



Companies House

— for the record —

Amending **88(2)**
(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

05069541

Company name in full

ALPHASHOW LIMITED

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

1 8 1 1 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3

Nominal value of each share

£1 00

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

£1 00

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

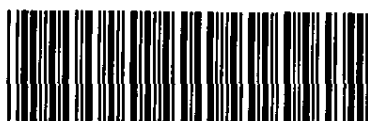
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

%(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)



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21/03/2013

#44

COMPANIES HOUSE

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

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

THURSDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Paul Barnes	Address 8 Copperkins Grove Amersham UK Postcode HP6 5 QD	Class of shares allotted Ordinary	Number allotted 1
Name(s) Stephen Park	Address 4 Betjeman Road Marlborough UK Postcode SN8 1 TL	Class of shares allotted Ordinary	Number allotted 1
Name(s) Sheila Farley	Address Huntley Flaunden UK Postcode HP3 0 PP	Class of shares allotted Ordinary	Number allotted 1
Name(s) _____	Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted
Name(s) _____	Address _____ _____ UK Postcode _____	Class of shares allotted	Number allotted

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

Signed



Date

** 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.

R Morrison, Company Law Solutions, Spaceworks,	
Benton Park Road	
Newcastle upon Tyne, NE7 7LX	Tel
DX number	DX exchange