



Companies House
for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4964271

Company name in full

MUZICAL LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

08 05 2006

To

Day Month Year

30 05 2006

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4160

Nominal value of each share

£1.00

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

£125.00

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

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

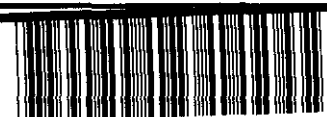
% that each share is to be
treated as paid up

100

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

£520,000



A04
COMPANIES HOUSE

265
04/10/2006

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

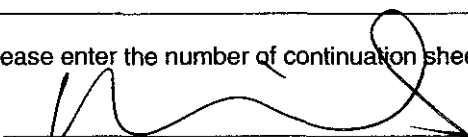
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>ROLAND CLIVE McGUIRE</u>	Class of shares allotted	Number allotted	
Address <u>IRONWOOD, HEATH DRIVE, WALTON ON THE HILL, TADWORTH, SURREY</u>			
UK Postcode <u>KT20 7PE</u>			
Name(s) <u>BEN SIMONS</u>	Class of shares allotted	Number allotted	
Address <u>7 BOURNE HOUSE, ST VINCENT STREET, LONDON</u>			
UK Postcode <u>W1V 4DB</u>			
Name(s) <u>ANDREW TAN</u>	Class of shares allotted	Number allotted	
Address <u>FLAT 7, TRAFALGAR GARDENS, SOUTH END ROW, LONDON</u>			
UK Postcode <u>W8 5BX</u>			
Name(s) <u>LINDA ROSINA McGUIRE</u>	Class of shares allotted	Number allotted	
Address <u>IRONWOOD, HEATH DRIVE, WALTON ON THE HILL, TADWORTH, SURREY</u>			
UK Postcode <u>KT20 7PE</u>			
Name(s) <u>AIDEN DUDDY</u>	Class of shares allotted	Number allotted	
Address <u>18 WARREN LODGE DRIVE, KINGSWOOD, SURREY</u>			
UK Postcode <u>KT20 6BN</u>			

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

3

Signed



Date

3/10/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

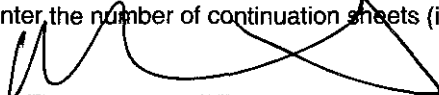
Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>PHILLIP JOHN ROWAN</u>	Class of shares allotted	Number allotted	
Address <u>4 ALBANY CLOSE, VICTORIA ROAD,</u> <u>TROWBRIDGE, WILTSHIRE</u>	<u>ORDINARY</u>	<u>40</u>	
UK Postcode <u>BA1 4 7LN</u>			
Name(s) <u>BARRY COGHILLAN</u>	Class of shares allotted	Number allotted	
Address <u>PENDALE HOUSE, CHALKORDFT LANE,</u> <u>PENTON MANSLEY, HAMPSHIRE</u>	<u>ORDINARY</u>	<u>40</u>	
UK Postcode <u>SP11 0R8</u>			
Name(s) <u>KRIS McGUIRE</u>	Class of shares allotted	Number allotted	
Address <u>KINDLEMEAD, 10 LILLEY DRIVE,</u> <u>KINGSWOOD, SURREY</u>	<u>ORDINARY</u>	<u>800</u>	
UK Postcode <u>KT20 6JA</u>			
Name(s) <u>PAUL ANDREW PETER FOULKER</u>	Class of shares allotted	Number allotted	
Address <u>114 ENGADINE STREET, SOUTHFIELDS,</u> <u>LONDON</u>	<u>ORDINARY</u>	<u>200</u>	
UK Postcode <u>SW18 5DT</u>			
Name(s) <u>LESLIE STAFFORD</u>	Class of shares allotted	Number allotted	
Address <u>SOPHIA HOUSE, 76-80 CITY ROAD,</u> <u>LONDON</u>	<u>ORDINARY</u>	<u>400</u>	
UK Postcode <u>EC1Y 2EB</u>			

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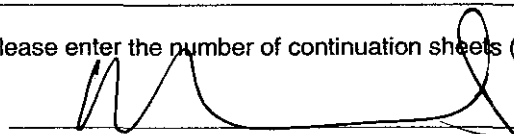
Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>CHRISTOPHER MARTIN JEFFERY</u>	Class of shares allotted	Number allotted	
Address <u>2 WOOD RISE, PETTS ROAD,</u> <u>KENT</u>	<u>ORDINARY</u>	<u>20</u>	
UK Postcode <u>BR5 1PX</u>			
Name(s) <u>MICHAEL McNAMARA</u>	Class of shares allotted	Number allotted	
Address <u>SALISBURY HOUSE, LONDON WALL,</u> <u>LONDON</u>	<u>ORDINARY</u>	<u>20</u>	
UK Postcode <u>EC2M 5TA</u>			
Name(s) <u>BRIAN CHARLES PATIENT</u>	Class of shares allotted	Number allotted	
Address <u>SALISBURY HOUSE, LONDON WALL,</u> <u>LONDON</u>	<u>ORDINARY</u>	<u>20</u>	
UK Postcode <u>EC2M 5TA</u>			
Name(s) <u>DAVID RODERICK WALLACE MACKAY</u>	Class of shares allotted	Number allotted	
Address <u>23 CLIEVEDEN ROAD, THORPE BAY,</u> <u>ESSEX</u>	<u>ORDINARY</u>	<u>20</u>	
UK Postcode <u>SS1 3BJ</u>			
Name(s) <u>ANDREW DIAMOND</u>	Class of shares allotted	Number allotted	
Address <u>STONESFIELD, BURTONS LANE, CHARFONT</u> <u>ST. GILES, BUCKINGHAMSHIRE</u>	<u>ORDINARY</u>	<u>20</u>	
UK Postcode <u>HP8 4BL</u>			

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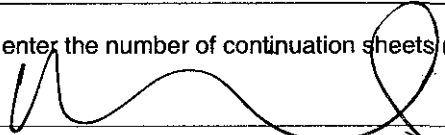
Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>TERRY AMER</u>	Class of shares allotted	Number allotted	
Address <u>WINDSOR GREEN, COCKFIELD,</u> <u>BURY ST. EDMONDS, SUFFOLK</u> UK Postcode <u>IP30 1LY</u>	<u>ORDINARY</u>	<u>20</u>	
Name(s) <u>PETER JOHN OWEN</u>	Class of shares allotted	Number allotted	
Address <u>17 FOLLYFIELD ROAD, BANSTEAD,</u> <u>SURREY</u> UK Postcode <u>SM7 2LA</u>	<u>ORDINARY</u>	<u>80</u>	
Name(s) <u>KEVIN CONSTABLE</u>	Class of shares allotted	Number allotted	
Address <u>14 KINNERTON PLACE SOUTH,</u> <u>LONDON</u> UK Postcode <u>SW1X 8EH</u>	<u>ORDINARY</u>	<u>40</u>	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____ UK Postcode _____	_____	_____	
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____ UK Postcode _____	_____	_____	

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