

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

QQ	19	1
00	(<	

(Revised 2005)

611 0227	Return of Allotment of Shares
Berkett & Rolfe	Developments ltd.

Shares allotted	(including	bonus	shares):
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(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the OfromO box)

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)

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Day Month	Year	Day	Month	Year
16 92	2,007			

ORDINARY A	b shares	
79	20	
f 1	k!	
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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)

100%		
, p. 10. p.		
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07/03/2007 **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

Name(s) Nam	Shareholder details (list joint allottees as one shareholder) Shares and share class allot		ass allotted
Address Name(s) Nam	Name(s)		
RATH UK Postcode & AL L Z A A Class of shares allotted Number allotted Name(s) Name(s) Name(s) KATINA SELKETT Address 37 MAPLE CHARDENS BATH UK Postcode & AL L L AL Class of shares allotted Number allotted	MICHAEL ROLFE	allotted	allotted
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Address 37 MAPLE (MADEN) (BATH UK Postcode (BADE) DEBURAH ANN ROLFE Address 251 BALLBROCK LANE WK Postcode (BADE) LIFE Address (Class of shares allotted Number allotted Name(s) Class of shares allotted Address UK Postcode (BADE) Class of shares allotted Number allotted Number allotted Name(s) Please enter the number of continuation sheets (if any) attached to this form Signed "A director / secretary / administrator / administrator / receiver / rec	UK Postcode BA2 1 AG		
Address 37 MAPLE GARDENS BATH UK Postcode LS LA L2 L1 LA L6 Name(s) DESOLAH ANN ROLFE Address 151 BAILSROOK LANE MY Postcode LS LA L1 L3 LA LA UK Postcode LS LA L1 L3 LA LA Class of shares allotted Number allotted Address UK Postcode LS LA L1 L3 LA LA Name(s) Class of shares allotted Address UK Postcode LS LA L1 L3 LA LA Please enter the number of continuation sheets (if any) attached to this form Signed "A director/ secretary / administrator / administrative receiver /	Name(s)		}
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BATH UK Postcode B A 2	Address		
Name(s) Desorate Ann Rolfe Address 151 GAILBROOK LANE UK Postcode B A L L L L L A L Name(s) UK Postcode B A L L L L L A L VERPOSTCODE L L L L L L L L L Please enter the number of continuation sheets (if any) attached to this form Signed "A director' secretary / administrator / administrator / administrator / receiver /	37 MAPLE HARDENS	proinary B	10
Name(s) DESOLAH ANN ROLFE Address 251 & AILBROOK LANE UK Postcode & A L L J LA LA Name(s) Class of shares allotted Number allotted Address UK Postcode & A L L J LA LA Please enter the number of continuation sheets (if any) attached to this form Signed "A director / secretary / administrator / administrative receiver / receiver / Please delete as approprieto." Please delete as approprieto.	BATH		L
Address 15 BAILBROOK LANE	UK Postcode & A 2 L LA LA		L
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	** A director / secretary / administrator / administrative receiver / receiver /		<u> </u>

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.

BISHOP FLEMING CH	ALTERED	ALLOUNTANTS
16 QUEEN SQUARLE, BRISTOL , BSI LINT		, BSI HNT
		Tel 0117 9100 250
DX number	DX exchange	