

**88(2)**

Please complete in typescript,  
or in bold black capitals.

**Return of Allotment of Shares**

CHFP016

Company Number

5932252

Company name in full

SHEAF DEVELOPMENT LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which  
shares were allotted

Day Month Year

Day Month Year

(If shares were allotted on one date  
enter that date in the "from" box)

14 09 2006

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

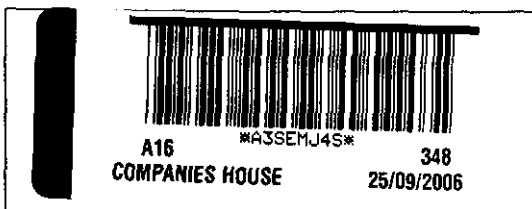
Consideration for which  
the shares were allotted

(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 DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
ROBERT CARLISLE	ORDINARY	24	
Address			
12 COBNAR AVENUE			
SHEFFIELD			
UK Postcode			
S8 8RL			
Name	Class of shares allotted	Number allotted	
PAUL SENIOR	ORDINARY	25	
Address			
51 NORTON PARK VIEW			
SHEFFIELD			
UK Postcode			
S8 8GT			
Name	Class of shares allotted	Number allotted	
KAREN SENIOR	ORDINARY	25	
Address			
51 NORTON PARK VIEW			
SHEFFIELD			
UK Postcode			
S8 8ET			
Name	Class of shares allotted	Number allotted	
JULIE ANN CARLISLE	ORDINARY	25	
Address			
12 COBNAR AVENUE			
SHEFFIELD			
UK Postcode			
S8 8LL			

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

Signed

*A.S. Gilin*

Date

22-9-06

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.

Tel	
DX number	DX exchange