



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

06768719

Company name in full

Hornton Stone Company Limited

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			To		
Day	Month	Year	Day	Month	Year
0	9	1	2	2	0

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' shares	Ordinary 'B' shares	
49	50	
£1	£1	
£49	£50	

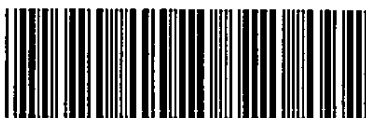
List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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)



A33 04/02/2009 135
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

WEDNESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Mr Peter Robert Peirson <hr/> Address 46 Church Street, Barford, Warwick, Warwickshire <hr/> <hr/> UK Postcode C V 3 5 8 E N	Class of shares allotted <hr/> Ordinary 'B' shares <hr/> <hr/>	Number allotted <hr/> 50 <hr/> <hr/>
Name(s) Mr John Stanley-Harlow <hr/> Address 32 St Peters Road, Wellesbourne, Warwick, Warwickshire <hr/> <hr/> UK Postcode C V 3 5 9 P D	Class of shares allotted <hr/> Ordinary 'A' Shares <hr/> <hr/>	Number allotted <hr/> 49 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

PR Peirson

Date

30-1-09.

** 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.

Murphy Salisbury

15 Warwick Road, Stratford upon Avon, Warwickshire

CV37 6YW

Tel 01789 299076

DX number

DX exchange