



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHW P000

Return of Allotment of Shares

Company Number

5925914

Company name in full

COMPUGRAPHIC DESIGN 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

Day Month Year

05092006

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY

99

£1

£99

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

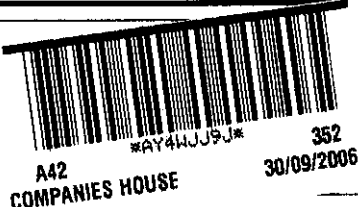
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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
is not in writing)



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

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>ALAN ROGERS</u>	Class of shares allotted	Number allotted	
Address <u>105 NUNNEY ROAD</u>	<u>ORDINARY</u>	<u>19</u>	
<u>FROME, SOMERSET</u>			
UK Postcode <u>BA11 4LD</u>			
Name(s) <u>SUZANNE CLARE ROGERS</u>	Class of shares allotted	Number allotted	
Address <u>1 ROSE COTTAGES, HIGH STREET</u>	<u>ORDINARY</u>	<u>80</u>	
<u>BUZLAND DINHAM, SOMERSET</u>			
UK Postcode <u>BA11 2QY</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> </u>			

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

Signed

A. Rogers

Date

5 September 2006

** 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.

<u>BERKELEY BATE, CHARTERED ACCOUNTANTS</u>	
<u>27+28 MONMOUTH STREET, BATH</u>	
<u>BA1 2AP</u>	Tel <u>01225 445196</u>
DX number <u> </u>	DX exchange <u> </u>