



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

5271236

Company name in full

Senad Holdings 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

29 11 2004

To
Day Month Year

Class of shares
(ordinary or preference etc)

A Ordinary

Number allotted

85,000

Nominal value of each share

£0.01

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

£0.01

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)



A48
COMPANIES HOUSE

AF07H0P2

0514
01/12/04

10/03

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

CO88(2)/1

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

Shareholder details		Shares and share class allotted	
Name Sovereign Capital Limited Partnership I		Class of shares allotted	Number allotted
Address 25 Buckingham Gate, London		A Ordinary	62,879
UK Postcode S W 1 E 6 L D			
Name Sovereign Capital Limited Partnership IA		Class of shares allotted	Number allotted
Address 25 Buckingham Gate, London		A Ordinary	13,621
UK Postcode S W 1 E 6 L D			
Name John Nash and Caroline Nash		Class of shares allotted	Number allotted
Address 25 Buckingham Gate, London		A Ordinary	1,931
UK Postcode S W 1 E 6 L D			
Name Peter J. S. Brooks		Class of shares allotted	Number allotted
Address 28 Kempe Road, Queens Park, London		A Ordinary	966
UK Postcode N W 6 L 6 S J			
Name Nautilus Fiduciary Services Limited		Class of shares allotted	Number allotted
Address The Courtyard, 12 Hill Street, St Helier		A Ordinary	966
Jersey			
UK Postcode J E 2 L 4 U A			

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

1

Signed



Date

29/11/04

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

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LANE

Oyez

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CHFP041

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typescript
or in bold
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capitals

THE COMPANIES ACT 1985**Return of Allotment of Shares****Company Number**

5271236

Company name in full

Senad Holdings Limited

88(2) (cont.)
Return of Allotment of Shares**Names and addresses of the allottees (continued)** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>Sarah Robson</u>			
Address			
<u>34 Wandle Road, London</u>		<u>A Ordinary</u>	<u>2,124</u>
UK Postcode	<u>S W 1 7 7 D W</u>		
Name		Class of shares allotted	Number allotted
<u>Heather Hayden</u>			
Address			
<u>Crook Road, Brenchley, Kent TN12 7BE</u>		<u>A Ordinary</u>	<u>1,931</u>
UK Postcode	<u>T N 1 2 7 B E</u>		
Name		Class of shares allotted	Number allotted
<u>David Myers</u>			
Address			
<u>18 Saturn Croft, Winkfield Row, Bracknell</u>		<u>A Ordinary</u>	<u>136</u>
<u>Berkshire</u>			
UK Postcode	<u>R G 4 2 6 P A</u>		
Name		Class of shares allotted	Number allotted
<u>Josephine Dalli</u>			
Address			
<u>58 Priory Road, Kew Gardens, Richmond, Surrey</u>		<u>A Ordinary</u>	<u>106</u>
UK Postcode	<u>T W 9 1 3 D H</u>		
Name		Class of shares allotted	Number allotted
<u>Michael Needley</u>			
Address			
<u>35A Belsize Lane, London</u>		<u>A Ordinary</u>	<u>340</u>
UK Postcode	<u>N W 3 1 5 A S</u>		

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

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**Please
complete
legibly,
preferably in
black type, or
bold block
lettering**

Shareholder details	Shares and share class allotted	
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