



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

6123120

Company name in full

PMR PROPERTIES (UK) LTD

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

21 02 2007

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

912

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)



A55

AWYY9Q67
06/06/2007
COMPANIES HOUSE

629

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

WEDNESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode L L L L L L L	_____ _____ _____	_____ _____ _____
Name(s) <u>Paul Stuart Cornell</u> Address <u>36 Harley's Field, Fiddymead</u> <u>Gloucester</u> UK Postcode <u>GL4 4RN</u>	Class of shares allotted <u>ORDINARY</u> _____ _____	Number allotted <u>1</u> _____ _____
Name(s) <u>Mark Robert Cornell</u> Address <u>23 Stocken Close, Hucclecote</u> <u>Gloucester</u> UK Postcode <u>GL3 3UL</u>	Class of shares allotted <u>ORDINARY</u> _____ _____	Number allotted <u>1</u> _____ _____
Name(s) _____ Address _____ _____ UK Postcode 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	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

☐

Signed

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

Date

04/06/2007

** 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.

Hucclecote Accounting & Taxation Services 163 Hucclecote Road Gloucester GL3 3TX Tel 01452 611199 Fax 01452 611133	
DX number	DX exchange