

**S J ASSOCIATES Ltd.**

**88(2)**

**Return of Allotment of Shares**

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

CHWP010

Company Number

6985696

Company name in full

AASI LIMITED

**Shares allotted (including bonus shares):**

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

0 | 8 | 0 | 8 | 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)

ORDINARY  
A

49

£ 1 EACH

£ 49

ORDINARY  
B

50

£ 1 EACH

£ 50

*List the names and addresses of the allottees and the number of shares allotted to each overleaf*

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

*(This information must be supported by  
the duly stamped contract or by the  
duly stamped particulars of Form 88(3)  
if the contract is not in writing)*

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ**  
For companies registered in England and Wales

**DX33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For Companies registered in Scotland

**DX 235**  
**Edinburgh**

THURSDAY



\*ARWAGDQQ\*

A65

01/10/2009

230

COMPANIES HOUSE

Form revised January 2000

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

Shareholder details	Shares and share class allotted	
Name Mr. Stephen Graham Smallwood	Class of shares allotted	Number allotted
Address Longhayes, Stoke Abbott, Beaminster, Dorset	ORDINARY "A" shares	49
UK Postcode DT8 3 J N		
Name Ms. Annette Kiely	Class of shares allotted	Number allotted
Address Longhayes, Stoke Abbott, Beaminster, Dorset	ORDINARY "B" shares	50
UK Postcode DT8 3 J N		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

None

Signed

Date

18/9/09

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

S J Associates Ltd.

1<sup>st</sup> Floor Offices, Milton Road, Harrow

Middlesex HA1 1XB

Tel 0208 427 2300

DX number

DX exchange