



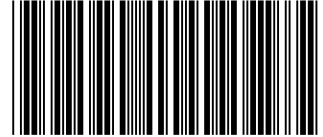
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **29/11/2007**



X25QVV2M

Company Number **03699956**

Company Name **KEYGATE PROPERTY INVESTMENTS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated	From	To
	<b>11/07/2007</b>	<b>11/07/2007</b>

Class of shares	<b>ORDINARY</b>	Number allotted	<b>456499</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>.25</b>

Amount paid or due on each share **.6**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>ROGER BURGESS</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>FLAT 31 SWAN COURT</b>	Number allotted	<b>20833</b>
	<b>STAR PLACE</b>		
	<b>LONDON</b>		
	<b>UK E1W 1AF</b>		

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Name	<b>GEOFFREY LATHAM</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>HENDRA COTTAGE</b>	Number allotted	<b>60833</b>
	<b>49 THE RIDGEWAY</b>		
	<b>FETCHAM</b>		
	<b>SURREY</b>		
	<b>UK KT22 9BN</b>		

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<i>Name</i>	<b>ELIZABETH MINNS</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>STONEY RIDGE HOUSE</b>	<i>Number allotted</i>	<b>41667</b>
	<b>HEADLEY ROAD</b>		
	<b>GRAYSHOTT</b>		
	<b>HINDHEAD</b>		
	<b>SURREY</b>		
	<b>UK GU26</b>		

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<i>Name</i>	<b>NICHOLAS MINNS</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>STONEY RIDGE HOUSE</b>	<i>Number allotted</i>	<b>41666</b>
	<b>HEADLEY ROAD</b>		
	<b>GRAYSHOTT</b>		
	<b>HINDHEAD</b>		
	<b>SURREY</b>		
	<b>UK GU26</b>		

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<i>Name</i>	<b>ELVIN PATRICK</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>FLAT 2 54 MONTAGU</b>	<i>Number allotted</i>	<b>100000</b>
	<b>SQUARE</b>		
	<b>LONDON</b>		
	<b>UK W1H 2LP</b>		

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<i>Name</i>	<b>WILLIAM PROBY</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>ELTON HALL</b>	<i>Number allotted</i>	<b>16500</b>
	<b>ELTON</b>		
	<b>PETERBOROUGH</b>		
	<b>UK PE8 6SH</b>		

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<i>Name</i>	<b>ANTHONY SOUTH</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>THE OLD LIVERY STABLES</b>	<i>Number allotted</i>	<b>125000</b>
	<b>THE VILLAGE GREEN</b>		
	<b>BENENDEN</b>		
	<b>KENT</b>		
	<b>UK TN17 4DL</b>		

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<i>Name</i>	<b>DAVID TETT</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>16 BROADWAY GUSTARD</b>	<i>Number allotted</i>	<b>50000</b>
	<b>WOOD</b>		
	<b>WHEATHAMSTEAD</b>		
	<b>HERTFORDSHIRE</b>		
	<b>UK AL4 8LN</b>		

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**