

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals.

(Revised 2005)

CHFP041

# Return of Allotment of Shares

Company Number

5972569

Company name in full

CALLISONS PLACE RESIDENTS COMPANY 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

To

Day Month Year

Day Month Year

2 0 1 0 2 0 0 6

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

Four

Nominal value of each share

One Pound

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

One Pound

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:

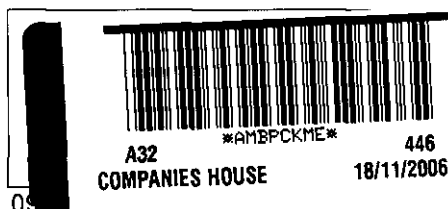
% that each share is to be  
treated as paid up

% (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

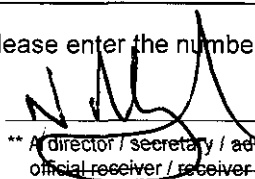
# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
<b>Name(s)</b> Mark James Maynard <b>Address</b> GD. Floor Flat Pemberton Lodge Cheapside Road Ascot Berkshire UK Postcode SL5 7QQ		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> One
<b>Name(s)</b> Jane Alison Maynard <b>Address</b> 1 Westholme Orpington Kent UK Postcode BR6 0AN		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> ONE
<b>Name(s)</b> Matthew Nicholas Maynard <b>Address</b> 14 St Hilda's Avenue York UK Postcode YO1 03SF		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> ONE
<b>Name(s)</b> Olivia Mary Maynard <b>Address</b> 1 Westholme Orpington Kent UK Postcode BR6 0AH		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> ONE
<b>Name(s)</b>  <b>Address</b>  UK Postcode		<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

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Signed



Date

16 Nov 2006

2006

~~\*\* 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.

Grant Saw	
Norman House, 110-114 Norman Road, Greenwich, London	
SE10 9EH	Tel 020 8858 6971
DX number 35202	DX exchange Greenwich 2