

Please complete in typescript,
or in bold black capitals

CHFP013

Company Number

05975912

Company name in full

11 Cleve Road Management Company 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
	0	5	06	2	0	07

Class of shares
(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

8

Nominal value of each share

£1 00

Amount (if any) paid or due on each share
(including any share premium)

£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

% that each share is to be treated as paid up in cash

Consideration for which the shares were allotted

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

FRIDAY



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08/06/2007
COMPANIES HOUSE

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09/2005

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

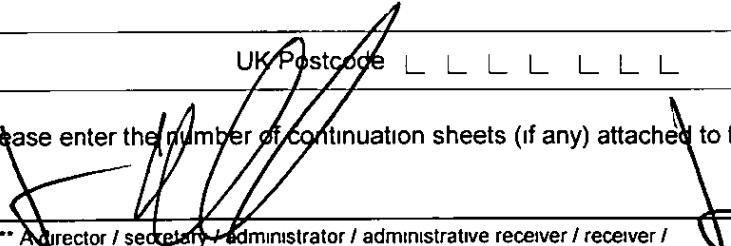
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name <i>As per continuation sheet(s)</i> _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary £1 Shares	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L 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

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Signed



Date

6/6/07

** 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.

J & B Carroll Limited	
52 Brighton Road Surbiton Surrey	
KT6 5PL	Tel
DX number	DX exchange

Company Reg No 05975912

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<i>Ms Lysanne Mary Gray Flat B Acol Road London NW6 3RH</i>	1		
<i>Mr Chi Cheung & Ms Linda Cheung Flat 6 Cranfield Court Homer Street London W1H 4NB</i>	1		
<i>Mr Peter Jenkins & ms Emma Howard 6 Meadway Close London NW11 7BA</i>	1		
<i>Mr Anthony Simon Jaff 1 Holmdene Avenue London NW7 2LY</i>	1		
<i>Ms Sandra Spiro 53 Kingsley Way London N2 0EG</i>	1		
<i>Mr Andrew Michael Wisnia & Ms Debbie Fiona Markham Flat C 5 Crossfield Road Belsize Park London NW3 4NS</i>	1		
<i>Ms Louise Blustin 6 Abbey View Radlett Herts WD7 8LT</i>	1		
<i>Winnal Limited The Bahamas Financial Centre Shirley & Charlotte Streets Nassau Island of New Providence Bahamas</i>	1		
TOTAL	8	0	0