



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5553694

Company name in full

~~kelly/miles limited~~ S, HANSEN R.D., 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
	1	6	09	2	0	05
	1	10	20	05		

Class of shares <small>(ordinary or preference etc)</small>	ordinary	preference	preference
Number allotted	1	1	1
Nominal value of each share	£1	£1	£1
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1	£1	£1

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	100		
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Consideration for which
the shares were allotted
(This information must be supported by



A29 COMPANIES HOUSE 12/11/2005

COMPANIES HOUSE 27/10/2005

A48 COMPANIES HOUSE 07/10/05

COMPANIES HOUSE 17/09/05

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, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
Name jane kelly Address the garden flat, 5, larden road, london UK Postcode W 3 7 S T	Class of shares allotted ordinary	Number allotted 1
Name <i>[Handwritten signature]</i> Address <i>[Handwritten address]</i> UK Postcode <i>[Handwritten postcode]</i>	Class of shares allotted <i>[Handwritten class]</i>	Number allotted <i>[Handwritten number]</i>
Name <i>[Handwritten signature]</i> Address <i>[Handwritten address]</i> UK Postcode <i>[Handwritten postcode]</i>	Class of shares allotted <i>[Handwritten class]</i>	Number allotted <i>[Handwritten number]</i>
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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

Signed *Jane Kelly*

Date 16/9/05

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.

jane kelly	
the garden flat, 5, larden road, london	
W3 7ST	Tel 0208 740 0803
DX number	DX exchange