



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

05744450

Company name in full

1 VERMONT 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
	15	03	2006			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	8					
Nominal value of each share	£1					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	—					

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 <i>(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)</i>	



**When you have completed and signed the form 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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

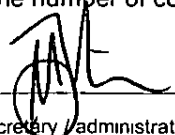
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted		
Name <u>MARK FINCHER</u>	Address <u>THE GARDEN FLAT 1 VERMONT RD</u> UK Postcode <u>SE19 3SR</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Name <u>RAY CORTIS</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>FLAT 2 1 VERMONT RD</u> UK Postcode <u>SE19 3SR</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
	Name <u>JAMIE LOIZOU</u>	Address <u>FLAT 1 1 VERMONT RD</u> UK Postcode <u>SE19 3SR</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
	Name <u>ELEANOR MILTON</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Address <u>FLAT 4 1 VERMONT RD</u> UK Postcode <u>SE19 3SR</u>	Class of shares allotted <u>Ordinary</u>		Number allotted <u>1</u>	
	Name <u>JIM McIntosh</u>	Address <u>FLAT 7 1 VERMONT RD</u> UK Postcode <u>SE19 3SR</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
	Name		Class of shares allotted	Number allotted
Address	Class of shares allotted		Number allotted	

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

1 ONE

Signed



Date

25/5/10

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

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.

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively): 211 2005 (D&J) 1000

Shareholder details		Shares and share class allotted	
Name <u>CHARLOTTE MASON</u>		Class of shares allotted	Number allotted
Address <u>FLAT 5 1 VERMONT RD</u>		<u>Ordinary</u>	<u>1</u>
UK Postcode <u>SE19 3SR</u>			
Name <u>SEAN RYDER</u>		Class of shares allotted	Number allotted
Address <u>FLAT 8 1 VERMONT RD</u>		<u>Ordinary</u>	<u>1</u>
UK Postcode <u>SE19 3SR</u>			
Name <u>MR DANIELS</u>		Class of shares allotted	Number allotted
Address <u>THE LODGE 3 VERMONT RD</u>		<u>Ordinary</u>	<u>1</u>
UK Postcode <u>SE19 3SR</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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Signed 

Date 25/5/10

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