



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals -

CHW P000

Company Number

5999605

Return of Allotment of Shares

Company name in full

KINGMEADOW RTM 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

0 1 1 2 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

24

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 and class of shares allotted to each overleaf

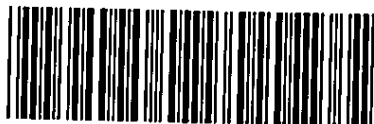
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% 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)



\*A6E4OVVC\*

A32

28/12/2007

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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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

Names and addresses of the allottees *SEE ATTACHED SHEETS*

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

2

Signed

*[Signature]*

Date

\* 21-12-07

\*\* 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.

BOYDENS, 57-59 CROUCH STREET,	
COLCHESTER, ESSEX, CO3 3EY	
Tel 01206 771202	
DX number	DX exchange

**88(2) Continuation Sheet 1**

**Company Number:**

**5999605**

**Company Name:**

**Kingsmeadow RTM Company Limited**

Mr David Bate

Flat 24 Kings Meadow Court

Coggeshall Road

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary**

**Number Allotted: 1**

Mrs Jan Cole

4 Docwra Place

Kelvedon

Essex

CO5 9DT

**Class of Share: Ordinary**

**Number Allotted: 1**

Ms T Dalton

Flat 18 Kings Meadow Court

Coggeshall Road

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary**

**Number Allotted: 1**

Mr Ian Everitt & Mrs Christina Everitt

Sunnyside, The Street

Feering

Colchester

Essex CO5 9QQ

**Class of Share: Ordinary**

**Number Allotted: 2**

Mr Paul Fuller

Flat 13 Kings Meadow Court

Coggeshall Road

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary**

**Number Allotted: 1**

Miss Rachel Helen King

17 Kings Meadow Court

Coggeshall Road

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary**

**Number Allotted: 1**

Ms Emma Jane Banwell

Flat 16 Kings Meadow Court

Coggeshall Road

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary**

**Number Allotted: 1**

Mr Alexander Jamieson & Miss Emma May Challis

Flat 12 Kings Meadow Court

Coggeshall Road

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary**

**Number Allotted: 1**

Mrs K C Counell

9 Shelley Avenue

Tiptree

Colchester

Essex CO5 0SF

**Class of Share: Ordinary**

**Number Allotted: 1**

Miss Claire Evans

Flat 8 Kings Meadow Court

Coggeshall Road

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary**

**Number Allotted: 1**

Mr Simon Foster & Mrs Alexandra Foster

Flat 21 Kings Meadow Court

Coggeshall Road

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary**

**Number Allotted: 1**

Mr G E Kennerley & Ms E C Green

Riverview

Church Road

Fingringhoe

Essex CO5 7BJ

**Class of Share: Ordinary**

**Number Allotted: 1**

Mr P & Ms V King

24 St Clare Road

Lexden

Colchester

Essex CO3 3SZ

**Class of Share: Ordinary**

**Number Allotted: 1**

**88(2) Continuation Sheet 2****Company Number:****5999605****Company Name:****Kingsmeadow RTM Company Limited**

Miss Helen Judith Pettit

24 Nicholson Court

Sandown Drive

Bobblestock

Hereford HR4 9LX

**Class of Share: Ordinary****Number Allotted: 1**

Mr J D Reeve

10 Benfield Way

Braintree

Essex

Essex CM7 3YS

**Class of Share: Ordinary****Number Allotted: 1**

Ms Lesley Smith

Flat 23 Kings Meadow Court

Coggeshall Road

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary****Number Allotted: 1**

Mr Gary Stevens

Flat 4 Kings Meadow Court

Coggeshall Court

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary****Number Allotted: 1**

Mr Ben Whitney

Flat 15 Kings Meadow Court

Coggeshall Road

Kelvedon

Essex CO5 9LT

**Class of Share: Ordinary****Number Allotted: 1**

Ms Jill McNulty &amp; Mr Greg Mantle

4 The Mellings

off Tilkey Road

Coggehall

Essex CO6 1PE

**Class of Share: Ordinary****Number Allotted: 1**

Mrs Susan Ramsden

Forth House

Coggeshall Road

Kelvedon

Essex CO5 9NT

**Class of Share: Ordinary****Number Allotted: 1**

Mr J R Rowe

C/o Officers Mess RAF Uxbridge

Hillingdon

Uxbridge

UB10 0RZ

**Class of Share: Ordinary****Number Allotted: 1**

Mr Luke Southwell

Brook Hall

Chappel

Nr Colchester

Essex CO6 2DX

**Class of Share: Ordinary****Number Allotted: 1**

Ms Jane Thompson

2 Barnfield

Feering

Colchester

Essex CO5 9HP

**Class of Share: Ordinary****Number Allotted: 1**