



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **14/05/2008**



Company Number: **04671861**

Company Name **1 SIMPLE LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
01/11/2007

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **2**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **COLIN DOWSE**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **YORK HOUSE 20 SHOPLATCH
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1HN**

Name: **CERI JONES**

Class of shares allotted: **ORDINARY**

Address: **5 CWRT YWEN
LLANHARRY
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 9GE**

Number allotted: **1**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**