

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals

CHFP041

(Revised 2005)

Company Number

4305508

Return of Allotment of Shares

Company name in full

SWANSEA CITY FOOTBALL 2002 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

Day Month Year

30 11 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

471,500

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

% (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)

WEDNESDAY



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\*ABPULVM6\*  
19/12/2007  
COMPANIES HOUSE

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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

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# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) OTH LIMITED	Class of shares allotted	Number allotted	
Address PANTYFFYNON FARM, TYCROES ROAD, AMMANFORD.	ORDINARY	175,000	
UK Postcode SA18 3NS			
Name(s) REDIPLASTICS LIMITED	Class of shares allotted	Number allotted	
Address NEATH ABBEY ROAD, NEATH.	ORDINARY	58,000	
UK Postcode SA10 7DF			
Name(s) SWANSEA CITY SUPPORTERS SOCIETY LIMITED	Class of shares allotted	Number allotted	
Address FIRST FLOOR, 57 ST. HELENS ROAD, SWANSEA	ORDINARY	60,000	
UK Postcode SA1 4BE			
Name(s) ROBERT DAVIES	Class of shares allotted	Number allotted	
Address "GROVEWOOD", GROVES AVENUE, LANGLAND, SWANSEA.	ORDINARY	50,000	
UK Postcode SA3 4QF			
Name(s) OLLIEDOM LIMITED	Class of shares allotted	Number allotted	
Address JAMES HOUSE, VIKING WAY, SWANSEA.	ORDINARY	40,000	
UK Postcode SA1 7DA			

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

1

Signed

A. Cowie

Date

12<sup>th</sup> DECEMBER 2007

\*\* 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.

John Collins & Partners

Copper Court, Phoenix Way, Enterprise Park, Swansea

SA7 9EH

Tel 01792 773773

DX number 82804

DX exchange Swansea 2

Please  
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capitals  
CHFP041

Company Number

4305508

Company name in full

SWANSEA CITY FOOTBALL 2002 LTD

## Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) FIVE THIRTY LIMITED		Class of shares allotted	Number allotted
Address G. MAXWELL CHAMBERS, 35-39 LA COLOMBERIE, ST. HELIER, JERSEY		ORDINARY	49716
Postcode JE24QB			
Name(s) TLR INVESTMENTS LIMITED		Class of shares allotted	Number allotted
Address G. MAXWELL CHAMBERS, 35-39 LA COLOMBERIE, ST. HELIER, JERSEY		ORDINARY	38784
Postcode JE24QB			
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			

# Names and addresses of the allottees

Please do not  
write in this  
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Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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