



Companies House  
— for the record —

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**Return of Allotment of shares**

Received for filing in Electronic Format on the: 12/11/2008



Company Number: 06469481

Company Name in full: 47-49 THURLOE SQUARE INVESTMENTS LIMITED

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	07/11/2008	07/11/2008

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1.00</b>

*Amount paid or due on each share  
(including any share premium)* **1.00**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **JOHN COLWELL & JANE COLWELL** *Class of shares allotted:* **ORDINARY**

*Number allotted:* **1**

*Address:* **THORNS FARMHOUSE SOWLEY  
LYMINGTON  
HAMPSHIRE  
SO41 5SQ**

*Name:* **WILLIAM FRANCIS HEATHCOTE  
AMORY, JAMES HEATHCOTE AMORY,  
PATRICK THOMAS HEATHCOTE AMORY  
& BENJAMIN DAVID HEATHCOTE  
AMORY** *Class of shares allotted:* **ORDINARY**  
*Number allotted:* **1**

*Address:* **CALVERLEIGH COURT  
TIVERTON  
DEVON  
EX16 8BB**

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*Name:* **THURLOE PROPERTY HOLDINGS  
LIMITED** *Class of shares allotted:* **ORDINARY**

*Number allotted:* **10**

*Address:* **C/O DAVID GOAR LOCKLEY  
LA TUELTE DE LA VILLE A L'EVEQUE TRINITY  
JERSEY  
JE3 5DH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/11/2008**

*Authenticated:* **Yes (E/W)**