



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **24/04/2008**



Company Number: **05761299**

Company Name **THE MEWS MANAGEMENT COMPANY (LINCOLN) LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	<b>11/04/2007</b>	<b>24/01/2008</b>

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1.00</b>

*Amount paid or due on each share  
(including any share premium)* **1**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **DARREN CLARKE**

*Class of shares allotted:*

*Number allotted:*

*Address:* **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

*Name:*           **LAURA CLARKE**

*Class of shares allotted:*   **ORDINARY**

*Number allotted:*   **1**

*Address:*       **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:*           **ANDREW COOPER**

*Class of shares allotted:*

*Number allotted:*

*Address:*       **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:*           **SARAH COOPER**

*Class of shares allotted:*   **ORDINARY**

*Number allotted:*   **1**

*Address:*       **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:*           **AGEMANG BADY**

*Class of shares allotted:*

*Number allotted:*

*Address:*       **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:* **COMFORT OWUSU**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:* **ALEXANDER FREDERICK WEST**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:* **ADAM JOHN WILSON**

*Class of shares allotted:*

*Number allotted:*

*Address:* **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:* **KATIE ANN WILSON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:* **MARK BRIAN KENNY**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:* **MARTIN D CORBETT**

*Class of shares allotted:*

*Number allotted:*

*Address:* **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:* **DARREN M CORBETT**

*Class of shares allotted:*

*Number allotted:*

*Address:* **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:* **CLAIRE A CORBETT**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **BLUE FORCE LTD Q BLOCK  
FLAGSTAFF ROAD  
COLCHESTER  
UK  
CO2 7SW**

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*Name:* **IAN BOULTON**

*Class of shares allotted:*

*Number allotted:*

*Address:* **10 BROOM WATER WEST  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 9QH**

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*Name:* **SALLY BOULTON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **10 BROOM WATER WEST  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 9QH**

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*Name:* **MATTHEW COLE**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **13 FARLEIGH RISE BASINGSTOKE  
HAMPSHIRE  
UK**

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*Name:* **KIRK PRZYBYCIN**

*Class of shares allotted:*

*Number allotted:*

*Address:* **36A WARSASH ROAD  
WARSASH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 9HX**

*Name:* **JOANNA PRZYBYCIN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **36A WARSASH ROAD  
WARSASH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 9HX**

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*Name:* **BRIAN J NEWTON**

*Class of shares allotted:*

*Number allotted:*

*Address:* **22 FERNHILL ROAD  
PERTH  
UNITED KINGDOM  
PH2 7BE**

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*Name:* **JACQUELINE J NEWTON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **22 FERNHILL ROAD  
PERTH  
UNITED KINGDOM  
PH2 7BE**

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*Name:* **TERENCE KEAL**

*Class of shares allotted:*

*Number allotted:*

*Address:* **241 LINCOLN ROAD  
NORTH HYKEHAM  
LINCOLN  
UNITED KINGDOM  
LN6 8NH**

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*Name:* **JANICE KEAL**

*Class of shares allotted:*

*Number allotted:*

*Address:* **241 LINCOLN ROAD  
NORTH HYKEHAM  
LINCOLN  
UNITED KINGDOM  
LN6 8NH**

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*Name:* **JOHN HAW**

*Class of shares allotted:*

*Number allotted:*

*Address:* **24 MOOR LANE  
NORTH HYKEHAM  
LINCOLN  
UNITED KINGDOM  
LN6 9AE**

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*Name:* **AMANDA HAW**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **24 MOOR LANE  
NORTH HYKEHAM  
LINCOLN  
UNITED KINGDOM  
LN6 9AE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2008**

*Authenticated:* **Yes (E/W)**