



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4943684

Company name in full

GALMARLEY 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
	01	11	2006	31	03	2007
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	61568					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	£32.40					

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)



A39 14/04/2007 474
COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

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

Shareholder details		Shares and share class allotted	
Name <u>PAUL STEPHEN BEARDSELL</u> Address <u>SUITE 119, PO BOX CR-56766, 33</u> <u>HARBOR BAY PLAZA, EAST BAY ST,</u> <u>NASSAU, BAHAMAS</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>3086</u>
Name <u>ANDREW BLACK</u> Address <u>LIME HOUSE, CHURCH STREET,</u> <u>COBHAM, SURREY</u> UK Postcode <u>KJ11 3EG</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>4630</u>
Name <u>TIMOTHY JOHN BONHAM-CARTER</u> Address <u>MAEAM DE TRABAIL, 84220</u> <u>ROUSILLON, FRANCE</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>185</u>
Name <u>DAVID SOMERS AND MAUREEN SOMERS</u> Address <u>WESTERLINGS, PELTING DROVE,</u> <u>PRIDDI, WELLS, SOMERSET</u> UK Postcode <u>BA5 3BA</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>200</u>
Name <u>OLIVER BURTON</u> Address <u>ALDERHOLT HA PARK HOUSE,</u> <u>FORDING BRIDGE, HANTS</u> UK Postcode <u>SP6 3EH</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>2500</u>

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

4

Signed

[Signature]

Date

12 / 4 / 07

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

Please delete as appropriate

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.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>FREDERICK CHARLES PEEL</u> Address <u>4 CHARTWELL, 80 PARKSIDE,</u> <u>WIMBLEDON</u> UK Postcode <u>SW19 5LN</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>5555</u>
Name <u>SIMON PENTZ</u> Address <u>FLAT 5, LISTERGATE,</u> <u>315 UPPER RICHMOND ROAD, LONDON</u> UK Postcode <u>SW15 6ST</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>189</u>
Name <u>PAUL GERARD TUSTAIN</u> Address <u>53 DEWHURST ROAD</u> <u>LONDON</u> UK Postcode <u>W14 1DE</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>12000</u>
Name <u>HUGO VAN ULEDENBURCH</u> Address <u>HYDE HOUSE, HYDE END,</u> <u>GT MISSENDEN, BUCKS</u> UK Postcode <u>HP16 6RJ</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>3086</u>
Name <u>DAVID WALKER</u> Address <u>27 MASCOTTE ROAD, LONDON,</u> UK Postcode <u>SW15 1NN</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>1080</u>

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

Shareholder details		Shares and share class allotted	
Name <u>GREGORY LOCKWOOD</u> Address <u>62 OVERSTRAND MANSIONS</u> <u>PRINCE OF WALES DRIVE, LONDON</u> UK Postcode <u>SW11 4EX</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>617</u>
Name <u>JOHN HUNT MATHISEN</u> Address <u>UPPER HANKLEY LOTTAGE, ELSTEAD,</u> <u>GODALMING, SURREY</u> UK Postcode <u>GU8 6LJ</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>300</u>
Name <u>DAMIAN WILLIAM SAMUEL MONTAGU</u> Address <u>36 CHEPSTOW PLACE, LONDON</u> UK Postcode <u>W2 4JA</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>925</u>
Name <u>ANDRIN BACHMAN</u> Address <u>62 CONIGER ROAD</u> <u>LONDON</u> UK Postcode <u>SW12 8UH</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>463</u>
Name <u>THIERRY E.F. DE ROLAND PEEL</u> Address <u>4 CHARTWELL, 80 PARKSIDE</u> <u>WIMBLEDON, LONDON</u> UK Postcode <u>SW19 5LN</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>2160</u>

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

Shareholder details		Shares and share class allotted	
Name <u>SANDRA BURTON</u> Address <u>ALDERHOLT PARK HOUSE</u> <u>FORDINGBRIDGE, HANTS</u> UK Postcode <u>SP6 3EH</u>		Class of shares allotted <u>ORDINARY f1</u>	Number allotted <u>625</u>
Name <u>JOHN DONNE BURTON</u> Address <u>285 CATHERINGTON LANE,</u> <u>WATERLODUILE, HANTS</u> UK Postcode <u>PO8 0IE</u>		Class of shares allotted <u>ORDINARY f1</u>	Number allotted <u>3000</u>
Name <u>RALPH CONGREVE</u> Address <u>STABLE COTTAGE, EAST HALL,</u> <u>MIDDLETON TIAS, RICHMOND,</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>DL10 6RA</u>		Class of shares allotted <u>ORDINARY f1</u>	Number allotted <u>5864</u>
Name <u>DAVID JOHN FIDDES</u> Address <u>47 HAVERGORE, CHELMSFORD</u> <u>ESSEX</u> UK Postcode <u>CM1 6JP</u>		Class of shares allotted <u>ORDINARY f1</u>	Number allotted <u>189</u>
Name <u>HSBC TRUSTEE (CI) CARRERA 1 TRUST</u> Address <u>% MRS D. CAUVAIN, PO BOX 88,</u> <u>1 GREVILLE STREET, ST HELIER, JERSEY</u> UK Postcode <u>JE4 9PE</u>		Class of shares allotted <u>ORDINARY f1</u>	Number allotted <u>9000</u>

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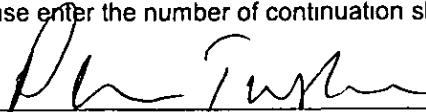
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SIMON WILLIAM WATERFIELD	Class of shares allotted ORDINARY E1	Number allotted 5864	
Address MANDR STABLES, CORSLEY, WARMINSTER, WILTSHIRE			
UK Postcode BA12 7PD			
Name DAVID WHITEHOUSE	Class of shares allotted ORDINARY E1	Number allotted 50	
Address 71 DALE STREET LONDON			
UK Postcode W4 2BZL			
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			
UK Postcode			

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