



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

5448347

Company name in full

BEECH HOUSE VETERINARY CENTRE 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

28 06 2005

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary A	Ordinary B	
49	50	
£1.00	£1.00	
£1.00	£1.00	

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)


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



A10  
COMPANIES HOUSE

\*A78386JS\*

0640  
29/06/05

10/03

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Mr James Gordon Ley Crittall	Class of shares allotted	Number allotted
<b>Address</b> Meadway House, 19 Dagden Road Shalford, nr Guildford, Surrey UK Postcode GU4 8DD	Ordinary A	49
<b>Name</b> Mrs Charlotte Crittall	Class of shares allotted	Number allotted
<b>Address</b> Meadway House, 19 Dagden Road Shalford, nr Guildford, Surrey UK Postcode GU4 8DD	Ordinary B	50
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted

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

Signed

*[Signature]*

Date

28th JUNE 2005

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

Speechly Bircham

ABR/AI 220535

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane