

**Companies House**  
— for the record —

5H484

**88(2)**

**Return of Allotment of Shares**

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

Company Number

5247397

Company name in full

HADLEY HOMES (SUTHERLAND ROAD) 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

Day Month Year

21 10 2004

To

Day Month Year

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

97

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 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

100

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)*

CASH

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

Companies House, Crown Way, Cardiff CF14 3UZ  
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh

Or

This



A15  
COMPANIES HOUSE

\*AKC1U582\*

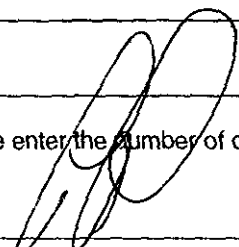
0186  
02/06/05

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

Shareholder details		Shares and share class allotted	
Name <u>PETER BENNISON</u> Address <u>3 PRIORY TERRACE</u> <u>WEST HAMPTON LONDON</u> UK Postcode <u>NW6 4DG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>32</u>
Name <u>EDWIN KOHN</u> Address <u>HOMER FARM, COMMON LANE</u> <u>RADLETT, HERTFORDSHIRE</u> UK Postcode <u>WD7 8PL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>32</u>
Name <u>MALCOLM HAYWOOD</u> Address <u>39 SELBY ROAD</u> <u>LONDON</u> UK Postcode <u>N5 1LL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>33</u>
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L</u>		Class of shares allotted _____	Number allotted _____

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

Signed



Date

26/5/05

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<b>Kounnis And Partners FLC</b>	
Chartered Certified Accountants	
Sterling House, Watlington Road, London E17 4GB	
Tel: 020 8498 2777 Fax: 020 8498 2775	
DX number	DX exchange