



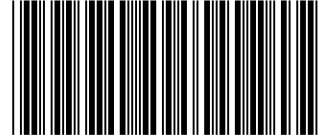
**Companies House**

— for the record —

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

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **28/12/2007**



X76TRVVK

Company Number **04503206**  
Company Name **A J BELL HOLDINGS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**01/12/2007**

Class of shares	<b>A NON VOTING ORDINARY</b>	Number allotted	<b>250000</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>.001</b>

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>RICHARD TAYLOR</b>	Class of shares allotted	<b>A NON VOTING</b>
Address:	<b>7 PEAR TREE DRIVE</b>		<b>ORDINARY</b>
	<b>STALYBRIDGE</b>	Number allotted	<b>125000</b>
	<b>CHESHIRE</b>		
	<b>UNITED KINGDOM SK15</b>		
	<b>2PY</b>		

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Name	<b>DAVID PIMBLETT</b>	Class of shares allotted	<b>A NON VOTING</b>
Address:	<b>1A ELGAR AVENUE</b>		<b>ORDINARY</b>
	<b>EASTHAM</b>	Number allotted	<b>125000</b>
	<b>WIRRAL</b>		
	<b>MERSEYSIDE</b>		
	<b>UNITED KINGDOM CH62</b>		
	<b>8AZ</b>		

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*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **28/12/2007** Authenticated: **Yes (E/W)**