



**Companies House**  
for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

## Return of Allotment of Shares

CHFP000

Company Number

6934120

Company name in full

Broomco (4183) 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

2 8 0 7 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)

A1 ordinary	A2 ordinary	
4600	3800	
£0.01	£0.01	
£0.02	£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

% (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)




LD3

06/08/2009

235

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, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

or **LP - 4 Edinburgh 2**

THURSDAY

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Karen Davies Address 2 The Coach House, Brockhall, Northampton UK Postcode NN7 4JY	Class of shares allotted A1 ordinary	Number allotted 1000
Name(s) David Lodge Address 3 The Courtyard, Northwich, Cheshire UK Postcode CW8 2SS	Class of shares allotted A1 ordinary	Number allotted 1200
Name(s) Jason Thorndycraft Address 72 Collyer Avenue, Croydon UK Postcode CR0 4QU	Class of shares allotted A1 ordinary	Number allotted 1800
Name(s) James Sherrington Address 6 Hayes Court, 8 Sunnyside, London UK Postcode SW19 4SH	Class of shares allotted A1 ordinary	Number allotted 600
Name(s) Graham Harris Address 40 Edgecote, Great Holm, Milton Keynes, Buckinghamshire UK Postcode MK8 9ER	Class of shares allotted A2 ordinary	Number allotted 200

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

2

Signed

*[Signature]*

Date

28/July/01

\*\* 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.

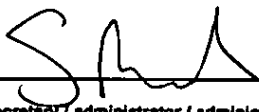
Latham & Watkins	
99 Bishopsgate, London, EC2M 3XF	
Ref: BN/041137-0007	Tel 020 7710 1000
DX number	DX exchange

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Elizabeth Giernatowski</u>		Class of shares allotted	Number allotted
Address <u>16 Carruthers Close, Wickford</u>		<u>A2 ordinary</u>	<u>100</u>
UK Postcode <u>S S 1 1 7 E Z</u>			
Name <u>Dawn Donhoe</u>		Class of shares allotted	Number allotted
Address <u>14 Nascot Street, London</u>		<u>A2 ordinary</u>	<u>500</u>
UK Postcode <u>W 1 2 0 H E</u>			
Name <u>Bruce Beattie</u>		Class of shares allotted	Number allotted
Address <u>14 Barfields, Bletchingley, Redhill</u>		<u>A2 ordinary</u>	<u>500</u>
UK Postcode <u>R H 1 4 R A</u>			
Name <u>John Anderson</u>		Class of shares allotted	Number allotted
Address <u>52A Queensmill Road, London</u>		<u>A2 ordinary</u>	<u>500</u>
UK Postcode <u>S W 6 6 J S</u>			
Name <u>Brett Collier</u>		Class of shares allotted	Number allotted
Address <u>Nevile Road, Salford, Manchester</u>		<u>A2 ordinary</u>	<u>500</u>
UK Postcode <u>M 7 3 P S</u>			

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

Signed



Date

28/ July / 05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

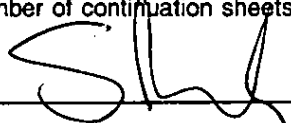
Please delete as appropriate

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Helen Cook</u> Address <u>Flat 1, 12 Heathfield Road, London</u>  UK Postcode <u>W 3 8 E L</u>	Class of shares allotted <u>A2 ordinary</u>	Number allotted <u>400</u>
Name <u>Amber Wood</u> Address <u>Flat 10, St Johns Court, Stoke Newington, London</u>  UK Postcode <u>N 1 6 7 X B</u>	Class of shares allotted <u>A2 ordinary</u>	Number allotted <u>400</u>
Name <u>Rob Embleton</u> Address <u>1 Hoekman Way, Spalding</u>  UK Postcode <u>P E 1 1 3 H E</u>	Class of shares allotted <u>A2 ordinary</u>	Number allotted <u>200</u>
Name <u>Phil Potheary</u> Address <u>1 Athelstan Road, Winchester</u>  UK Postcode <u>S O 2 3 7 G A</u>	Class of shares allotted <u>A2 ordinary</u>	Number allotted <u>200</u>
Name <u>Rupert MacFarlane</u> Address <u>7 Woodford Hill, Mill Street, Witney, Oxfordshire</u>  UK Postcode <u>O X 2 8 6 D F</u>	Class of shares allotted <u>A2 ordinary</u>	Number allotted <u>300</u>

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Signed



Date

28 / July 01

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Please delete as appropriate