



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete form in typescript, or  
in bold black capitals.  
CHFP135

Company Number

6249627

Company name in full

Kaleidos Productions Limited

### 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

1 6 0 5 2 0 0 7

Day Month Year

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Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

1

Nominal value of each share

£1

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

£1.00

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:

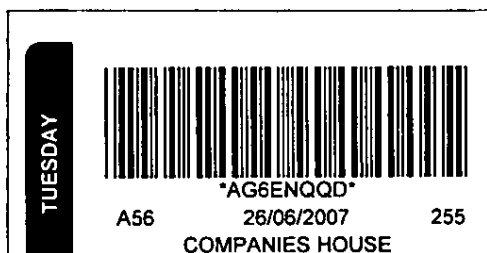
% that each share is to be  
treated as paid up

% (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)



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**  
For companies registered in Scotland 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	
<b>Name(s)</b> Mr Stephen Wilmot <b>Address</b> 8 Mountview, Northwood, Middlesex <b>UK Postcode</b> H A 6 3 N Z	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1
<b>Name(s)</b>  <b>Address</b>  <b>UK Postcode</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  <b>UK Postcode</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  <b>UK Postcode</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>  <b>UK Postcode</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

0

Signed



Date

15/06/07

\*\* 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.

Meyer Williams

Queen Alexandra House, 2 Bluecoats Avenue, Hertford,

Herts, SG14 1PB

Tel 01992 550721

DX number

DX exchange