



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05605795

Company name in full

10 Grosvenor Place (Bath) 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

3 0 0 3 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

X Ordinary		
X 5		
X f1		
f1		

Number allotted

Nominal value of each share

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

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)



A03 22/04/2009 386

COMPANIES HOUSE

A34 08/04/2009 41

COMPANIES HOUSE

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

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

Shareholder details	Shares and share class allotted	
Name John Tooze Address 20 Down Lane, Bathampton, Bath A UK Postcode B A 2 6 U F	Class of shares allotted ordinary	Number allotted 1
Name Katie Teague Address 10 Grosvenor Place, Bath UK Postcode B a 1 6 A X	Class of shares allotted Ordinary	Number allotted 1
Name Timothy Clarke Address 10 Grosvenor Place Bath UK Postcode B A 1 6 A X	Class of shares allotted Ordinary	Number allotted 1
Name Lisa Thompson Address 10 Grosvenor Place Bath UK Postcode B A 1 6 A X	Class of shares allotted Ordinary	Number allotted 1
Name Maxwell Baines Address 10 Grosvenor Place, Bath UK Postcode B A 1 6 A X	Class of shares allotted ordinary	Number allotted 1

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

Signed

John Tooze

Date

6/4/2009

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.

Bienheim Property Services	
Bienheim House, Tel Henry Street, Bath BA1 1UN	
DX number	