



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

06962202

Company name in full

A AND G USA 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

X 1 4 0 7 2 0 0 9

2 8 0 7 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		ORDINARY
ONE		THREE ONE
£1		£1
£1		£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



A03 26/08/2009 356
COMPANIES HOUSE
P7KBFCJ1
PC3 19/08/2009 1346
COMPANIES HOUSE
P94LEC6J
PC5 06/08/2009 627
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

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

WEDNESDAY

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MRS ANNE HANCOCK	Address 3 CEDAR WALK, CAMPSALL, 28/01/09 DONCASTER, S. YORKS	Class of shares allotted ORDINARY	Number allotted ONE
UK Postcode DN6 9BZ			
Name(s) MR GRHAM HANCOCK	Address 3 CEDAR WALK, CAMPSALL, 18/1/09 DONCASTER, S. YORKS	Class of shares allotted ORDINARY	Number allotted ONE
UK Postcode DN6 9BZ			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode			

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

Signed

Date

4th AUGUST 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.

MR. G. HANCOCK	
3 CEDAR WALK, CAMPSALL	
DONCASTER	Tel 07771 730835
DX number	DX exchange