



88(2)

Please complete in typescript, or
in bold black capitals

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number 5715862

Company name in full ST GEORGE ULTIMATE CARE LIMITED

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			To		
	Day	Month	Year	Day	Month	Year
	02	07	2008			

Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	98		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	£1		

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			

FRIDAY
WF
09



A42 *AXDEV23Y* 391
08/08/2008
COMPANIES HOUSE
A21 *ACYP5190* 357
09/07/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the
registrar of Companies at

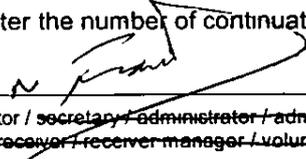
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Michael Naser Michel Fouad	Class of shares allotted Ordinary	Number allotted 49
Address 10 Westbourne Drive, Wilmslow, Cheshire		
UK Postcode S K 9 L 2 G Y		
Name(s) Christopher Naser Michel Fouad	Class of shares allotted Ordinary	Number allotted 49
Address 10 Westbourne Drive, Wilmslow, Cheshire		
UK Postcode S K 9 L 2 G Y		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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

Signed



Date

2/7/2008

** 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.

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3, St Mary's Parsonage, Manchester,	
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