

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 23/03/2009

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Company Number: 06235344

Company Name INDIAN RESTAURANTS (CITY) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$31/01/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of769500
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SIMON PEARSON Class of shares allotted: ORDINARY

Number allotted: 130000

Address: THE OLD SCHOOL HOUSE EAST PARK LANE

NEWCHAPEL LINGFIELD SURREY

UNITED KINGDOM

RH7 6HS

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Name: SHAUN MIELL Class of shares allotted: ORDINARY

Number allotted: 125000

Address: ST. MARY'S GRANGE EASTHORPE ROAD

EASTHORPE COLCHESTER

ESSEX

UNITED KINGDOM

CO5 9HD

Name: PAUL MORA Class of shares allotted: ORDINARY

Number allotted: 50000

Address: APPLEGARTH HOUSE IDLE HILL ROAD

SUNDRIDGE SEVENOAKS

KENT

UNITED KINGDOM

TN14 6AS

Name: MARTIN ZAPICO Class of shares allotted: ORDINARY

Number allotted: 100000

Address: HOLWOOD HOUSE WESTERHAM ROAD

KESTON KENT

UNITED KINGDOM

BR2 6HB

Name: ROGER LOOKER Class of shares allotted: ORDINARY

Number allotted: 25000

Address: NORWOOD FARMHOUSE ELVEDON ROAD

COBHAM SURREY

UNITED KINGDOM

KT11 1BS

Class of shares allotted: ORDINARY JAMIE MORRISON Name:

Number allotted: 50000

Address: LOCHTON HOUSE ABERNYTE

PERTH

UNITED KINGDOM

PH14 9TA

Class of shares allotted: **ORDINARY** WILLIAM MORRISON Name:

Number allotted: 50000

Address: LOCHTON HOUSE ABERNYTE

PERTH

UNITED KINGDOM

PH149TA

Class of shares allotted: **ORDINARY** OCTOPUS CONSULTANTS LTD

Number allotted: 50000

Address: FOREST VIEW BOWRING ROAD

RAMSEY

Name:

ISLE OF MAN

UNITED KINGDOM

IM8 2LH

Class of shares allotted: **ORDINARY EDWIN GLASGOW** Name:

Number allotted: 25000

Address: COPPER HALL WATTS ROAD

THAMES DITTON

SURREY

UNITED KINGDOM

KT7 0BX

Name: JONATHAN HOLMES Class of shares allotted: ORDINARY

Number allotted: 25000

Address: WESTHORPE LODGE HALL FARM

WESTHORPE SOUTHWELL

NOTTINGHAMSHIRE UNITED KINGDOM

NG25 0ND

Name: PETER MCGARVEY Class of shares allotted: ORDINARY

Number allotted: 25000

Address: 3 MANOR COURT CHURCH LANE

WILLOUGHBY ON THE WOLDS

LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM

LE12 6SS

Name: ALLIANCE TRUST PENSIONS LTD Class of shares allotted: ORDINARY

Number allotted: 25000

Address: 18 BUCKINGHAM GATE

LONDON

UNITED KINGDOM

SW1E 6LB

Name: ROSS HYETT Class of shares allotted: ORDINARY

Number allotted: 12500

Address: 3 WINDSOR COURT CLARENCE DRIVE

HARROGATE

NORTH YORKSHIRE UNITED KINGDOM

HG1 2PE

Class of shares allotted: ORDINARY **MARCUS LYON** Name:

Number allotted: 12500

Address: THE GLASSWORKS 1C MONTFORD PLACE

LONDON

UNITED KINGDOM

SE11 5DE

Class of shares allotted: **ORDINARY COLIN HERRIDGE** Name:

Number allotted: 5000

Address: SPINNEY CLOSE 27 BLACKHILLS

> **ESHER SURREY**

UNITED KINGDOM

KT10 9JP

Class of shares allotted: **ORDINARY** TIMOTHY SEYMOUR

Number allotted: 12500

Address: THE BARN LITTLEBURY GREEN

SAFFRON WALDEN

ESSEX

Name:

UNITED KINGDOM

CB11 4XB

Class of shares allotted: **ORDINARY VIVEK SINGH** Name:

Number allotted: 10000

Address: 32 HATCHAM PARK ROAD

LONDON

UNITED KINGDOM

SE14 5QD

Class of shares allotted: **ORDINARY** HENRY LIDDELL Name:

Number allotted: 10000

Address: LAMBRIDGE WOOD HOUSE BIX

HENLEY-ON-THAMES

OXFORDSHIRE UNITED KINGDOM

RG9 4RZ

Class of shares allotted: **ORDINARY** BEN SOFOLUWE Name:

Number allotted: 10000

Address: 2 SOAMES PLACE

HADLEY WOOD

BARNET

HERTFORDSHIRE UNITED KINGDOM

WILLIAM GOFF

EN4 ONY

Name:

Class of shares allotted: **ORDINARY**

Number allotted: 5000

Address: BEECH HOUSE SHOTESHAM LANE

SAXLINGHAM NETHERGATE

NORWICH

UNITED KINGDOM

NR15 1SU

Class of shares allotted: **ORDINARY BILLY WHITBREAD** Name:

Number allotted: 12000

Address: THE OLD RECTORY DENNINGTON ROAD

> **DENNINGTON** WOODBRIDGE **SUFFOLK**

UNITED KINGDOM

IP13 8AD

Authorisation

Authoriser Designation: secretary	Date Authorised: 23/03/2009	Authenticated:	Yes (E/W)