

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHFP021

Company Number

5982633

Company name in full

1-8 STANNON STREET MANAGEMENT COMPANY LIMITED

## Return of Allotment of Shares

### 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

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 0 | 9 | 1 | 0 | 2 | 0 | 0 | 8 |
|---|---|---|---|---|---|---|---|

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 |  |  |
| 8        |  |  |
| £1 00    |  |  |
| £1.00    |  |  |

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

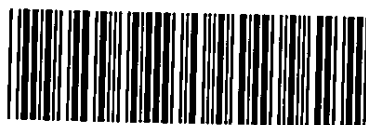
|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |

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)

|  |
|--|
|  |
|  |
|  |

FRIDAY



A36 17/10/2008 240  
COMPANIES HOUSE

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<br>(list joint allottees as one shareholder)            |   | Shares and share class allotted |  |
|---|---|---------------------------------|--|
| Name(s)<br><b>MARY ELIZABETH ALLFORD &amp; JOHN MICHAEL WILLIAM ALLFORD</b> | Class of shares allotted<br><b>ORDINARY</b> | Number allotted<br><b>1</b>     |  |
| Address<br><b>10 STANNON STREET POUNDBURY DORCHESTER DORSET</b>             |   |                                 |  |
| UK Postcode <b>D T 1 3 S G</b>  |   |                                 |  |
| Name(s)<br><b>CHRISTINE FLORENCE ANNE WALKER</b>                            | Class of shares allotted<br><b>ORDINARY</b> | Number allotted<br><b>1</b>     |  |
| Address<br><b>2 STANNON STREET POUNDBURY DORCHESTER DORSET</b>              |   |                                 |  |
| UK Postcode <b>D T 1 3 S G</b>  |   |                                 |  |
| Name(s)<br><b>ALEXANDER IAN ANDREW SHAND</b>                                | Class of shares allotted<br><b>ORDINARY</b> | Number allotted<br><b>1</b>     |  |
| Address<br><b>12 STANNON STREET POUNDBURY DORCHESTER DORSET</b>             |   |                                 |  |
| UK Postcode <b>D T 1 3 S G</b>  |   |                                 |  |
| Name(s)<br><b>JAMES LAWLESS &amp; ANN LAWLESS</b>                           | Class of shares allotted<br><b>ORDINARY</b> | Number allotted<br><b>1</b>     |  |
| Address<br><b>4 STANNON STREET POUNDBURY DORCHESTER DORSET</b>              |   |                                 |  |
| UK Postcode <b>D T 1 3 S G</b>  |   |                                 |  |
| Name(s)<br><b>COLIN NEVILLE JOSEPH WILKS</b>                                | Class of shares allotted<br><b>ORDINARY</b> | Number allotted<br><b>1</b>     |  |
| Address<br><b>14 STANNON STREET POUNDBURY DORCHESTER DORSET</b>             |   |                                 |  |
| UK Postcode <b>D T 1 3 S G</b>  |   |                                 |  |

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

1

Signed

*Battens*

Date 14.10.2008

~~\*\* Author / 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.

**BATTENS SOLICITORS LIMITED**

**MANSION HOUSE, PRINCES STREET, YEOVIL, SOMERSET**

**BA20 1EP**

Tel (01935) 846000

DX number **100503**

DX exchange **YEOVIL**

# Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one shareholder) |                          | Shares and share class allotted |  |
|--|--------------------------|---------------------------------|--|
| Name(s)<br><b>JOHN ANDREW SHORTER</b>                            | Class of shares allotted | Number allotted                 |  |
| Address<br><b>6 STANNON STREET POUNDBURY DORCHESTER DORSET</b>   | <b>ORDINARY</b>          | <b>1</b>                        |  |
| UK Postcode <b>D T 1 3 S G</b>                                   |                          |                                 |  |
| Name(s)<br><b>ANDREW DUNTHORNE &amp; DEBORAH TALL</b>            | Class of shares allotted | Number allotted                 |  |
| Address<br><b>16 STANNON STREET POUNDBURY DORCHESTER DORSET</b>  | <b>ORDINARY</b>          | <b>1</b>                        |  |
| UK Postcode <b>D T 1 3 S G</b>                                   |                          |                                 |  |
| Name(s)<br><b>STEPHEN WALKER AND ALISON WALKER</b>               | Class of shares allotted | Number allotted                 |  |
| Address<br><b>48 JESTYS AVENUE WEYMOUTH DORSET</b>               | <b>ORDINARY</b>          | <b>1</b>                        |  |
| UK Postcode <b>D T 3 5 N N</b>                                   |                          |                                 |  |
| Name(s)  | Class of shares allotted | Number allotted                 |  |
| Address  |                          |                                 |  |
| UK Postcode  |                          |                                 |  |
| Name(s)  | Class of shares allotted | Number allotted                 |  |
| Address  |                          |                                 |  |
| UK Postcode  |                          |                                 |  |

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

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Signed

*Battens*

Date 14 10 2008

~~authorised signatory / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

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