



88(2)

(Revised 2005)

Return of Allotment of Shares

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

CHFP135

Company Number

06900807

Company name in full

ABPH 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	1	0 5	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		
99		
£1		
£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**

THURSDAY



PC3

PBC26BLG
16/07/2009
COMPANIES HOUSE

311

0972005

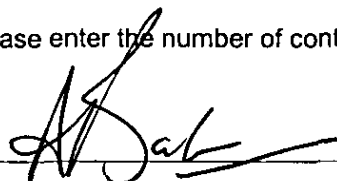
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mr Andrew Barham Address 30 Wenlock Drive, West Bridgford, Nottinghamshire UK Postcode N G 2 6 U D	Class of shares allotted Ordinary	Number allotted 50
Name(s) Mr Philip Hamill Address 54 West Building, Gainsborough Studios, London UK Postcode N 1 5 E A	Class of shares allotted Ordinary	Number allotted 49
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted

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

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Signed



Date

9/6/09

** A director / ~~secretary~~ / administrator / administrator 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.

David Lindon & Co - Avaland House, 110 London Road, Apsley

Hemel Hempstead, Hertfordshire

HP3 9SD

Tel 01442 251553

DX number

DX exchange