARTHY TAYLOR LIMITED

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

31 10 2007

To

Day Month Year

--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY 'B'

Number allotted

100

Nominal value of each share

£1

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

£100

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)




A14 \*A7G1ZUC3\* 639  
COMPANIES HOUSE

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

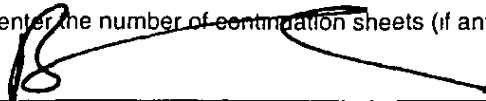
SATURDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>HILARY GAYNOR DAVIES</u>	Class of shares allotted <u>Class 'B' ORDINARY</u>	Number allotted <u>100</u>	
Address <u>10 WOODSTOCK ROAD, ST. JOHN'S</u> <u>Worcester</u>			
UK Postcode <u>WR2 5NE</u>			
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

Signed



Date

31<sup>st</sup> OCTOBER 2007

\*\* 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

McCarthy Taylor Consulting Limited	
1 High Street	
1 SHAM	
WCS VR11 4EU	Tel
01550 422611	
DX number 01550 422612	DX exchange