



# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHFP036

Company Number

6028992

Return of Allotment of Shares

Company name in full

A G MILLER (TEDDINGTON) 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

3	1	1	2	2	0	0	7
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To

Day Month Year

3	1	1	2	2	0	0	7
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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49997

Nominal value of each share

£ 1 0000

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

1 0000

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)

SATURDAY



A07

\*AYN9Q420\*  
18/10/2008  
COMPANIES HOUSE

136

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> <u>MR STEPHEN LEONARD PHILLIPS</u> <b>Address</b> <u>50 TWINING AVENUE, TWICKENHAM</u> <u>MIDDLESEX, ENGLAND</u>  UK Postcode <u>TW2 5LP</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>27499</u>  
<b>Name(s)</b> <u>MRS PENNY MARGARET GILBERT</u> <b>Address</b> <u>50 TWINING AVENUE, TWICKENHAM</u> <u>MIDDLESEX, ENGLAND</u>  UK Postcode <u>TW2 5LP</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>9999</u>  
<b>Name(s)</b> <u>MS LISA PENNY GILBERT</u> <b>Address</b> <u>474 CHERTSEY ROAD, TWICKENHAM</u> <u>MIDDLESEX, ENGLAND</u>  UK Postcode <u>TW2 6LR</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>9999</u>  
<b>Name(s)</b> <u>MR RYAN GILBERT</u> <b>Address</b> <u>474 CHERTSEY ROAD, TWICKENHAM</u> <u>MIDDLESEX, ENGLAND</u>  UK Postcode <u>TW2 6LR</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>  	<b>Number allotted</b> <u>2500</u>  
<b>Name(s)</b>  <b>Address</b>   UK Postcode <u>                    </u>	<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

*[Signature]*  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

\*\* 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.

<b>MARKS BLOOM</b>	
60/62 OLD LONDON ROAD, KINGSTON UPON THAMES, SURREY	
KT2 6QZ, ENGLAND	Tel 020 8549 9951
DX number 999525	DX exchange KINGSTON UPON THAMES