



Companies House
for the record

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

5905564

Company name in full

MY FAMILY 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
Day Month Year

24 12 2008

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

40

Nominal value of each share

£1

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

-

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*



A548974B

A10 05/02/2009 381

COMPANIES HOUSE

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
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

THURSDAY

1000

1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the study and the objectives of the research. It also provides a brief overview of the methodology used in the study.

2. The second part of the report is a detailed description of the study area. It includes information about the location of the study area, the population of the study area, and the characteristics of the study area.

3. The third part of the report is a description of the data collection process. It includes information about the sources of data, the methods used to collect data, and the time period over which data was collected.

4. The fourth part of the report is a description of the data analysis process. It includes information about the statistical methods used to analyze the data and the results of the analysis.

5. The fifth part of the report is a conclusion and a discussion of the findings of the study. It includes a summary of the main findings of the study and a discussion of the implications of the findings.

1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the study and the objectives of the research. It also provides a brief overview of the methodology used in the study.

2. The second part of the report is a detailed description of the study area. It includes information about the location of the study area, the population of the study area, and the characteristics of the study area.

3. The third part of the report is a description of the data collection process. It includes information about the sources of data, the methods used to collect data, and the time period over which data was collected.

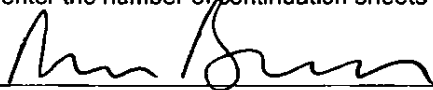
4. The fourth part of the report is a description of the data analysis process. It includes information about the statistical methods used to analyze the data and the results of the analysis.

5. The fifth part of the report is a conclusion and a discussion of the findings of the study. It includes a summary of the main findings of the study and a discussion of the implications of the findings.

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

Shareholder details	Shares and share class allotted	
Name OLIVER BLACK Address 35 ELLERBY STREET LONDON UK Postcode S W 6	Class of shares allotted ORDINARY	Number allotted 17
Name BEN BLACK Address 33A ROSARY GARDENS LONDON UK Postcode S W 7 4 N Q	Class of shares allotted ORDINARY	Number allotted 17
Name AMANDA COXEN Address 15 ROWSLEY ROAD, EASTBOURNE, EAST SUSSEX UK Postcode B N 2 0 7 X S	Class of shares allotted ORDINARY	Number allotted 6
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed 

Date 24/12/08

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.

Tel	
DX number	DX exchange