



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

03927834

Company name in full

40 BRAMHAM GARDENS LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	10	10	2003	10	11	2003
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	9800					
Nominal value of each share	0.01					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	0.01					

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)


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

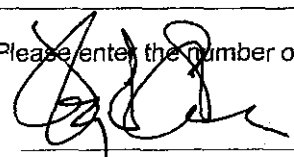


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Freya Yule	1/40 Bramham Gardens London UK Postcode SW5 0HG	Class of shares allotted Ord	Number allotted 673
Address			
Name Jenny Jones	3/40 Bramham Gardens London UK Postcode SW5 0HG	Class of shares allotted Ord	Number allotted 815
Address			
Name Marie Rhodes	4/40 Bramham Gardens London UK Postcode SW5 0HG	Class of shares allotted Ord	Number allotted 433
Address			
Name John Raubenheimer	5/40 Bramham Gardens London UK Postcode L L L L L L L	Class of shares allotted Ord	Number allotted 1381
Address			
Name Miranda Green	6/40 Bramham Gardens London UK Postcode SW5 0HG	Class of shares allotted Ord	Number allotted 609
Address			

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

1

Signed 

Date 27/10/03

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Athos Brogi  
7/40 Bramham Gardens London SW5 OHG

Ordinary 1278

Roby Swan  
9/40 Bramham Gardens London SW5 OHG

Ordinary 1381

Douglas Spence  
10/40 Bramham Gardens London SW5 OHG

Ordinary 673

Gawaine Wilson  
11/40 Bramham Gardens London SW5 OHG

Ordinary 1481

Moira Maresky  
12/40 Bramham Gardens London SW5 OHG

Ordinary 673

Charles Otter  
13/40 Bramham Gardens London SW5 OHG

Ordinary 403

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9800