



Companies House
GOVERNMENT

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5182838

Company name in full

FLAMEE BALLOONS 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

To

Day Month Year

Day Month Year

25 04 2007

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

900

Nominal value of each share

£1

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

NIL

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%

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)

None



A03

24/05/2007
COMPANIES HOUSE
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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

THURSDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MICHAEL ANAN FRATER	Class of shares allotted	Number allotted	
Address BLACKMOOR COTTAGE, LANGFORD, NORTH SOMERSET UK	ORDINARY	150	
UK Postcode BS40 5HT			
Name(s) IAN GOODIER FRITH	Class of shares allotted	Number allotted	
Address CLOVER PADDOCK, BROADWAY SHIPHAM NORTH SOMERSET UK	ORDINARY	150	
UK Postcode BS25 1UA			
Name(s) ANDREW PETER KUTLER	Class of shares allotted	Number allotted	
Address 3. GLENA AVENUE, KNOWLE, BRISTOL UK	ORDINARY	150	
UK Postcode BS4 2LB			
Name(s) ROBERT SELWYN HAM	Class of shares allotted	Number allotted	
Address ALSTON FARM, ALSTON SUTTON WEARE SOMERSET UK	ORDINARY	150	
UK Postcode BS26 2LU			
Name(s) BRIAN JAMES WORKMAN	Class of shares allotted	Number allotted	
Address 12 BROOK LANE, CATCOTT BRIDGWATER TA21 UK	ORDINARY	150	
UK Postcode TA21 9HG			

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

1

Signed

[Signature]

I G FRITH

Date

5th May 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.

I G FRITH	
CLOVER PADDOCK, BROADWAY, SHIPHAM BS25 1UA Tel 01934 844232	
DX number	DX exchange

Names and addresses of the allottees

SHARES and Class OF SHARE ALLOTTED

NAME: John MEO FORM GLEN
 Address: 72 LONG ASHTON ROAD
 LONG ASHTON
 BRISTOL UK
 BS 41 9LE

Class OF SHARE ALLOTTED	NUMBER ALLOTTED
ORDINARY	150