



Companies House

— for the public —

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

5351402

Company name in full

CASTLE SUPPORT SERVICES PLC

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

1 9 0 6 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

118,179,750

Nominal value of each share

20p

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

89p

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)

The transfer of the entire issued ordinary share capital in DM Technical

Services Limited



A30

\*AJBWMQMY\*

22/06/2007

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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

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

FRIDAY

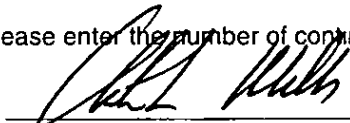
09/2005

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PLEASE REFER TO SEPARATE SHEETS		Class of shares allotted	Number allotted
Address		Ordinary	
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

18/6/2007

\*\* 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.

Bircham Dyson Bell LLP, Ref JCT/AZC/HPF

50 Broadway

London SW1H 0BL

Tel 020 7227 7000

DX number

DX exchange

**Cont. Sheet**

<b>Name and address of allottees</b>	<b>Number of Ordinary Shares</b>
Starlight Investments Limited 15-17 Grosvenor Gardens London SW1W 0BD	1,514,536
Guy Naggar 15-17 Grosvenor Gardens London SW1W 0BD	9,179,010
Marion Naggar 15-17 Grosvenor Gardens London SW1W 0BD	6,884,258
Albert Naggar 15-17 Grosvenor Gardens London SW1W 0BD	2,294,752
Diane Steinberg 15-17 Grosvenor Gardens London SW1W 0BD	2,294,752
Jonathan Naggar 15-17 Grosvenor Gardens London SW1W 0BD	2,294,752
Peter Klimt 15-17 Grosvenor Gardens London SW1W 0BD	7,649,190
Robert Klimt 15-17 Grosvenor Gardens London SW1W 0BD	7,649,167
Alexander Klimt 15-17 Grosvenor Gardens London SW1W 0BD	7,649,167
Robert Goldsmith 15-17 Grosvenor Gardens London SW1W 0BD	22,947
Oryx International Growth Fund Limited Ground Floor Ryder Court 14 Ryder Street London SW1Y 6QB	1,784,377



Trident Private Equity Fund II, LP Ground Floor Ryder Court 14 Ryder Street London SW1Y 6QB	16,451,011
North Atlantic Smaller Companies Investment Trust Plc Ground Floor Ryder Court 14 Ryder Street London SW1Y 6QB	26,809,638
North Atlantic Value LLP Account A Ground Floor Ryder Court 14 Ryder Street London SW1Y 6QB	1,230,790
North Atlantic Value LLP Account B Ground Floor Ryder Court 14 Ryder Street London SW1Y 6QB	2,271,025
North Atlantic Value LLP Account C Ground Floor Ryder Court 14 Ryder Street London SW1Y 6QB	12,442,676
North Atlantic Value LLP Account D Ground Floor Ryder Court 14 Ryder Street London SW1Y 6QB	826,111
North Atlantic Value LLP Account E Ground Floor Ryder Court 14 Ryder Street	2,483,335

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London SW1Y 6QB	
Simon Balem 52 Sentry Way Sutton Coldfield B75 7HT	45,895
Judith Banks 49 Ben Rhydding Road Ilkley LS29 8RN	80,316
Clare Barrett 14 Ferndale Park Pedmore Stourbridge DY9 0RB	137,686
Brewin Nominees Limited, PO Box 1025, Commercial Union House, 39 Pilgrim Street, Newcastle upon Tyne NE99 1SX	3,442,128
Colin Brewster 32 Mansfield Road South Normanton Derbyshire DE55 2ER	45,895
Janet Brewster 32 Mansfield Road South Normanton Derbyshire DE55 2ER	114,738
David Banks Greenwich 49 Ben Rhydding Road Ilkley LS29 8RN	80,317
Gurp Dhillon 24 Old Farm Drive Codsall Wolverhampton WV8 1GF	45,895
Bhalbinder Dilvarh 145 Stanmore Road Edgbaston Birmingham B16 0SX	160,633



David Hewitt 80 Hammonds Green Totton Southampton SO40 3HT	45,895
Colin Keith 791 Park Avenue New York NY 10021 USA	1,996,435
David Ince 25 Alice Street Oswaldtwistle Accrington Lancashire BB5 3BL	45,895
Carl Mudd 7 Dewberry Coulby Newham Middlesbrough Cleveland TS8 0XH	68,843
John Price 124 Dickens Heath Road Dickens Heath Solihull West Midlands B90 1RL	45,895
Robert Rogers 49 Hill Farm Road Southampton SO15 5SR	45,895
Wayne Hemming 21 Frobisher Avenue Portishead N Somerset BS20 0XB	45,895

