



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

06059317

Company name in full

TYSOE MANAGEMENT LIMITED

88(2)

(Revised 2005)

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

02 07 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2

Nominal value of each share

£1.00

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

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

100%

% (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)



AD5526V0

A35

27/01/2009

712

COMPANIES HOUSE

TUESDAY

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Catherine Jane O'Doherty	Address Ground Floor, 12 Tysoe Street London UK Postcode EELB 4RP	Class of shares allotted ordinary	Number allotted 1
Name(s) Benjamin David John	Address Top Floor 12 Tysoe Street London UK Postcode EC1R 4RP	Class of shares allotted ordinary	Number allotted 1
Name(s)	Address	Class of shares allotted	Number allotted
	UK Postcode		
Name(s)	Address	Class of shares allotted	Number allotted
	UK Postcode		
Name(s)	Address	Class of shares allotted	Number allotted
	UK Postcode		
Name(s)	Address	Class of shares allotted	Number allotted
	UK Postcode		

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

Signed

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

Date

21 JAN 2009

** 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.

53 KINGSWAY PLACE	
SANS WALK CLERKENWELL	
LONDON EC1R 0LU	Tel 07595072130
DX number	DX exchange

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial matters. The text suggests that organizations should implement robust systems to track every aspect of their operations, from procurement to sales.

2. The second section addresses the challenges faced by organizations in managing their resources effectively. It highlights the need for strategic planning and the allocation of resources based on long-term goals. The author argues that without a clear vision and a well-defined strategy, organizations risk inefficiency and failure. This section also touches upon the importance of regular communication and collaboration between different departments to ensure that everyone is working towards the same objectives.

3. The third part of the document focuses on the role of technology in modern business operations. It discusses how digital tools and platforms can streamline processes, reduce costs, and improve overall productivity. The text mentions various software solutions for project management, data analysis, and customer relationship management. It also notes that while technology offers many benefits, it is crucial to ensure that it is used responsibly and that data security is maintained at all times.

4. The final section of the document provides a summary of the key points discussed and offers some concluding thoughts. It reiterates the importance of a holistic approach to business management, where all aspects of the organization are considered and optimized. The author encourages organizations to embrace change and innovation, as these are the only ways to stay competitive in a rapidly evolving market. The document concludes with a call to action, urging leaders to take the insights provided and implement them in their respective organizations.