



# 88(2)

Please complete in typescript, or in bold black capitals.

(Revised 2005)

**CHFP041**

## Return of Allotment of Shares

Company Number

4396961

Company name in full

STONEBEACH 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

1 5 0 9 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY		
Number allotted	150,000	
Nominal value of each share	£1	
Amount (if any) paid or due on each share (including any share premium)	FULLY PAID	

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%

% (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)

SATISFACTION OF INTRA-GROUP LOANS

A36 \*AG2D8JUQ\* 247  
 COMPANIES HOUSE 21/10/2006  
 A26 \*APDTIJKQ\* 76  
 COMPANIES HOUSE 11/10/2006  
 09/2005

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

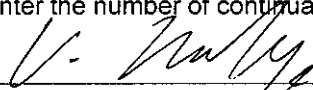
Companies House, Crown Way, Cardiff, CF14 3UZ      DX 33050 Cardiff  
 for companies registered in England and Wales or  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB      DX 235 Edinburgh  
 for companies registered in Scotland      or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>	<b>Shares and share class allotted</b>	
Name(s) PATISSERIE VALERIE LIMITED <hr/> Address GLAZERS, 834 FINCHLEY ROAD LONDON <hr/> UK Postcode N W 1 1 8 N A	Class of shares allotted ORDINARY	Number allotted 100,000
Name(s) LEONARDO LIMITED <hr/> Address 834 FINCHLEY ROAD LONDON <hr/> UK Postcode N W 1 1 8 N A	Class of shares allotted ORDINARY	Number allotted 50,000
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted	Number allotted
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted	Number allotted
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

15/09/06

~~\*\* A director / Secretary / Administrator / Administrative Receiver / Receiver / Liquidator / Provisional Liquidator / Trustee in Bankruptcy / Receiver and Manager / Receiver and Special Manager~~

\*\* 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.

Adams & Remers	
Trinity House, School Hill, LEWES, East Sussex	
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DX number 3100	DX exchange Lewes 1