



# 88(2)

Please complete form in typescript, or  
in bold black capitals.  
CHFP135

## (Revised 2005) Return of Allotment of Shares

Company Number

06704707

Company name in full

Alisar 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						To		
Day	Month	Year	Day	Month	Year	Day	Month	Year
1	0	1	1	2	0	0	8	

Day	Month	Year

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)

£1.00

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 DX 33050 Cardiff  
for companies registered in England and Wales or

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

For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> <b>Mrs Ann Christine Davis-Penson</b> <b>Address</b> <b>40 Station Road, Lingfield, Surrey</b>  UK Postcode <b>R</b> <b>H</b> <b>7</b> <b>6</b> <b>D</b> <b>X</b>	<b>Class of shares allotted</b> <b>Ordinary</b>	<b>Number allotted</b> <b>4</b>
<b>Name(s)</b> <b>Mr Stephen Anthony Penson</b> <b>Address</b> <b>40 Station Road, Lingfield, Surrey</b>  UK Postcode <b>R</b> <b>H</b> <b>7</b> <b>6</b> <b>D</b> <b>X</b>	<b>Class of shares allotted</b> <b>Ordinary</b>	<b>Number allotted</b> <b>5</b>
<b>Name(s)</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name(s)</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

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Signed

*Ann Davis-Penson*

Date

11 November 2008

\*\* 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.

Ward Mackenzie - Sussex House, Farningham Road

Crowborough, East Sussex

TN6 2JP

Tel 01892 662211

DX number

DX exchange