



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

6196226

Company name in full

NEWPORT LANE MANAGEMENT LIMITED

# 88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

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

4	6	2	0	0	8
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To

Day Month Year

1	1	9	2	0	0	8
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

26

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 of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

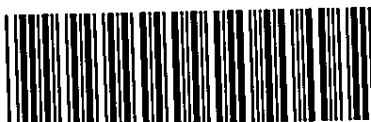
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A33 193  
\*ABI5H3E6\*  
24/09/2008  
COMPANIES HOUSE

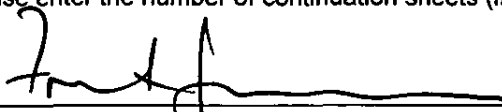
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>JOHN NICHOLAS BUCKNALL</u> <b>Address</b> <u>23 THE CRESCENT HASSOCKS WEST SUSSEX</u>  UK Postcode <u>B N 6</u> <u>8</u> <u>R B</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>2</u>
<b>Name</b> <u>GILLIAN ELIZABETH SHEAHAN</u> <b>Address</b> <u>48 SAN JUAN COURT SOVEREIGN HARBOUR EASTBOURNE EAST</u> <u>SUSSEX</u>  UK Postcode <u>B N 2 3</u> <u>5</u> <u>T P</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>2</u>
<b>Name</b> <u>DAVID ANTHONY SHEAHAN</u> <b>Address</b> <u>48 SAN JUAN COURT SOVEREIGN HARBOUR EASTBOURNE EAST</u> <u>SUSSEX</u>  UK Postcode <u>B N 2 3</u> <u>5</u> <u>T P</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>1</u>
<b>Name</b> <u>MICHAEL JOHN WEST AND BARBARA ANN WEST</u> <b>Address</b> <u>96 QUEENS ROAD ALTON HAMPSHIRE</u>  UK Postcode <u>G U 3 4</u> <u>1</u> <u>H Y</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>1</u>
<b>Name</b> <u>ANDREW JAMES PARTRICK AND CHRISTOPHER DOUGLAS PARTRICK</u> <b>Address</b> <u>18 COCK LANE FETCHAM SURREY</u>  UK Postcode <u>K T 2 2</u> <u>9</u> <u>U H</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>1</u>

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

2

Signed



Date

15.9.2008

A director / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Bowcock & Pursaill

54 St Edward Street,, LEEK,, Staffordshire , ST13 5DJ

Tel 01538 399199

DX number DX 16352

DX exchange Leek



## Return of Allotment of Shares

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

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Company name in full

NEWPORT LANE MANAGEMENT LIMITED

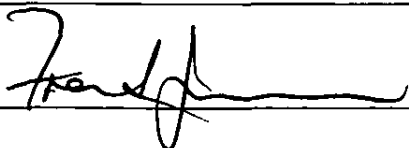
### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
BRIAN WHITLOCK AND MADELEINE KIRSTINE WHITLOCK			
Address			
75 ADEYFIELD ROAD HEMEL HEMPSTEAD HERTFORDSHIRE		ORDINARY	1
UK Postcode	H P 2 5 D Z		
Name		Class of shares allotted	Number allotted
KALIN PETROV HARALANOV			
Address			
15 DENHAM HOUSE WHITE CITY ESTATE LONDON		ORDINARY	1
UK Postcode	W 1 2 7 P E		
Name		Class of shares allotted	Number allotted
TINA SUSIE BUCKNALL			
Address			
23 THE CRESCENT HASSOCKS WEST SUSSEX		ORDINARY	1
UK Postcode	B N 6 8 R B		
Name		Class of shares allotted	Number allotted
JACQUELINE MARIE SALISBURY AND NIGEL SALISBURY			
Address			
17 HIGH STREET PULLOXHILL BEDFORD		ORDINARY	1
UK Postcode	M K 4 5 5 H B		

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>HEMBURYMILL LIMITED</u> <b>Address</b> <u>127A MAXWELL ROAD NORTHWOOD MIDDLESEX</u>  UK Postcode <u>H A 6 L 2 X Y</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>   	<b>Number allotted</b>  <u>15</u>   	
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>    	<b>Number allotted</b>    	
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>    	<b>Number allotted</b>    	
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>    	<b>Number allotted</b>    	
<b>Name</b>  <b>Address</b>   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b>    	<b>Number allotted</b>    	

Signed



Designation

Director

Date

15.9.2008