

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5639381

Company Name in full

SCOTT WILSON GROUP PLC

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			To							
	Day	Month	Year	Day	Month	Year					
	0	9	0	2	2	0	0	6			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	18,343,600										
Nominal value of each share	£0.10										
Amount (if any) paid or due on each share (including any share premium)	£0.00										

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

100%

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)

Four Ordinary shares allotted for one Ordinary share
held in Scott Wilson Holdings Ltd



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



A35 *AW6UUDX5* 507
COMPANIES HOUSE 22/03/2006

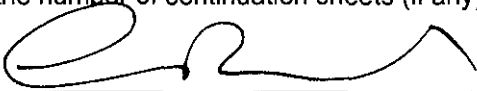
A02 *AKNBUD6U* 396
COMPANIES HOUSE 23/02/2006

Names and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Martin Joseph Edge	Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address 366 Winterthur Way, Basingstoke, Hampshire		
UK postcode RG21 7UQ		
Name Roger Barry Edwards	Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address 2 Silvington Close, Storchley Park, Telford, Shropshire		
UK postcode TF3 1RW		
Name Said Mohamed Toufic El-Belbol	Class of shares allotted £0.10 Ordinary	Number allotted 292,000
Address 42 Three Acres Lane, Dickens Heath, Solihull, West Midlands		
UK postcode B90 1NY		
Name Natalia Eremeeva	Class of shares allotted £0.10 Ordinary	Number allotted 10,000
Address 234 Aurora Drive, Beggarwood, Basingstoke, Hampshire		
UK postcode RG22 4FH		

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

47

Signed  **Date** 20-02-00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

N M Carroll, Scott Wilson Holdings Ltd, Scott House,	
Basing View, Basingstoke, Hampshire, RG21 4JG	
Tel	
DX number	DX exchange

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Andrew Ingraham Evans	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 1 Dean Close, Priorslee, Telford, Shropshire		
UK postcode TF2 9SN		
Name Andre Roy Evans	Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address Hecklake, Sampford Spiney, Yelverton, Devon		
UK postcode PL20 6JG		
Name Richard Alan Field	Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address 7 Comfrey Close, Romsey, Hampshire		
UK postcode SO51 7RE		
Name Allen James Flatman	Class of shares allotted £0.10 Ordinary	Number allotted 32,000
Address Wynn Meadow, Baslow Road, Bakewell, Derbyshire		
UK postcode DE45 1AA		

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

Signed  **Date** 20.02.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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DX number	DX exchange

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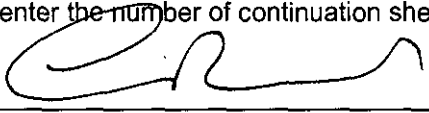
Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Christopher John Ford	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 12 Whitehead Close, Lychpit, Basingstoke, Hampshire		
UK postcode RG24 8SG		
Name Patrick Albert Forde	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address Linghem, The Reddings, Cheltenham, Gloucestershire		
UK postcode GL51 6RT		
Name Edward Winston Foster	Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address 7 Mead Hatchgate, Hook, Basingstoke, Hampshire		
UK postcode RG27 9PU		
Name Peter Frankham	Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address 8 Belmont Road, Reigate, Surrey		
UK postcode RH2 7EE		

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Signed  Date 20.02.06

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Names and addresses of the allottees

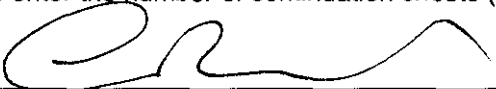
(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Alan Gilchrist Frew		Class of shares allotted £0.10 Ordinary	Number allotted 236,000
Address Clarendon, East Lennox Drive, Helensburgh			
UK postcode G84 9JD			
Name Andrew Martin Friedrich		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 14 Greenbirch Close, Kempshott, Basingstoke, Hampshire			
UK postcode RG22 5JL			
Name Richard Anthony Fry		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 53 Stanton Moor View, Darley Dale, Matlock, Derbyshire			
UK postcode DE4 3NE			
Name David Gallear		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 1 Wilsons Court, Wilford Road, Ruddington, Nottinghamshire			
UK postcode NG11 6ET			

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Date

20.02.06

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Peter Garratt	Class of shares allotted £0.10 Ordinary	Number allotted 460,000
Address Roydon Lodge, East Peckham, Tonbridge, Kent		
UK postcode TN12 5NH		
Name Martyn Glossop	Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 14 Lakeside, Wingerworth, Chesterfield, Derbyshire		
UK postcode S42 6LP		
Name Hamish Neil Goldie-Scot	Class of shares allotted £0.10 Ordinary	Number allotted 12,000
Address Cleugh Cottage, Duns, Berwickshire		
UK postcode TD11 3RH		
Name Duncan John Goldsby	Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address Little Brewers, Matching Tye, Nr. Harlow, Essex		
UK postcode CM17 0QS		

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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Francis John Goodacre	Class of shares allotted £0.10 Ordinary	Number allotted 24,000
Address 6 Clifford Close, Chesterfield, Derbyshire		
UK postcode S40 3PP		
Name Barry Colm Gore	Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 97 Millhouses Lane, Sheffield		
UK postcode S7 2HD		
Name Christopher James Grant	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 33 Brockhill Road, Hythe, Kent		
UK postcode CT21 4AE		
Name Alan Malcolm Gray	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address Graylin, Bull Lane, Bethersden, Ashford, Kent		
UK postcode TN26 3HA		

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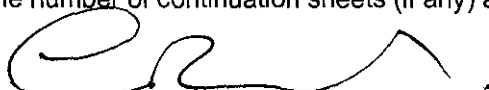
Names and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Peter Moir Guthrie	Class of shares allotted £0.10 Ordinary	Number allotted 480,000
Address Camrose House, 9 The Street, Old Basing, Basingstoke, Hampshire		
UK postcode RG24 7BW		
Name Keith William Hackney	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 49 Borodin Close, Brighton Hill, Basingstoke, Hampshire		
UK postcode RG22 4EN		
Name David Hadley	Class of shares allotted £0.10 Ordinary	Number allotted 10,000
Address Flat F1, 16/F, Evergreen Villa, 43 Stubbs Road, Hong Kong		
UK postcode		
Name Oswyn Nelson Hails	Class of shares allotted £0.10 Ordinary	Number allotted 16,000
Address 23 Millbank, Llandegfan, Anglesey		
UK postcode LL59 5RD		

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

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Signed



Date 20-07-06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

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DX number	DX exchange

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

Company No 5639381

Shareholder details		Shares and share class allotted	
Name Geoffrey Alan Hall		Class of shares allotted £0.10 Ordinary	Number allotted 38,000
Address 7 Heath View, Burntwood, Staffordshire			
UK postcode WS7 2BF			
Name Stephen Edward Handsley		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 11 College Road, Reading, Berkshire			
UK postcode RG6 1QE			
Name Ian Hargreaves		Class of shares allotted £0.10 Ordinary	Number allotted 52,000
Address P O Box 3143, Harare, Zimbabwe			
UK postcode			
Name Bryan David Harris		Class of shares allotted £0.10 Ordinary	Number allotted 10,000
Address 125 Faversham Road, Kennington, Ashford, Kent			
UK postcode TN24 9DE			

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

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Signed  Date 20.02.08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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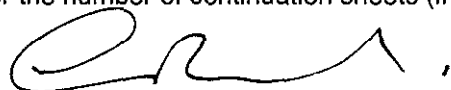
Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Ann Harvey		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 137 The Cornfields, Hatch Warren, Basingstoke, Hampshire			
UK postcode RG22 4QD			
Name Martin James Harvey		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 30 Brooksby Road, Tilehurst, Reading, Berkshire			
UK postcode RG31 6LY			
Name Hany Hassan		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 97 Wood Lane, Kingsnorth, Ashford, Kent			
UK postcode TN23 3AQ			
Name Robin William Hawley		Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address 15 Richmond Drive, Boley Park, Lichfield, Staffordshire			
UK postcode WS14 9SZ			

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Date

20.02.06

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

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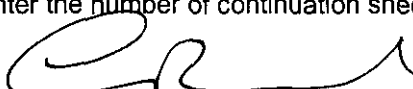
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Names, and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Ian Hay	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 25 Carronlea Drive, Carron, Falkirk		
UK postcode FK2 8DN		
Name Kenneth Michael Hegarty	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address The Flat, Burley Wood, Burley Lane, Ashe, Hampshire		
UK postcode RG25 3AG		
Name Martin John Herbert	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 16 Harbour Way, Shoreham-by-Sea, West Sussex		
UK postcode BN43 5HG		
Name Melanie Ann Hill	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 4 Westside Close, South Ham, Basingstoke, Hampshire		
UK postcode RG22 6LQ		

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Date

20.02.06

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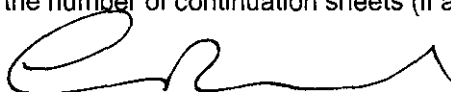
Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Simon James Hindshaw		Class of shares allotted £0.10 Ordinary	Number allotted 410,000
Address Willowbank, The Street, Rotherwick, Hook, Hampshire			
UK postcode RG27 9BL			
Name Roger Christopher Hogben		Class of shares allotted £0.10 Ordinary	Number allotted 40,000
Address Quarry House, Cheswell Hill, Newport, Shropshire			
UK postcode TF10 9AB			
Name Derek Holden		Class of shares allotted £0.10 Ordinary	Number allotted 28,000
Address 14 St Catherine's Close, Bath			
UK postcode BA2 6BS			
Name John Michael William Holden		Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address Allen Hill House, 10 Woolley Road, Matlock, Derbyshire			
UK postcode DE4 3HS			

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

Signed



Date

20.02.04

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

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.

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DX number	DX exchange

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

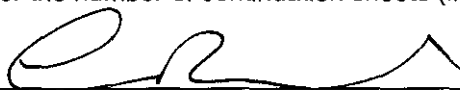
Company No 5639381

Shareholder details		Shares and share class allotted	
Name Colin William Holmes		Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address 18 Huntsmead, Ashdell Park, Alton, Hampshire			
UK postcode GU34 2SE			
Name Mary Elizabeth Holt		Class of shares allotted £0.10 Ordinary	Number allotted 280,000
Address 42 Derwent Road, Honley, Holmfirth, West Yorkshire			
UK postcode HD9 6EL			
Name Allan John Howells		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 15 Sylvan Close, Lilleshall, Newport, Shropshire			
UK postcode TF10 9EQ			
Name Frederick Richard Hoyes		Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address 56 Lordsfield Garden, Overton, Basingstoke, Hampshire			
UK postcode RG25 3EW			

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

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Signed



Date

20.01.00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange

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

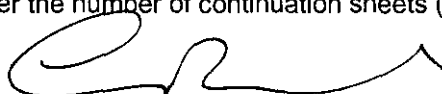
Company No 5639381

Shareholder details		Shares and share class allotted	
Name David Eric Hubie		Class of shares allotted £0.10 Ordinary	Number allotted 16,000
Address 10 Golding Avenue, Marlborough, Wiltshire			
UK postcode SN8 1TH			
Name David Hughes		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 20 Brackendale Road, Swanwick, Derbyshire			
UK postcode DE55 1DJ			
Name Ronald Thomas Hunter		Class of shares allotted £0.10 Ordinary	Number allotted 440,000
Address 7 Gadloch View, Lenzie, Kirkintilloch, Glasgow			
UK postcode G66 5NS			
Name Robert John Hunt		Class of shares allotted £0.10 Ordinary	Number allotted 300,000
Address 33 Pecche Place, Chineham, Basingstoke, Hampshire			
UK postcode RG24 8AA			

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

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Signed



Date

20.02.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

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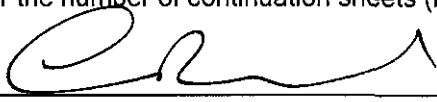
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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Timothy Hunt		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address Blakeney House, Crossway, Shawford, Winchester, Hampshire			
UK postcode SO21 2BZ			
Name Steven William Hutchinson		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 1 Raglan Road, Reigate, Surrey			
UK postcode RN2 0DR			
Name Peter Alexander Illes		Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address Rivendell, Langton Lane, Canterbury, Kent			
UK postcode CT4 7AU			
Name Harold Insley		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address P O Box 12, San Fernando City, 2500 La Union, Philippines			
UK postcode			

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

Signed  Date 20.02.00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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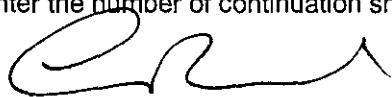
Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5639381

Shareholder details	Shares and share class allotted	
Name Mark Edward Jackson	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address Beech House, 1 Rosedale, Pannal, Harrogate, North Yorkshire		
UK postcode HG3 1LB		
Name David Anthony James	Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 14 Brimhill Rise, Chapmanslade, Westbury, Wiltshire		
UK postcode BA13 4AX		
Name Kirsty Louise James	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 7 Meadowcroft, Honley, Holmfirth, West Yorkshire		
UK postcode HD9 6GJ		
Name William Edward Jameson	Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address 4 John Turner Road, Darley Dale, Matlock, Derbyshire		
UK postcode DE4 2TR		

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Date

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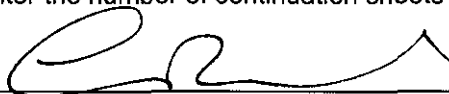
Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Barrie Jeffreys		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 5 Woodville Road, Bexhill-on-Sea, East Sussex			
UK postcode TN39 3ET			
Name Paul Kenneth Jenkins		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 2 Cherry Tree Close, Yakley, Suffolk			
UK postcode IP23 8DH			
Name Christopher William Jennison		Class of shares allotted £0.10 Ordinary	Number allotted 440,000
Address Brook House, Brookside, East Leake, Loughborough, Leicestershire			
UK postcode LE12 6PB			
Name Anthony William Johnston		Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address Wyvern, The Green, Snitterfield, Stratford-upon-Avon			
UK postcode CV37 0JE			

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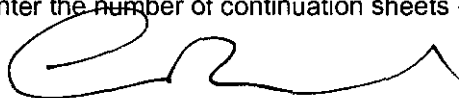
Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5639381

Shareholder details	Shares and share class allotted	
Name Stanley Johnston	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 29 Riber View Close, Tansley, Matlock, Derbyshire		
UK postcode DE4 5HB		
Name Gareth Robert Jones	Class of shares allotted £0.10 Ordinary	Number allotted 92,000
Address Cae Glas, 63 Fifth Road, Newbury, Berkshire		
UK postcode RG14 6DT		
Name Richard Edward Jones	Class of shares allotted £0.10 Ordinary	Number allotted 10,000
Address 3 Bates Close, Willen, Milton Keynes, Buckinghamshire		
UK postcode MK15 9HZ		
Name Kenneth Brian Oswald Jores	Class of shares allotted £0.10 Ordinary	Number allotted 440,000
Address Westbury Barn, Upper Coberley, Cheltenham, Gloucestershire		
UK postcode GL53 9RB		

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

Company No 5639381

Shareholder details		Shares and share class allotted	
Name David Elliot Perceval Judge		Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address 4 Handcroft Close, Crondall, Farnham, Surrey			
UK postcode GU10 5RY			
Name Andrew Kasekende		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 30 Poole Close, Tilehurst, Reading, Berkshire			
UK postcode RG30 4LT			
Name Niall Matthew Kavanagh		Class of shares allotted £0.10 Ordinary	Number allotted 16,000
Address 10 Mount Eagle View, Leopardstown Heights, Dublin 18, Ireland			
UK postcode			
Name Garry Paul Keenor		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 37 Little Parks, Holt, Wiltshire			
UK postcode BA14 6QR			

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DX number	DX exchange

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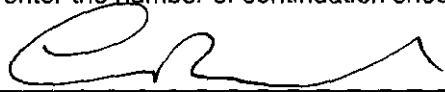
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Names and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name John Keepin	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 8 Pennycress Close, Haydon Wick, Swindon, Wiltshire		
UK postcode SN25 1RT		
Name William Ronald Kemp	Class of shares allotted £0.10 Ordinary	Number allotted 660,000
Address 70 Chartwell Avenue, Wingerworth, Chesterfield, Derbyshire		
UK postcode S42 6SP		
Name Peter James Kerry	Class of shares allotted £0.10 Ordinary	Number allotted 40,000
Address Flat 28, 397 Sandygate Road, Sheffield		
UK postcode S10 5UA		
Name Robin Kilpatrick	Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 5 Spruce Court, Hamilton, Lanarkshire		
UK postcode ML3 7NH		

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

Signed



Date

20.07.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

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DX number	DX exchange

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Names and addresses of the allottees

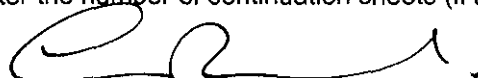
(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Joan Kingett		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 18 Greenbirch Close, Kempshott, Basingstoke, Hampshire			
UK postcode RG22 5JL			
Name Thomas Anthony King		Class of shares allotted £0.10 Ordinary	Number allotted 80,000
Address 3 St Gabriel's Lea, Chineham, Basingstoke, Hampshire			
UK postcode RG24 8RE			
Name Dermot Frederick Murphy Knight		Class of shares allotted £0.10 Ordinary	Number allotted 128,000
Address 45 Ashton Manor, Mulbarton Road, Beverley Estate, Johannesburg, South Africa			
UK postcode			
Name Ryszard Kurek		Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address 05-510 Konstancin-Jeziorna, Ul. Rycerska 35, PO Box 21, Poland			
UK postcode			

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Date

20.02.08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Martin Hoi-Chau Kwong		Class of shares allotted £0.10 Ordinary	Number allotted 355,200
Address 2/F Block A Scenery Garden, 21-29 Sui Wo Road, Fo Tan, New Territories, Hong Kong			
UK postcode			
Name Anthony Martin Lavers		Class of shares allotted £0.10 Ordinary	Number allotted 16,000
Address 2 Manor Cottages, Crawley, Winchester, Hampshire			
UK postcode			
Name Antony Stephen Leach		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 14 Darlington Road, Basingstoke, Hampshire			
UK postcode			
Name Christopher Lewis		Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 12 Nunwick Way, Haydon Grange, Newcastle upon Tyne			
UK postcode			

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Signed  Date 20.02.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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DX number	DX exchange

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

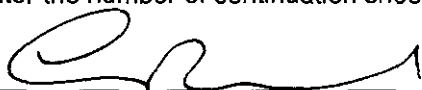
Company No 5639381

Shareholder details		Shares and share class allotted	
Name Duncan Lillistone		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address Woodside, 10 Sir Galahad Road, Knightwood, Chandlers Ford, Hampshire			
UK postcode S053 4HH			
Name Ian Lunt-Bell		Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address IT Transport-Scott Wilson JV, c/o British High Commission, P O Box 296, Accra, Ghana			
UK postcode			
Name Newton Madanhi		Class of shares allotted £0.10 Ordinary	Number allotted 26,000
Address P O Box 3143, Harare, Zimbabwe			
UK postcode			
Name Peter Ernest Mansell		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 5 The Drive, Oakley, Basingstoke, Hampshire			
UK postcode RG23 7DA			

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Date

22.01.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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DX number	DX exchange

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2000

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name James Patrick McCafferty		Class of shares allotted £0.10 Ordinary	Number allotted 660,000
Address 6 Glenburn Road, Bearsden, Glasgow			
UK postcode G61 4PT			
Name Simon Robert McCudden		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address Peric House, 3 Princess Road, Ripon, North Yorkshire			
UK postcode HG4 1HW			
Name Richard James Gordon McCulloch		Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 92A Saltergate, Chesterfield, Derbyshire			
UK postcode S40 1LG			
Name Brendan McGrath		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 14 Westward Avenue, Beeston, Nottinghamshire			
UK postcode NG9 1HY			

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Date

20.02.06

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DX number	DX exchange

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Pamela Jean McIntosh		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 32 Gloucester Drive, Kempshott Rise, Basingstoke, Hampshire			
UK postcode RG22 4PH			
Name Robert Alexander McKittrick		Class of shares allotted £0.10 Ordinary	Number allotted 600,000
Address 15 The Dell, Ashgate, Chesterfield, Derbyshire			
UK postcode S40 4DL			
Name Ian Douglas McLean		Class of shares allotted £0.10 Ordinary	Number allotted 18,000
Address Brookfield, Scotton Street, Wye, Ashford, Kent			
UK postcode TN25 5BZ			
Name Andrew James McNab		Class of shares allotted £0.10 Ordinary	Number allotted 375,200
Address 40 Nine Acres Close, Charlbury, Oxford			
UK postcode OX7 3RB			

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Date

20.07.00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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DX number	DX exchange

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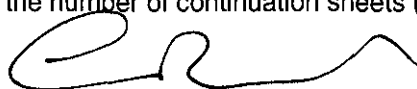
Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Michael John McWilliams		Class of shares allotted £0.10 Ordinary	Number allotted 220,000
Address Dene Cottage, Small Hythe Road, Tenterden, Kent			
UK postcode TN30 7NB			
Name Jonathan Meigh		Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address House 6, Clover Lodge, 14A Wong Keng Tei, Sai Kung, Sai Kung, New Territories, Hong Kong			
UK postcode			
Name Mercator Trustees Limited (SWHL ESOT)		Class of shares allotted £0.10 Ordinary	Number allotted 416,000
Address P O Box 336, Anson Court, La Route des Camps, St Martin, Guernsey			
UK postcode GY1 4UQ			
Name Stephen Metheringham		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 49 Main Street, Blidworth, Nottinghamshire			
UK postcode NG21 0PX			

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Date

20.02.06

A director / secretary / administrator / administrative receiver / receiver-manager / receiver-

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.

Tel	
DX number	DX exchange

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

Company No 5639381

Shareholder details		Shares and share class allotted	
Name James McCulloch Millar		Class of shares allotted £0.10 Ordinary	Number allotted 40,000
Address 96 Jackson Drive, Stepps, Glasgow, Scotland			
UK postcode G33 6GF			
Name Anthony Bruce Miller		Class of shares allotted £0.10 Ordinary	Number allotted 100,000
Address Warrenden, Small Hythe, Tenterden, Kent			
UK postcode TN80 7NE			
Name Nazim Mohamad		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 95 Cecil Avenue, Wembley, Middlesex			
UK postcode HA9 7DY			
Name Patrick Ciaran Molloy		Class of shares allotted £0.10 Ordinary	Number allotted 22,000
Address Maytree Cottage, 65 Lower Road, Woodchurch, Nr. Ashford, Kent			
UK postcode TN26 3SG			

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

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Signed  **Date** 20.07.04

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

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.

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DX number	DX exchange

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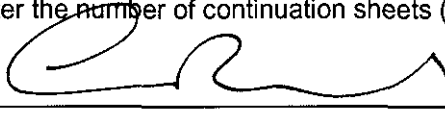
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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Ian Francis Moore		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 6 Orchard Grove, Upper Stratton, Swindon, Wiltshire			
UK postcode SN2 7QR			
Name Timothy Morrison		Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 12 The Orchards, Sawbridgeworth, Hertfordshire			
UK postcode CM21 9BB			
Name Robert Paul Morris		Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address 23 Beech Tree Close, Oakley, Basingstoke, Hampshire			
UK postcode RG23 7EF			
Name Jerome Philippe Munro-Lafon		Class of shares allotted £0.10 Ordinary	Number allotted 600,000
Address 9 Burtons Gardens, Old Basing, Basingstoke, Hampshire			
UK postcode RG24 7AF			

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Signed  Date 20-02-00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

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DX number	DX exchange

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Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Dominic Murphy		Class of shares allotted £0.10 Ordinary	Number allotted 14,000
Address 15 Beckfield Grove, Robroyston, Glasgow, Scotland			
UK postcode G33 1SS			
Name Alistair George Napier		Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address 22 Cammo Gardens, Barnton, Edinburgh			
UK postcode EH4 8EQ			
Name Janet Louise Nelson		Class of shares allotted £0.10 Ordinary	Number allotted 24,000
Address 46 Waverley Crescent, Wickford, Wickford, Essex			
UK postcode SS11 7LW			
Name Martin Anthony Wille Nielsen		Class of shares allotted £0.10 Ordinary	Number allotted 600,000
Address Oak Lea, 55 Church Lane, Colden Common, Nr. Winchester, Hampshire			
UK postcode SO21 1TR			

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Signed  Date 20.02.06

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Tel	
DX number	DX exchange

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Names and addresses of the allottees


(List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name John Lloyd Nutt	Class of shares allotted £0.10 Ordinary	Number allotted 600,000
Address The Old Forge, 8 George Street, Kingsclere, Newbury, Berkshire		
UK postcode RG20 5NQ		
Name Kenneth O'Hara	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 43 Rowan Drive, Bearsdon, Glasgow		
UK postcode G61 3HH		
Name William Anthony O'Leary	Class of shares allotted £0.10 Ordinary	Number allotted 16,000
Address 7 Lillington Close, Lichfield, Staffordshire		
UK postcode WS13 7AL		
Name John Stuart Orchard	Class of shares allotted £0.10 Ordinary	Number allotted 120,000
Address 1 Victoria Road, Wilton, Salisbury, Wiltshire		
UK postcode SP2 0DZ		

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Date

20.02.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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DX number	DX exchange

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Names and addresses of the allottees

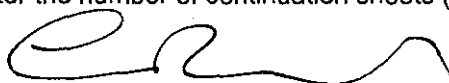
(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Michael Charles Padfield		Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 22 Sallows Road, Peterborough, Cambridgeshire			
UK postcode PE1 4EU			
Name Takis Papanastasiou		Class of shares allotted £0.10 Ordinary	Number allotted 16,000
Address 10 Claremont Road, Folkestone, Kent			
UK postcode CT20 1DQ			
Name Herbert John Parry		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 38 Thorncliffe Road, Mappesley Park, Nottingham			
UK postcode NG3 5BQ			
Name Darren Ronald Partridge		Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 203 Quantock Drive, Ashford, Kent			
UK postcode TN24 8QH			

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Date

20.02.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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DX number	DX exchange

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

Company No 5639381

Shareholder details	Shares and share class allotted	
Name Alexander Edward John Patterson	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 24 Cyprus Avenue, Belfast		
UK postcode BT5 5NT		
Name Geoffrey Phillips	Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address Flat B, 2/F Armagna Court, 5 Magnolia Court, Yau Yuat Chuen, Kowloon, Hong Kong		
UK postcode		
Name Gordon Philpott	Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 9 Whitley Road, Wellfield, Whitley Bay, Tyne & Wear		
UK postcode NE25 9JD		
Name Martin John Pickup	Class of shares allotted £0.10 Ordinary	Number allotted 24,000
Address 110A Rock Lane, Stoke Gifford, Bristol, Avon		
UK postcode BS34 8PQ		

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Signed  Date 20-01-06

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

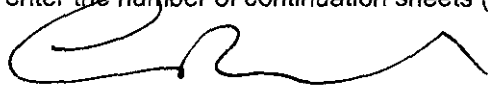
Company No 5639381

Shareholder details		Shares and share class allotted	
Name Chand Dev Puri		Class of shares allotted £0.10 Ordinary	Number allotted 10,000
Address D32, Sector 30, Noida, India			
UK postcode			
Name Geoffrey Charles Joseph Ralls		Class of shares allotted £0.10 Ordinary	Number allotted 12,000
Address 11 Roundway, Camberley, Surrey			
UK postcode GU15 1NR			
Name Matthew James Raybould		Class of shares allotted £0.10 Ordinary	Number allotted 30,000
Address 38 Rushley Drive, Dore, Sheffield			
UK postcode S17 3EN			
Name David Riach		Class of shares allotted £0.10 Ordinary	Number allotted 22,000
Address Flat 1/1, 17 Partickhill Road, Glasgow			
UK postcode G11 5BP			

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Date

20.02.06

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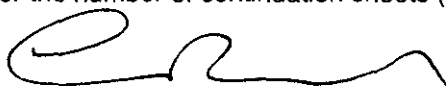
Names, and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Glyn Owen Roberts		Class of shares allotted £0.10 Ordinary	Number allotted 10,000
Address 234 Western Avenue, Macclesfield, Cheshire			
UK postcode SK11 8AW			
Name Neil James Robertson		Class of shares allotted £0.10 Ordinary	Number allotted 40,000
Address 4 Joseph Fletcher Drive, Wingerworth, Chesterfield, Derbyshire			
UK postcode S42 6TZ			
Name Niel David Robinson		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address Furzehill Farmhouse, Burnt Oak, Sudbury, Sidmouth, Devon			
UK postcode EX10 0RE			
Name Stephen David Rollason		Class of shares allotted £0.10 Ordinary	Number allotted 40,000
Address 27 Andeferas Road, Andover, Hampshire			
UK postcode SP10 4NF			

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Date

20-02-06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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Tel	
DX number	DX exchange

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2000


Names and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Stuart Kerr Morrison Ross		Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address Flat 5/3, 70 Queen Street, Glasgow			
UK postcode G1 3DN			
Name Jonathan Michael Royds		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 19 The Smithy, Bramley, Tadley, Hampshire			
UK postcode RG26 5AY			
Name Robert David Rushmer		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address Levendene, Hannington, Tadley, Hampshire			
UK postcode RG26 5UA			
Name Barbara Ann Sales		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 38 Cavalier Road, Old Basing, Basingstoke, Hampshire			
UK postcode RG24 7ER			

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Date

20.07.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

Company No 5639381

Shareholder details		Shares and share class allotted	
Name Charles Robert Salisbury		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 18 Bannerdale Road, Sheffield, S. Yorks			
UK postcode S7 2DL			
Name Clive Alexander Scholefield		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 10 Priorsfield, Marlborough, Wiltshire			
UK postcode SN8 4AQ			
Name Ronald Philip Seward		Class of shares allotted £0.10 Ordinary	Number allotted 40,000
Address 118 Enborne Road, Newbury, Berkshire			
UK postcode RG14 6AT			
Name Shuva Sharma		Class of shares allotted £0.10 Ordinary	Number allotted 60,000
Address c/o Scott Wilson Kirkpatrick & Co Ltd, PO Box 4201, Kathmandu, Nepal			
UK postcode			

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Signed



Date

20.02.06

A ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~manager~~ / ~~receiver~~

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.

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

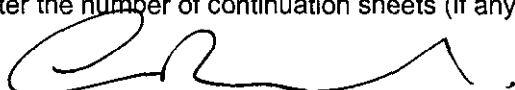
Company No 5639381

Shareholder details		Shares and share class allotted	
Name Venkat Ramana Sheela		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address c/p Scott Wilson Kirkpatrick India Pvt, A-26/4 (First Floor), Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi 110 044, India			
UK postcode			
Name Elizabeth Mary Eve Sheerin		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 15 Allen Hill, Matlock, Derbyshire			
UK postcode DE4 3LR			
Name Michael Sheerin		Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 15 Allen Hill, Matlock, Derbyshire			
UK postcode DE4 3LR			
Name Brian John Shorter		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 29 Mount View Road, Winchester, Hampshire			
UK postcode SO22 4JJ			

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Date

20.07.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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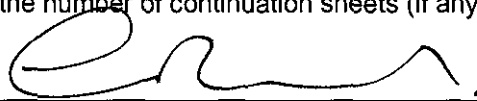
Names. and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Christopher John Sketchley	Class of shares allotted £0.10 Ordinary	Number allotted 483,200
Address 10 Water Lane, Kings Meadow, Greenham, Newbury, Berkshire		
UK postcode RG19 8SS		
Name John Aidan Skinner	Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address Flat 3, The Courtyard, Horsehill Road, Norwood Hill, Horley, Surrey		
UK postcode RH6 0RB		
Name Allan James Smith	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 22 Southfield Road, Balloch, Cumbernauld, Scotland		
UK postcode G68 9DZ		
Name Colin Howard Smith	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 2 Masson View, Bent Lane, Farley Hill, Matlock, Derbyshire		
UK postcode DE4 3LN		

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Signed



Date

20-02-06

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

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.

Tel	
DX number	DX exchange

BLUEPRINT

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Names, and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Gillian Ann Smith	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 18 Magnus Drive, Basingstoke, Hampshire		
UK postcode RG22 4TX		
Name Mark William Smith	Class of shares allotted £0.10 Ordinary	Number allotted 48,000
Address 13B Upper Park Road, Belsize Park, London		
UK postcode NW3 2UN		
Name Iain Ainsley Snaith	Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 16 Langwood Chase, Off Broom Road, Teddington, Middlesex		
UK postcode TW11 9PH		
Name Alan James Stacey	Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 17 Gloucester Road, Bagshot, Surrey		
UK postcode GU19 5LT		

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Signed  Date 20.02.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

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DX number	DX exchange

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Names and addresses of the allottees

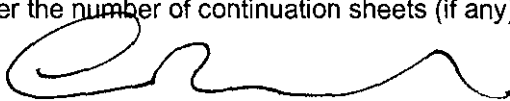
(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name David Mark Staniforth		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 15 Beechcrest View, Hook, Hampshire			
UK postcode RG27 9RF			
Name Elena Stebbings		Class of shares allotted £0.10 Ordinary	Number allotted 10,000
Address 4 Camlea Close, Basingstoke, Hampshire			
UK postcode RG21 3BP			
Name Neil Stephenson		Class of shares allotted £0.10 Ordinary	Number allotted 10,000
Address 23 Croftway, Acomb, York			
UK postcode YO26 5LU			
Name Colin Robert Stonebridge		Class of shares allotted £0.10 Ordinary	Number allotted 60,000
Address 11 Wretham Avenue, Mount Pleasant, Harare, Zimbabwe			
UK postcode			

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

Company No 5639381

Shareholder details		Shares and share class allotted	
Name Swallow Sui		Class of shares allotted £0.10 Ordinary	Number allotted 24,000
Address 21 Abinger Avenue, Cheam, Surrey, SM2 7LJ			
UK postcode			
Name Michael Kenneth Summerfield		Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 37 Castle Gardens, Bath, Avon			
UK postcode			
Name Christopher John Taylor		Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address 8 Grenville Park, Yelverton, Devon			
UK postcode			
Name George Ernest Tedbury		Class of shares allotted £0.10 Ordinary	Number allotted 140,000
Address 34 Springfield Drive, Calne			
UK postcode			

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Names, and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Susan Jane Thomas	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 65 Merton Court, Waterside, Oxford		
UK postcode OX2 6QZ		
Name Simon Moore Thomas	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 74 Rook Lane, Chaldon, Caterham, Surrey		
UK postcode CR3 5BF		
Name Richard Ian Thomson	Class of shares allotted £0.10 Ordinary	Number allotted 16,000
Address 52 Broadway Road, Evesham, Worcestershire		
UK postcode WR11 1BQ		
Name Ronald Ross Thomson	Class of shares allotted £0.10 Ordinary	Number allotted 400,000
Address 11B Prem Mansions, Sukhumvit Soi 12, Sukhumvit Road, Bangkok 10110, Thailand		
UK postcode		

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

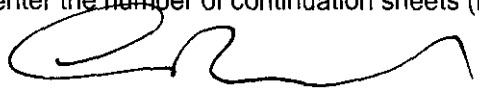
Company No 5639381

Shareholder details	Shares and share class allotted	
Name Adrian Percy Tite	Class of shares allotted £0.10 Ordinary	Number allotted 608,000
Address 20 Chanctonbury Chase, Redhill, Surrey		
UK postcode RH1 4BB		
Name John Trinick	Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address 12 Cambrian Way, Ashby de la Zouch, Leicestershire		
UK postcode LE65 1DX		
Name John Tubman	Class of shares allotted £0.10 Ordinary	Number allotted 220,000
Address 6 Lymington Rise, Four Marks, Alton, Hampshire		
UK postcode GU34 5BA		
Name Alan Patrick Tuhey	Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 121 Woking Road, Guildford, Surrey		
UK postcode GU1 1QS		

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

Company No 5639381

Shareholder details	Shares and share class allotted	
Name David Leonard Tyler	Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 7 The Crest, Old Park, Telford, Shropshire		
UK postcode TF3 4TJ		
Name Lance Barker Van Dyk	Class of shares allotted £0.10 Ordinary	Number allotted 28,000
Address 14 Blackwater Close, Oakley, Basingstoke, Hampshire		
UK postcode RG23 7AS		
Name Stewart William Vickers	Class of shares allotted £0.10 Ordinary	Number allotted 12,000
Address The Gables, Greenside Gardens, Hoylandswaine, Sheffield		
UK postcode S36 7LG		
Name Stephen Paul Robert Vincent	Class of shares allotted £0.10 Ordinary	Number allotted 40,000
Address Sanctuary, Buckholt Road, Broughton, Stockbridge		
UK postcode SO20 8DA		

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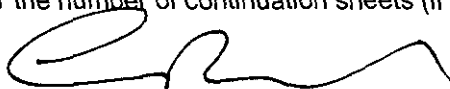
Names and addresses of the allottees (List joint share allotments consecutively)

Company No 5639381

Shareholder details		Shares and share class allotted	
Name Keith Wallace		Class of shares allotted £0.10 Ordinary	Number allotted 408,000
Address 8 Gartcows Drive, Falkirk			
UK postcode FK1 5QQ			
Name Robert Douglas Wallace		Class of shares allotted £0.10 Ordinary	Number allotted 20,000
Address 34 Grantham Road, Reading, Berkshire			
UK postcode RG30 3NJ			
Name Mark Robert Watson		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 31 Heather Grove, Hartley Wintney, Hampshire			
UK postcode RG27 8SE			
Name David Alan Weller		Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 14 Woodcote Park Avenue, Purley, Surrey			
UK postcode CR8 3NJ			

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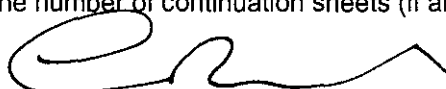
Names, and addresses of the allottees (List joint share allotments consecutively) Company No 5639381

Shareholder details	Shares and share class allotted	
Name Philip John Wells	Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 28 Tiffany Close, Wokingham, Berkshire		
UK postcode RG41 3BN		
Name Michael Stuart Whitton	Class of shares allotted £0.10 Ordinary	Number allotted 8,000
Address 46 Church Hill, Ironbridge, Shropshire		
UK postcode TF8 7QB		
Name Christopher James Wilde	Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 6 Hampshire Close, Shaw, Swindon, Wiltshire		
UK postcode SN5 5RR		
Name Mark Edwin Willett	Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address c/o Ms Ho Pik-Yan, Flat 16E Tower 4, HK Gold Coast, 1 Castle Peak Road NT, Hong Kong SAR		
UK postcode		

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Names, and addresses of the allottees

(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Paul Williams		Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 3 Bretby Road, Chesterfield, Derbyshire			
UK postcode S40 4UL			
Name Timothy Williams		Class of shares allotted £0.10 Ordinary	Number allotted 10,000
Address Moorlee, Kirkella Road, Yelverton, Devon			
UK postcode PL20 6BB			
Name Gary Withers		Class of shares allotted £0.10 Ordinary	Number allotted 12,000
Address Priory Cottage, Chapel Lane, Ashampstead, Reading, Berkshire			
UK postcode RG8 8RU			
Name Trevor Wood		Class of shares allotted £0.10 Ordinary	Number allotted 2,000
Address 47 Westfield, Sion Hill, Blackrock, County Dublin, Ireland			
UK postcode			

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Date

20.02.04

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Names and addresses of the allottees

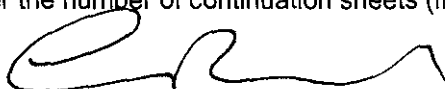
(List joint share allotments consecutively) Company No 5639381

Shareholder details		Shares and share class allotted	
Name Donald Martin Denis Wootton		Class of shares allotted £0.10 Ordinary	Number allotted 424,000
Address c/o Scott Wilson, Setmil Maritime Centre, 256 Srimath Ramanathan Mawatha, Colombo 15, Sri Lanka			
UK postcode			
Name David Wright		Class of shares allotted £0.10 Ordinary	Number allotted 4,000
Address 38 Rowantree Walk, Larbert			
UK postcode			
Name Norman Alvin Wyld		Class of shares allotted £0.10 Ordinary	Number allotted 36,000
Address 73 Anstey Lane, Alton, Hampshire			
UK postcode			
Name Mehmet Yilmaz		Class of shares allotted £0.10 Ordinary	Number allotted 436,000
Address Hillside Lodge, Main Road, Holmesfield, Dronfield, Derbyshire			
UK postcode			

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

Company No 5639381

Shareholder details		Shares and share class allotted	
Name Neil Young		Class of shares allotted £0.10 Ordinary	Number allotted 32,000
Address P O Box 12201, Steiltes, Nelspruit 1213, South Africa			
UK postcode			
Name Colin James McKenna		Class of shares allotted £0.10 Ordinary	Number allotted 6,000
Address 19 Hunters Close, Oakley, Basingstoke, Hampshire			
UK postcode RG23 7BG			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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