



Companies House

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHWP000

88(2)  
(Revised 2005)

Return of Allotment of Shares

Company Number

6835105

Company name in full

Pardinus 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

1 1 0 3 2 0 0 9

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	V Ordinary	
399	1	
£1	£1	
£399	£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)


SATURDAY



A24

\*AC0HD8J7\*

28/03/2009

COMPANIES HOUSE

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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 <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Nigel Forsyth Address Amber House, The Gardens, Sion Road, Landsdown, Bath UK Postcode B A 1 L 2 T J		Class of shares allotted Ordinary V Ordinary 	Number allotted 100 1 
Name(s) Andrew Forsyth Address The Hayloft, 1 Ryleys Farm, Ryleys Lane, Alderley Edge, Cheshire UK Postcode S K 9 L 7 U X		Class of shares allotted Ordinary 	Number allotted 99 
Name(s) Anthony Gott Address Tudor Barn, Frog Lane, Rotherwick, Hook UK Postcode R G 2 7 9 B E		Class of shares allotted Ordinary 	Number allotted 100 
Name(s) Robert Gregson Address 49 Winchester Road, Andover, Hampshire UK Postcode L L L L L L L		Class of shares allotted Ordinary 	Number allotted 100 
Name(s)  Address  UK Postcode L L L L L L L		Class of shares allotted 	Number allotted 

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

Signed

*[Signature]*

Date

11 March 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

Tel	
DX number	DX exchange