

88(2)
(Bevised 2005)

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Please complete in typescript, or in bold black capitals.
CHFP000

**Return of Allotment of Shares** 

Company Number

6589515

Day

Company name in full

THE HARWOODS MANAGEMENT LIMITED

Shares allotted (	(including	bonus	shares	):
(see Guidance Bookle	et GBA6)			

- Caracros Decine. GDF 107

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From			10	
Month	Year	Day	Month	Yea

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ORDINARY	•
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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)

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ

for companies registered in England and Wales or

, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland or

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)  Class of shares allotted		Number allotted	
Address			
WHITEHALL LEYS, BISHOPS STORTFORD,	ORDENARY	_ 1_	
HERTFORDSHIRE	L		
UK Postcode CM232JL			
Name(s) JOHN LEONARD SAWYER and	Class of shares	Number	
SAMANTHA JANE SAWYER	allotted	allotted	
Address			
4 THE HARWOODS, PAGE HILL, WARE,	ORDINARY	1	
HENTFORDSHIRE		L	
UK Postcode کے کے 1ے 2 کی 4ے کے 1		L	
Name(s) IAN GOODALL and ANDREA SMITH	Class of shares allotted	Number allotted	
Address		4	
2 THE HARWOODS, PAGE HILL, WARE,	ORDINARY	<u> </u>	
HERTFORDSHIRE		<u> </u>	
UK Postcode 🐧 💪 🐧 🙎 💪 🗜 💪		<u> </u>	
Name(s) MICHAEL GARONER and	Class of shares	Number	
SUSAN JANE WATTS	allotted	allotted	
Address			
5 THE HARWOODS, PAGE HILL, WARE,	ORDINARY	1	
HERTFOR ASHIRE			
UK Postcode S & L Z O F &		L	
Name(s)	Class of shares	Number	
JANET MABEL OLOHAM	allotted	allotted	
Address			
G THE HARWOODS, PAGE HILL, WARE,	ORDINARY	1	
HERTFORSHIRE		L,	
UK Postcode کے گے گے گے UK Postcode کے گے گے		<u> </u>	
Please enter the humber of continuation sheets (if any) attached to this f	orm 1		
Signed Date Date Date Date Date Date Date Date	te 18/11/2009	<u> </u>	
** A director / secretary / administrator / administrative receiver / receiver /	ease 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.

TAYLOR	WALTON	LLP, 28.	-44,	ALMA
STREET	LUTON	, LU1 Z	PL	
,		Tel	01387	731161
DX number	130460	DX exchange	LUTO	v 10

## Names and addresses of the allottees

Address  1 THE HARWOODS PAGE HILL, WARE, DROWARY  LERTFORDS HIRE  UK Postcode & G. 1.2 Q. E.G  Name(s)  QWANE LOUISE FRANCES CHARALAMBOUS  Address  8 THE HARWOODS, PAGE HILL, WARE, DROWARY  HERTFOROSHIRE  UK Postcode & G. 1.2 Q. E.G  Class of shares allotted  Number allotted  Number allotted  ALASTAIR MARK DAMON GILNARISM SMITH  Address  9 THE HARWOODS, PAGE HILL, WARE, DROWARY  HERTFOROSHIRE  UK Postcode & G. 1.2 Q. E.G  UK POStcode & G. 1.2 Q. E.G  Number allotted	Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
THE HARWOODS, PAGE HILL, WARE, HERTFORDSHIRE  UK Postcode S. G. J. Z. O. E. G.  Name(s)  LUCINDER JANE JENNER  Address  1 THE HARWOODS, PAGE HILL, WARE, ORDINARY  HERTFORDSHIRE  UK Postcode S. G. J. Z. O. E. G.  Name(s)  ORDINARY  1 Class of shares allotted allott			,	
Name(s) LUCINDER JAWE JENNER  Address  1 THE HARWOODS PAGE HILL WARE, WK Postcode & G. 1.2 O.F.G.  Number allotted  UK Postcode & G. 1.2 O.F.G.  Number allotted  ORDINARY  1 WARE, ORDINARY  LUCINDER JAWE JENNER  UK Postcode & G. 1.2 O.F.G.  Class of shares allotted  Number allotted  Number allotted  Number allotted  ORDINARY  1 WARE,	7 THE HARWOODS, PAGE HILL, WARE,	ORDINARY	1	
Address  1 THE HARWOODS PAGE HILL WARE, ORDINARY  HERTFORDS HIRE  UK Postcode & G. 1.2 C. F.G  Name(s)  DWANE LOUISE FRANCES CHARALAM GOUS  Address  8 THE HARWOODS, PAGE HILL WARE, ORDINARY  HERTFORDSHIRE  UK Postcode & G. 1.2 C. F.G  Name(s)  ALASTAIR MARK DAMON GILMARTSN SMITH  Address  9 THE HARWOODS, PAGE HILL WARE, ORDINARY  HERTFORDSHIRE  UK Postcode & G. 1.2 C. F.G  Name(s)  ALASTAIR MARK DAMON GILMARTSN SMITH  Address  9 THE HARWOODS, PAGE HILL WARE, ORDINARY  1 WARE, ORDINARY  1 Class of shares allotted  Number allotted  Number allotted  Address  3 THE HARWOODS PAGE HILL WARE, ORDINARY  1 CLASS of shares allotted  Number allotted  Number allotted  Number allotted				
THE HARVOODS PAGE HILL WARE ORDINARY  LERTFORDS HIRE  UK POSTCODE & G. 1.2 O. F.G.  Name(s)  OWANE LOUISE FRANCES CHARALAM BOUS  Address  8 THE HARWOODS, PAGE HILL WARE ORDINARY  HERTFORDS HIRE  UK POSTCODE & G. 1.2 O. F.G.  Name(s)  ALASTAIR MARK DAMON GILMATIN SMITH  Address  9 THE HARWOODS, PAGE HILL WARE, ORDINARY  HERTFORDS HIRE  UK POSTCODE & G. 1.2 O. F.G.  Number allotted  Number allotted  Number allotted  Number allotted  Number allotted  ORDINARY  1  Class of shares allotted  Number allotted	LUCINDER JANE JENNER	· ·	Number allotted	
Name(s)  OWANE LOUISE FRANCES CHARALAM BOUS  Address  **B THE HARWOODS, PAGE HILL, WARE, LERTFORDSHIRE  UK Postcode **S G 1 2 O F G  Number allotted  **Class of shares allotted  **Class of shares allotted  **Class of shares allotted  **Number allotted  **DAVID WILLIAM GIBBS**  Address  3 THE HARWOODS, PAGE HILL, WARE, Class of shares allotted  **Number allotted  **Class of shares allotted  **Number allotted  **Number allotted  **ORDINARY**  **Class of shares allotted  **Number allotted  **ORDINARY**  **ORDINARY**  **ORDINARY**  **ORDINARY**  **I Class of shares allotted  **Number allotted  **ORDINARY**  **ORDINARY**  **I Class of shares allotted  **Number allotted  **ORDINARY**  **I Class of shares allotted  **Number allotted  **ORDINARY**  **ORDINARY**  **I Class of shares allotted  **Number allotted  **ORDINARY**  **ORDINARY**  **I Class of shares allotted  **Number allotted  **ORDINARY**  **ORDINARY**  **I Class of shares allotted  **Number allotted  **ORDINARY**  **ORDINARY**  **I Class of shares allotted  **Number allotted  **ORDINARY**  **I Class of shares allotted  **Number allotted  **ORDINARY**  **I Class of shares allotted  **ORDINARY**  **ORDINARY**  **I Class of shares allotted  **ORDINARY**  **ORDI	1 THE HARWOODS, PAGE HILL, WARE,	OROWARY	<u> </u>	
Address  **S THE HARWOODS, PAGE HILL, WARE, ORDINARY  **HERTFOROSHIRE**  **UK Postcode S.G.1.2.0.F.G**  **Number allotted**  **Number a	UK Postcode 2 6 1 2 0 F.G	<u> </u>	L	
Name(s)  HERTFOROSHIRE  UK Postcode S.G.1.2.0.F.G  Name(s)  ALASTAIR MARK DAMON GILMARTIN SMITH  Address  9 THF HARWOODS, PAGE HILL, WARE, ORDINARY  HERTFOROSHIRE  UK Postcode S.G.1.2.0.F.G  Name(s)  ORDINARY  1  Class of shares allotted  Allotted  Number allotted  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted	OWANE LOUISE FRANCES CHARALAMBOUS		Number allotted	
Name(s)  ALASTATE MARK DAMON GILMARTIN SMITH  Address  9 THE HARWOODS, PAGE HILL, WARE,  HERT FORDS HILE  UK Postcode & & & Las of shares allotted  UK Postcode & & Las of shares  ORDINARY  1  Class of shares allotted  Class of shares allotted  Number allotted  Number allotted  Number allotted	8 THE HARWOODS, PAGE HILL, WARE,	ORDINARY		
ALASTATE MARK DAMON GILMARTSN SMITH  Address  9 THE HARWOODS, PAGE HILL, WARE,  UK Postcode S. G. 1.2 O. F. G.  Name(s)  DAVID WILLIAM GIBBS  Address  3 THE HARWOODS, PAGE HILL, WARE,  HERTFORDSHIRE  ORDINARY  1  Class of shares allotted  Allotted  Number allotted	UK Postcode SG120FG		<b>.</b>	
Name(s) DAVID WILLIAM 61BBS Address  THE HARWOODS PAGE HILL, WARE, HERTFORDSHIRE  ORDINARY  Class of shares allotted allotted  Number allotted	ALASTAIR MARK DAMON GILMARTIN SMITH		Number allotted	
Name(s)  DAVID WILLIAM 61BBS  Address  3 THE HARWOODS PAGE HILL, WARE, ORDINARY 1  HERFFORDSHIRE	9 THE HARWOODS, PAGE HILL, WARE,	ORDINARY	1	
Address  3 THE HARWOODS PAGE HILL, WARE, ORDINARY 1  HERFFORDSHIRE	UK Postcode S & 12 O F G		L	
3 THE HARWOODS PAGE HILL, WARE, ORDINARY 1	DAVID WILLIAM GIBBS	1	Number allotted	
UK Postcode کے کے کے 2 کے 0 ہے کے	3 THE HARWOODS, PAGE HILL, WARE,	ORDINARY	_1_	
	UK Postcode کے کے کے 2 کے گے 12 کے گ	1	L	
Please enter the number of continuation sheets (if any) attached to this form  Signed Date 18   1   2009		10/11/2004		

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TAYLOR	WALTON	LLP.	28-	44	A	MA	STREET
	LU1 21						
		•	Tel	015	37	731	161
DX number	130 460	DX ex	change	LUT	ON	10	