



# 88(2)

Please complete in typescript, or  
in bold black capitals

CHFP025

(Revised 2005)  
Return of Allotment of Shares

Company Number

3831969

Company name in full

CONCEPT VENUES 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

3 | 1 | 0 | 3 | 2 | 0 | 0 | 7

To

Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc)

|  |         |  |
|--|---------|--|
| ORDINARY   |         |  |
| Number allotted  | 9,050   |  |
| Nominal value of each share  | £0 0025 |  |
| Amount (if any) paid or due on each<br>share (including any share premium) | £0 0025 |  |

Number allotted

Nominal value of each share

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

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

|     |  |  |
|-----|--|--|
| 100 |  |  |
| 0   |  |  |

%(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)

A ORDINARY SHARES IN EMBASSY LONDON LIMITED

TUESDAY



A33 \*AMCWTQJ6\* 303  
19/06/2007  
COMPANIES HOUSE

Laserform International 10/05

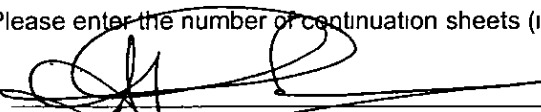
When you have completed and signed the form please send it to the  
Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>   | Shares and share class allotted                                 |   |
|---|---|---|
| Name(s)<br>_____<br>THE INN ON THE GREEN LIMITED<br>Address<br>_____<br>INN ON THE GREEN, COOKHAM DEAN COMMON, COOKHAM,<br>_____<br>MAIDENHEAD, BERKSHIRE<br>_____<br>UK Postcode    S   L   6    9   N   Z | Class of shares allotted<br>_____<br>ORDINARY<br>_____<br>_____ | Number allotted<br>_____<br>9,050<br>_____<br>_____ |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L   L   L   L   L   L   L  | Class of shares allotted<br>_____<br>_____<br>_____<br>_____    | Number allotted<br>_____<br>_____<br>_____<br>_____ |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L   L   L   L   L   L   L  | Class of shares allotted<br>_____<br>_____<br>_____<br>_____    | Number allotted<br>_____<br>_____<br>_____<br>_____ |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L   L   L   L   L   L   L  | Class of shares allotted<br>_____<br>_____<br>_____<br>_____    | Number allotted<br>_____<br>_____<br>_____<br>_____ |
| Name(s)<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L   L   L   L   L   L   L  | Class of shares allotted<br>_____<br>_____<br>_____<br>_____    | Number allotted<br>_____<br>_____<br>_____<br>_____ |

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

Signed



Date

31 March 2007

\*\* 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.

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 9-13 St Andrew Street, London,  
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