



Companies House
for the record

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

6303611

Company name in full

Toys & Learning Ltd

88(2)

(Revised 2005)

Return of Allotment of Shares

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

2 8 0 8 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

60

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



A14 15/09/2007 729
COMPANIES HOUSE

A03 05/09/2007 662
COMPANIES HOUSE

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Peter John Shee		Class of shares allotted Ordinary	Number allotted 21
Address Perreau, Levignac de Guyenne, 47120 France			
UK Postcode _ _ _ _ _			
Name(s) Susan Hilary Shee		Class of shares allotted Ordinary	Number allotted 29
Address Perreau, Levignac de Guyenne, 47120 France			
UK Postcode _ _ _ _ _			
Name(s) Catherine Amanda Doig		Class of shares allotted Ordinary	Number allotted 10
Address 11 Minorca Grove, Shenley Brook End, Milton Keynes			
UK Postcode M _ K _ 5 _ _ 7 _ F _ U			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _ _ _ _ _			
Name(s) _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _ _ _ _ _			

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

Signed

R.H. Dwyer

Date

28/8/07

** 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.

Tel	
DX number	DX exchange