



Companies House  
— for the record —

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

06700292

Company name in full

NAVETAS ENERGY MANAGEMENT  
LTD.

Amending:

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

18 11 2008

To

Day Month Year

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)

Ordinary	A Ordinary	
1,000	2,000	
£1.	£1.	
£1,000	£1,000	

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)


TUESDAY



A07 17/02/2009 142  
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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Christopher Mark SAINERS</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>550</u>	
Address <u>Shrubbery Farm, Charsfield, Wickham</u> <u>Market, WOODBRIDGE, Woodbridge</u> UK Postcode <u>IP13 7PS</u>			
Name(s) <u>Christopher Ray SHELLEY</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>200</u>	
Address <u>32 Gamod Approach, Melton,</u> <u>WOODBRIDGE, Suffolk</u> UK Postcode <u>IP12 1TD</u>			
Name(s) <u>Michael MANNERING</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>250</u>	
Address <u>194 Sutherland Avenue, Media Vale,</u> <u>LONDON</u> UK Postcode <u>W9 1RX</u>			
Name(s) <u>Swanton Partners LLP</u>	Class of shares allotted <u>A Ordinary</u>	Number allotted <u>946</u>	
Address <u>5th Floor, 79 Knightsbridge,</u> <u>LONDON</u> UK Postcode <u>SW1X 7RB</u>			
Name(s) <u>Swanton Partners (Nominees) Ltd.</u>	Class of shares allotted <u>A Ordinary</u>	Number allotted <u>54</u>	
Address <u>Ashford House, Grenadier Road,</u> <u>EXETER, Devon</u> UK Postcode <u>EX1 3LH</u>			

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

1

Signed

Rodney for A. Roden Ltd.

Date

16/2/09

\*\* 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.

A. RODEN ACIB ATT	
1st Floor	
9 Eastcliff	
FELIXSTOWE	
Suffolk IP11 9TA	
DX number	DX exchange