



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

04514053

Company name in full

10 DEVONSHIRE PLACE W1 LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	01	10	2002			

Class of shares <i>(ordinary or preference etc)</i>	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share <i>(including any share premium)</i>
Ordinary	5	£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			
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Consideration for which the shares were allotted <i>(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)</i>	

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

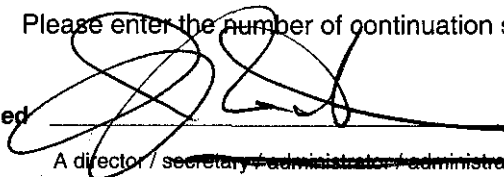


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>BEATRICE AIDIN</u> Address <u>10 Devonshire Place</u> <u>London</u> UK Postcode <u>W1G 6HS</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>One</u>
Name <u>JANE COOPER</u> Address <u>10 DEVONSHIRE PLACE</u> <u>LONDON</u> UK Postcode <u>W1G 6HS</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>One</u>
Name <u>GRATELEY LIMITED</u> Address <u>90 14/15 Mount Havelock</u> <u>DOUGLAS, ISLE OF MAN</u> UK Postcode <u>IM1 2QG</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>One</u>
Name <u>MARION HATTON</u> Address <u>10 Devonshire Place</u> <u>London</u> UK Postcode <u>W1G 6HS</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>One</u>
Name <u>Colin HENRY</u> Address <u>10 Devonshire Place</u> <u>London</u> UK Postcode <u>W1G 6HS</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>One</u>

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

Signed



Date

18/11/02

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>J.N. WILDEN</u>	
<u>10 DEVONSHIRE PLACE</u>	
<u>LONDON W1G 6HS Tel 0207-224-2747</u>	
DX number	DX exchange