



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

05247052

Company name in full

Swanswell Close Management 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

2	3	0	9	2	0	0	5
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To

Day Month Year

2	0	0	6	2	0	0	6
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Class of shares

(ordinary or preference etc)

ordinary

Number allotted

15

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 and class of shares allotted to each overleaf

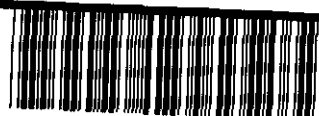
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



COMPANIES HOUSE

28/10/2006

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

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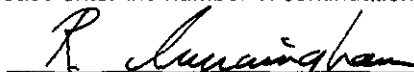
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MR & MRS GLENBIRNING</u>	Class of shares allotted	Number allotted	
Address <u>18 SWANSWELL CLOSE</u>	<u>ORDINARY</u>	<u>1</u>	
<u>BROAD HAVEN PEMBROKESHIRE</u>			
UK Postcode <u>SA 62 3 L W</u>			
Name(s) <u>MR & MRS EVENTON</u>	Class of shares allotted	Number allotted	
Address <u>30 SWANSWELL CLOSE</u>	<u>ORDINARY</u>	<u>1</u>	
<u>BROAD HAVEN PEMBROKESHIRE</u>			
UK Postcode <u>SA 62 3 L W</u>			
Name(s) <u>MS MARION HOLMAN GIBBY & MS SUSAN</u>	Class of shares allotted	Number allotted	
Address <u>PENELOPE COOMBE</u>	<u>ORDINARY</u>	<u>1</u>	
<u>14 SWANSWELL CLOSE</u>			
<u>BROAD HAVEN PEMBROKESHIRE</u>			
UK Postcode <u>SA 62 3 L W</u>			
Name(s) <u>D.L. & J.A. HOWELLS</u>	Class of shares allotted	Number allotted	
Address <u>28 SWANSWELL CLOSE</u>	<u>ORDINARY</u>	<u>1</u>	
<u>BROAD HAVEN PEMBROKESHIRE</u>			
UK Postcode <u>SA 62 3 L W</u>			
Name(s) <u>MR & MRS ALAN DAVIE</u>	Class of shares allotted	Number allotted	
Address <u>8 SWANSWELL CLOSE</u>	<u>ORDINARY</u>	<u>1</u>	
<u>BROAD HAVEN PEMBROKESHIRE</u>			
UK Postcode <u>SA 62 3 L W</u>			

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

2

Signed



Date

27.10.06

** 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.

<u>PATRICIA KAVANAGH BROWN</u>	
<u>34 MARGERY STREET LONDON</u>	
<u>WOLX 03T</u>	Tel <u>020 7843 9500</u>
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>MRS F MORGAN</u> Address <u>25 SWANSWELL CLOSE</u> <u>BROADHAVEN PEMBROKESTHIRE</u> UK Postcode <u>SA623LW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>MR REES</u> Address <u>19 SWANSWELL CLOSE</u> <u>BROADHAVEN PEMBROKESTHIRE</u> UK Postcode <u>SA623LW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>MR & MRS MORGAN</u> Address <u>10 SWANSWELL CLOSE</u> <u>BROADHAVEN PEMBROKESTHIRE</u> UK Postcode <u>SA623LW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>MR & MRS PEARCE</u> Address <u>6 SWANSWELL CLOSE</u> <u>BROADHAVEN PEMBROKESTHIRE</u> UK Postcode <u>SA623LW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>MR & MRS JARVIS</u> Address <u>2 SWANSWELL CLOSE</u> <u>BROADHAVEN PEMBROKESTHIRE</u> UK Postcode <u>SA623LW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</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>DR & MRS GREEN</u> Address <u>24 SWANSWELL CLOSE</u> <u>BROADHAVEN PEMBROKESHIRE</u> UK Postcode <u>SA 62 3 L W</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>MR & MRS HERBERT</u> Address <u>35 SWANSWELL CLOSE</u> <u>BROADHAVEN PEMBROKESHIRE</u> UK Postcode <u>SA 62 3 L W</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>MR M TAPSCOTT + MISS MULLINS</u> Address <u>33 SWANSWELL CLOSE</u> <u>BROADHAVEN PEMBROKESHIRE</u> UK Postcode <u>SA 62 3 L W</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>MS NICOLA JONES</u> Address <u>36 SWANSWELL CLOSE</u> <u>BROADHAVEN PEMBROKESHIRE</u> UK Postcode <u>SA 62 3 L W</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>MR BRITTON</u> Address <u>31 SWANSWELL CLOSE</u> <u>BROADHAVEN PEMBROKESHIRE</u> UK Postcode <u>SA 62 3 L W</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>

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