



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5486221

Company name in full

**SURREY HILLS COURT MANAGEMENT
COMPANY 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

05 09 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)

"A" ORDINARY	"B" ORDINARY	
19	60	
TWENTY FIVE PENCE	TWENTY FIVE PENCE	
TWENTY FIVE PENCE	TWENTY FIVE PENCE	

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 send it to
the Registrar of Companies at:

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

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

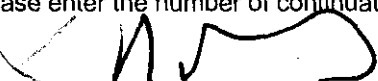


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name RUSSELL KANE DENNESS		Class of shares allotted	Number allotted
Address 24 PENROSE WAY ALTON HAMPSHIRE		"A" ORDINARY	19
UK Postcode GU34 5BG		"B" ORDINARY	60
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode _____		_____	_____

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

Signed


SIMON JOHN BOAKES

Date

5TH SEPTEMBER 2005

~~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.

LEGAL DEPARTMENT, CROUDACE HOMES LTD.,	
CROUDACE HOUSE, CATECHAM, SURREY,	
CR3 6XR	Tel 01883-346464
DX number 36803	DX exchange CATECHAM