



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

5134661

Company name in full

5

ST ANDREWS ROAD (FREEHOLD) LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	9	09	2	0	04

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

7 3

Nominal value of each share

£1

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

£1

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

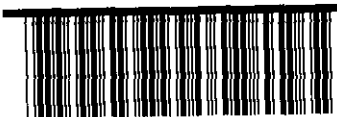
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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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)*

A53 COMPANIES HOUSE 0620 19/04/05  
\*AL10R4KZ\*

A53 COMPANIES HOUSE 0620 09/04/05

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

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** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR STEVEN ALLIN</u> Address <u>5 ST ANDREWS ROAD</u> <u>LONDON</u> UK Postcode <u>W14 9SX</u>		Class of shares allotted ORDINARY	Number allotted * 1
Name <u>MS DESPINA KOUZIOKA</u> Address <u>5 ST ANDREWS ROAD</u> <u>LONDON</u> UK Postcode <u>W14 9SX</u>		Class of shares allotted ORDINARY	Number allotted 1
Name <u>MR MATTHEW LINDLEY</u> Address <u>5 ST ANDREWS ROAD</u> <u>LONDON</u> UK Postcode <u>W14 9SX</u>		Class of shares allotted ORDINARY	Number allotted 1
Name <u>Ms A WENSLEY</u> Address <u>5 ST ANDREWS ROAD</u> <u>LONDON</u> UK Postcode <u>W14 9SX</u>		Class of shares allotted	Number allotted 1
Name _____ 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 Craig Sheehan

Date 29/9/04

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

Please delete as appropriate

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.

<u>CRAG SHEEHAN</u>	
<u>9 BARONS COURT ROAD LONDON</u>	
<u>W14 9DP</u>	Tel <u>020 7385 5020</u>
DX number	DX exchange