

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP021

Company Number

5891570

Company name in full

NEW HORIZONS CARE 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	Day	Month	Year								
	3	1	0	7	2	0	0	6						
Class of shares (ordinary or preference etc)	ORDINARY													
Number allotted	99													
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 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)

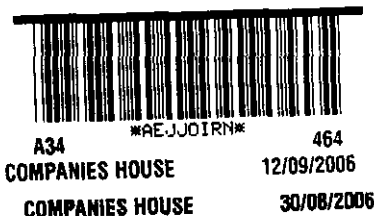
When you have completed and signed the form send it to  
the Registrar of Companies at:

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  
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Miss Elaine Louise Docherty</u> <b>Address</b> <u>4, Portland Street, Cosby, Leicestershire</u> <u>UK Postcode</u> <u>L L E 9</u> <u>L 1 T E</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>25</u>
<b>Name</b> <u>Mrs Catherine Goldsmith</u> <b>Address</b> <u>7, Circus End, Duston, Northampton, Northants.</u> <u>UK Postcode</u> <u>N N 5</u> <u>L 6 T Y</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>25</u>
<b>Name</b> <u>Mr Alan Arthur Hackworth</u> <b>Address</b> <u>7, Circus End, Duston, Northampton, Northants.</u> <u>UK Postcode</u> <u>N N 5</u> <u>L 6 T Y</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>24</u>
<b>Name</b> <u>Mr Michael Alan Harris</u> <b>Address</b> <u>31, Netherfield Road, Kettering, Northants.</u> <u>UK Postcode</u> <u>N N 1</u> <u>5 6 D Y</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>25</u>
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

Signed

*A. Hackworth*

Date 29/08/2006

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

*Please delete as appropriate*

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.

Edward Thomas Peirson & Sons, 39 High Street  
Market Harborough Leicestershire, LE16 7NU

REF AAB

Tel (01858) 464400

DX number

DX exchange