

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

CHFP041

(Revised 2005)

Return of Allotment of Shares

Company Number

06760943

Company name in full

Portland Sustainable Holiday Parks 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 8 0 9 2 0 0 9

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 Share	Preference Share
9,980	1	500
£0.10	£0.01	£0.01
£0.10	£0.01	£0.01

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

N/A		
N/A		

% (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)

N/A

THURSDAY



A16 *AU1R1DQ0* 257
01/10/2009
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

DX 33050 Cardiff

for companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Cladding Consultants Limited Address Lupins Business Centre, 1-3 Greenhill, Weymouth Dorset UK Postcode D T 4 L 7 S P		Class of shares allotted Ordinary A Preference	Number allotted 3330 1 500
Name(s) Darren Hollis Address 32b Brownsea View Avenue, Lilliput, Poole, Dorset UK Postcode B H 1 4 8 L Q		Class of shares allotted Ordinary	Number allotted 2220
Name(s) James Giles McConnell Address 5 New Street, Poole, Dorset UK Postcode B H 1 5 1 J T		Class of shares allotted Ordinary	Number allotted 1905
Name(s) Vince Avery Address 43 Evering Avenue, Poole, Dorset UK Postcode B H 1 2 4 J F		Class of shares allotted Ordinary	Number allotted 1925
Name(s) Nicholas Roberts Address 29 Mount Pleasant Road, Poole, Dorset UK Postcode B H 1 5 1 T U		Class of shares allotted Ordinary	Number allotted 600

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

Signed

Date

** 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.

Stephens Scown Solicitors	
Curzon House, Southernhay West, Exeter, Devon	
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DX number 8305	DX exchange Exeter