



**Companies House**  
— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **07/07/2006**



Company Number           **05174070**  
Company Name           **1 & 2 ONSLOW GARDENS LIMITED**  
in full:

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares were allocated</i>	<i>From</i> <b>22/06/2006</b>	<i>To</i> <b>22/06/2006</b>	
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1.00</b>
<i>Amount paid or due on each share (including any share premium)</i>	<b>1.00</b>		

*No shares allocated other than for cash*

*Names, addresses and share details of the allottees*

<i>Name</i>	<b>SEAMUS PHILIP FITZPATRICK</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
		<i>Number allotted</i>	<b>1</b>
<i>Address:</i>	<b>FLAT 1 1 ONSLOW GARDENS LONDON SW7 3LX</b>		

<i>Name</i>	<b>NARHILL LIMITED</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
		<i>Number allotted</i>	<b>1</b>
<i>Address:</i>	<b>C/O BENTLEY TRUST LTD LEVEL 7 PORTOMASO BUSINESS TOWER ST JULIANS MALTA PTM01</b>		

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*Name*      **AVERO HOLDINGS SA**      *Class of shares allotted*      **ORDINARY**  
*Address:*    **C/O NICHOLASON GRAHAM**      *Number allotted*      **1**  
                  **& JONES**  
                  **110 CANNON STREET**  
                  **LONDON EC4N 6AR**

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*Name*      **LILLIAN WONG-KWOK,**      *Class of shares allotted*      **ORDINARY**  
                  **JEREMY MARTIN &**      *Number allotted*      **1**  
                  **ELIZABETH PARKES**  
*Address:*    **FLAT 4**  
                  **1 ONSLOW GARDENS**  
                  **LONDON SW7 3LX**

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*Name*      **STAFANIA PIAZZALUNGA**      *Class of shares allotted*      **ORDINARY**  
*Address:*    **C/O MESSRS DOWNS**      *Number allotted*      **1**  
                  **CONSTABLE COURT**  
                  **DORKING**  
                  **SURREY RH4 6AW**

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*Name*      **PATRICK KEARNS**      *Class of shares allotted*      **ORDINARY**  
*Address:*    **FLAT 7**      *Number allotted*      **1**  
                  **1 ONSLOW GARDENS**  
                  **LONDON SW7 3LX**

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*Name*      **FARVINE LIMITED**      *Class of shares allotted*      **ORDINARY**  
*Address:*    **FLAT 2**      *Number allotted*      **1**  
                  **2 ONSLOW GARDENS**  
                  **LONDON SW7 3LX**

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*Name*      **CATHERINE PLACE**      *Class of shares allotted*      **ORDINARY**  
                  **INVESTMENTS LIMITED**      *Number allotted*      **1**  
*Address:*    **C/O BENTLEY TRUST LTD**  
                  **LEVEL 7**  
                  **PORTOMASO BUSINESS**  
                  **TOWER**  
                  **ST JULIANS**  
                  **MALTA PTM01**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **07/07/2006**    *Authenticated:* **Yes (E/W)**