



88(2)

Please complete in typescript, or in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

5743165

Company name in full

24 St Andrews Road Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

24 03 2006

Class of shares (ordinary or preference etc)

ordinary

Number allotted

2

Nominal value of each share

£1

Amount (if any) paid or due on each share (including any share premium)

£1

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

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

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Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)



When you have completed and signed the form please 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Thomas Armstrong Address Flat 2 24 St Andrews Road Bridport Dorset UK Postcode DT6 3BG	Class of shares allotted Ordinary	Number allotted 1
Name(s) Mitchell Norman Address Flat 1 24 St Andrews Road Bridport Dorset UK Postcode DT6 3BG	Class of shares allotted Ordinary	Number allotted 1
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____	Number allotted _____

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

Signed

Mitch Norman

Date

24/3/06

** 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.

AUSTEN WHETHAM & GUEST	
21 SOUTH STREET, BRIDPORT, DORSET	
DT6 3NR	Tel 01308-422236
DX number BRIDPORT	DX exchange 43202