

Please complete in typescript, or in bold black capitals.

CHFP025

88(2)
Return of Allotment of Shares

**Company Number** 

4881582

Company name in full

Shottery Brook Management Company (no 1) 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 To

Day Month Year Day Month Year

12 12 2005

Class of shares ordinary

Class of shares
(ordinary or preference etc)

Number allotted 1234

Nominal value of each share £1

Amount (if any) paid or due on each £1 share (including any share premium)

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

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 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

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

DX 235 Edinburgh

Shareholder details		Shares and share class allotted		
Name	7	Class of shares allotted	Number allotted	
Nicola Jane Kirby (jointly)  Address				
c/o AJ Bell (PP) Trustees		Ordinary	103	
Trafford House, Chester Road, Manchester	Į.			
UK Postcode M 3 2	0 R S			
Name		Class of shares	Number	
Kelvin Jefferson Kirby (jointly) Address		allotted	allotted	
c/o AJ Bell (PP) Trustees	Í			
Trafford House, Chester Road, Manchester				
UK Postcode M 3 2	0 R S			
51(1) 6516545		Olyan of about	Number	
Name		Class of shares allotted	allotted	
AJ Bell (PP) Trustees (jointly)				
Address				
Trafford House, Chester Road, Manchester				
UK Postcode M 3 2	0 R S			
Name	<del></del>	Class of shares	Number	
Best Graduates Limited		allotted	allotted	
Address				
Scolars House, Shottery Brook Office Park,		Ordinary	206	
Timothys Bridge Road, Stratford-upon-Avon				
UK Postcode C V 3 7	7 9 N R			
Name  James Hay Pension Trustees Limited (1435887)		Class of shares allotted	Number allotted	
Address				
46-50 Castle Street, Salisbury, Wiltshire		Ordinary	240	
UK Postcode S P 1	3 T S			
	anad ta thia farm			
Please enter the number of continuation sheets (if any) atta	icnea to this form	1		
		12 Deumber	2005	
Signed				
A director / secretary / allXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
Please give the name, address, telephone number and, if available,				
a DX number and Exchange of the  Number Ten. Flm Court. Arden Street, Stratford upon				
person Companies House should contact if there is any query.  Tel 01789 293259			293259	

DX number 16201

DX exchange Stratford upon Avon



## Return of Allotment of Shares

Form 88(2) continuation sheet no:

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

4881582

Company name in full

SHOTTERY BROOK MANAGEMENT COMPANY (No 1) LIMITED

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Avoncroft Properties Limited  Address	anotted	anotteu
Avoncroft House, 7 Shottery Brook Office Park, Timothys Bridge Road, Stratford-upon-Avon	Ordinary	240
UK Postcode C V 3 7 9 N R		
Name Sheila King (jointly) Address	Class of shares allotted	Number allotted
8 St Stephen Street, Manchester	Ordinary	132
UK Postcode M 3 6 A Y		
Name  MJF Pension Trustees Limited (jointly)  Address	Class of shares allotted	Number allotted
8 St Stephen Street, Manchester	·	" .
UK Postcode M 3 6 A Y		
Name	Class of shares	Number
Nigel Anthony Foster (jointly) Address	allotted allotted	
8 St Stephen Street, Manchester	Ordinary	108
UK Postcode M 3 6 A Y		

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

Shareholder details	Shares and share class allotted	
Name MJF Pension Trustees Limited (jointly) Address	Class of shares allotted	Number allotted
8 St Stephen Street, Manchester		
UK Postcode M 3 6 A Y		
Name	Class of shares	Number
Kenneth Williams (jointly) Address	allotted	allotted
c/o Global 20 PLC of Emscote Mill, Wharf Street, Warwick	Ordinary	205
UK Postcode C V 3 4 5 L B		•
Name	Class of shares	Number
Hilary Joy Williams (jointly)  Address	allotted	allotted
c/o Global 20 PLC of Emscote Mill, Wharf Street, Warwick		
UK Postcode C V 3 4 5 L B		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address :		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		

Signed\*

Designation D. LECTA.

UK Postcode

Date 12 Junhor