



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

6822978

Company name in full

24 THAMESIDE 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

3 0 3 2 0 9

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3

Nominal value of each share

£1

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

£1

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

SATURDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) RICHARD RADECLIFFE HAWLEY + MARGOT VICTORIA HAWLEY	Class of shares allotted ORDINARY	Number allotted ONE	
Address 24D THAMESIDE, HENLEY ON THAMES, OXON			
UK Postcode RG9 2LJ			
Name(s) CRAIG NIGEL NAYMAN + SUSAN BUTLER	Class of shares allotted ORDINARY	Number allotted ONE	
Address 24B THAMESIDE, HENLEY ON THAMES, OXON			
UK Postcode RG9 2LJ			
Name(s) MARIANNE ELISABETH ELEONORA DODWELL	Class of shares allotted ORDINARY	Number allotted ONE	
Address 24C THAMESIDE, HENLEY ON THAMES, OXON			
UK Postcode RG9 2LJ			
Name(s) PHILLIP BRYAN SCHOFIELD + STEPHANIE MARY SCHOFIELD	Class of shares allotted ORDINARY	Number allotted ONE	
Address GREAT WOOD HOUSE, FAWLEY, HENLEY ON THAMES, OXON			
UK Postcode RG9 6JE			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode L L L L L L L			

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

Signed [Signature] Date 30/03/2009

** 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.

Keady Farm Ltd	
Tel 01491 410393	
DX number 80509	DX exchange Henley on Thames