



Companies House

for the record

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

611 0227

Company name in full

Beckett & Rolfe Developments Ltd.

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

16 02 2007

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 A	ORDINARY B SHARES	
79	20	
£1	£1	
£1	£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

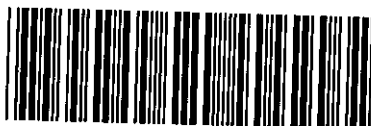
% (if any) that each share  
is to be paid up in cash

100%	100%	

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)


WEDNESDAY



A49 07/03/2007 306  
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

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MICHAEL ROLFE	Class of shares allotted	Number allotted	
Address 251 BAILBROOK LANE	ORDINARY A	39	
BATH			
UK Postcode BA1 7AA			
Name(s) DAVID BECKETT	Class of shares allotted	Number allotted	
Address 37 MAPLE GARDENS	ORDINARY A	40	
BATH			
UK Postcode BA2 1AS			
Name(s) KATINA BECKETT	Class of shares allotted	Number allotted	
Address 37 MAPLE GARDENS	ORDINARY B	10	
BATH			
UK Postcode BA2 1AB			
Name(s) DEBORAH ANN ROLFE	Class of shares allotted	Number allotted	
Address 251 BAILBROOK LANE	ORDINARY B	10	
BATH			
UK Postcode BA1 7AA			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

*[Signature]*

Date

19 FEB 2007

\*\* 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.

BISHOP FLEMING CHARTERED ACCOUNTANTS	
16 QUEEN SQUARE, BRISTOL	BS1 4NT
Tel 0117 9100 250	
DX number	DX exchange