



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

048 24 787

Company name in full

MAYFIELD LODGE LIMITED

Shares allotted (including bonus shares):

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

09 07 2003

To

Day Month Year

22 02 2005

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

24

Nominal value of each share

£ 1

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

£ 1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A42
COMPANIES HOUSE

AEL4436G

0384
28/02/05

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	CCHRISTINE ANN BLOYD	Class of shares allotted	Number allotted
Address	Flat 2 MAYFIELD LODGE, 28 BRACKLEY ROAD BECKENHAM UK Postcode BR3 1RQ	Ordinary	FOUR
Name	DENISE LAVINIA DELANEY	Class of shares allotted	Number allotted
Address	Flat 4 as above UK Postcode L L L L L L L	Ordinary	FIVE
Name	SHARON ADISSA MANANA	Class of shares allotted	Number allotted
Address	Flat 5 as above UK Postcode L L L L L L L	Ordinary	FIVE
Name	ANTHONY JAMES FRANKOR NIGHTINGALE	Class of shares allotted	Number allotted
Address	Flat 3 as above. UK Postcode L L L L L L L	Ordinary	FIVE
Name	SHAUN PATRICK ROBERTS	Class of shares allotted	Number allotted
Address	Flat 1 as above UK Postcode L L L L L L L	Ordinary	FIVE

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

Signed

James S. L. L. L.

Date

24-2-05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J B RUDDOCK	
2 MAYFIELD LODGE 28 BRACKLEY RD	
BECKENHAM BR3 1RQ Tel: 0206 249 1636	
DX number	DX exchange