



SEVERNSIDE  
company services

# 88(2)

### Return of Allotment of Shares

CHFP096

Company Number

4576061

Company Name in full

1 ROSEBERY PLACE MANAGEMENT COMPANY LIMITED

### Shares allotted (including bonus shares):

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
29	10	2002	29	10	2003

Class of shares  
*(ordinary or preference etc)*

G. Bell

ORDINARY	ORDINARY	
<del>1</del>	2	
<del>£100</del>	£100	
N/A	N/A	

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 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%

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)*

[Empty box for consideration details]



PUB \*PG21YRJK\* 0921  
COMPANIES HOUSE 07/01/04  
COMPANIES HOUSE 25/11/03

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  
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 <u>JOAN ANN JONES</u> Address <u>1A ROSEBURY PLACE, PENARTH,</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF643LJ</u>		Class of shares allotted <u>ORD</u> Number allotted <u>2</u>	
Name <u>WILLIAM WAKELING</u> Address <u>1B ROSEBURY PLACE, PENARTH,</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF643LJ</u>		Class of shares allotted <u>ORD</u> Number allotted <u>1</u>	
Name <u>LESLIE + ELFRIDA COURT</u> Address <u>1C ROSEBURY PLACE, PENARTH</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF643LJ</u>		Class of shares allotted <u>ORD</u> Number allotted <u>1</u>	
Name <u>GILLIAN BELL</u> Address <u>1D ROSEBURY PLACE, PENARTH,</u> <u>VALE OF GLAMORGAN</u> UK Postcode <u>CF643LJ</u>		Class of shares allotted <u>ORD</u> Number allotted <u>1</u>	
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____	

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

Signed G. Bell

Date 20/11/03

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.

<u>GILLIAN BELL</u>	
<u>1D ROSEBURY PLACE, PENARTH, VALE</u>	
<u>OF GLAMORGAN</u> Tel <u>07968 214431</u>	
DX number	DX exchange