



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3831969

Company name in full

CONCEPT VENUES LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBAS)

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	7	1 0 2 0 0 7			

Class of shares
(ordinary or preference etc)

ORDINARY		
6358		
0 25P		
£19 66		

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

% (if any) that each share is to be paid up in cash

Consideration for which

FRIDAY



A05 *A3DE0UIG* 182
09/11/2007
COMPANIES HOUSE

TH

A09 *A9GQWUAP* 582
01/11/2007
COMPANIES HOUSE

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

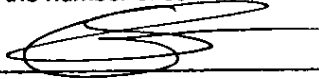
DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) D A Phillips & Co Ltd and Rod Smallwood - Trustees Sanctuary Pension	Class of shares allotted	Number allotted
Address <i>Scheme</i> Brdewell House, Brdewell Lane, Tenterdon, Kent	ORDINARY	6538
UK Postcode T N 3 0 6 F A		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed



Date 17-10-07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

SHARON GREEN, BRIDLE HOUSE, 36 BRIDLE LANE	
LONDON W1F 9BZ	
Tel 0845 331 3300	
DX number	DX exchange