



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

6589515

Company name in full

THE HARWOODS MANAGEMENT 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

Day Month Year

1 0 0 5 2 0 0 8

To

Day Month Year

1 4 0 8 2 0 0 9

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9

Nominal value of each share

£1

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

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

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



PUMFHFGW

PC4

02/12/2009

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COMPANIES HOUSE

WEDNESDAY

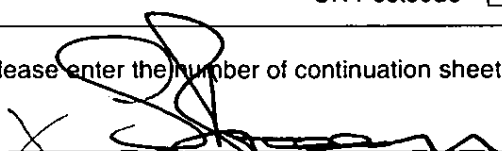
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>TREVOR JAMES WILLIAM GRANGE</u>	Class of shares allotted	Number allotted	
Address <u>WHITEHALL LEYS, BISHOPS STORTFORD,</u> <u>HERTFORDSHIRE</u>	<u>ORDINARY</u>	<u>1</u>	
UK Postcode <u>CM232JL</u>			
Name(s) <u>JOHN LEONARD SAWYER and</u> <u>SAMANTHA JANE SAWYER</u>	Class of shares allotted	Number allotted	
Address <u>4 THE HARWOODS, PAGE HILL, WARE,</u> <u>HERTFORDSHIRE</u>	<u>ORDINARY</u>	<u>1</u>	
UK Postcode <u>SG120FG</u>			
Name(s) <u>IAN GOODALL and ANDREA SMITH</u>	Class of shares allotted	Number allotted	
Address <u>2 THE HARWOODS, PAGE HILL, WARE,</u> <u>HERTFORDSHIRE</u>	<u>ORDINARY</u>	<u>1</u>	
UK Postcode <u>SG120FG</u>			
Name(s) <u>MICHAEL GARNER and</u> <u>SUSAN JANE WATTS</u>	Class of shares allotted	Number allotted	
Address <u>5 THE HARWOODS, PAGE HILL, WARE,</u> <u>HERTFORDSHIRE</u>	<u>ORDINARY</u>	<u>1</u>	
UK Postcode <u>SG120FG</u>			
Name(s) <u>JANET MABEL OLDHAM</u>	Class of shares allotted	Number allotted	
Address <u>6 THE HARWOODS, PAGE HILL, WARE,</u> <u>HERTFORDSHIRE</u>	<u>ORDINARY</u>	<u>1</u>	
UK Postcode <u>SG120FG</u>			

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

1

Signed



Date

18/11/2009

** 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.

TAYLOR WALTON LLP, 28-44 ALMA
STREET, LUTON, LU1 2PL

Tel 01582 731161

DX number 130460

DX exchange LUTON 40

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) LEE JAMES BARKER and RYAN JOHN BARKER	Class of shares allotted	Number allotted	
Address 7 THE HARWOODS, PAGE HILL, WARE, HERTFORDSHIRE	ORDINARY	1	
UK Postcode SG 1 2 0 FG			
Name(s) LUCINDER JANE JENNER	Class of shares allotted	Number allotted	
Address 1 THE HARWOODS, PAGE HILL, WARE, HERTFORDSHIRE	ORDINARY	1	
UK Postcode SG 1 2 0 FG			
Name(s) DWANE LOUISE FRANCES CHARALAMBOUS	Class of shares allotted	Number allotted	
Address 8 THE HARWOODS, PAGE HILL, WARE, HERTFORDSHIRE	ORDINARY	1	
UK Postcode SG 1 2 0 FG			
Name(s) ALASTAIR MARK DAMON GELMARTIN SMITH	Class of shares allotted	Number allotted	
Address 9 THE HARWOODS, PAGE HILL, WARE, HERTFORDSHIRE	ORDINARY	1	
UK Postcode SG 1 2 0 FG			
Name(s) DAVID WILLIAM GIBBS	Class of shares allotted	Number allotted	
Address 3 THE HARWOODS, PAGE HILL, WARE, HERTFORDSHIRE	ORDINARY	1	
UK Postcode SG 1 2 0 FG			

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