

88(2)

Return of Allotment of Shares

CHFP096

Company Number

5838480

Company Name in full

Country Gardens (York) 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

To

Day	Month	Year
01	04	2007

Day	Month	Year

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

99

Nominal value of each share

£1.00

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

£1 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

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)

SATURDAY



A11 *AZOGIOWF* 188
21/04/2007
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 DX 33050 Cardiff
for companies registered in England and Wales
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 <u>Andrew O'Mahoney</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>49</u>
Address <u>Wheatthill Cottage, Scrayingham, York, North Yorkshire</u> <u>39 Rose St. York</u> <u>YO11 8SE</u>			
UK Postcode <u>YO411JD</u>			
Name <u>Charlie MacLauchlan</u>		Class of shares allotted <u>ordinary</u>	Number allotted <u>50</u>
Address <u>51 Monkton Road, York, North Yorkshire</u>			
UK Postcode <u>YO319AJ</u>			
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 sheet(s) (if any) attached to this form

Signed



Date

01/04/2007

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

davidnewton	
Lawrence House, James Nicolson Link, Clifton Moor	
York YO30 4WG	Tel 01904 692949
DX number	DX exchange