



Companies House

for the record

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

478188

Company name in full

KENDALL BROS (PORTSMOUTH) LTD

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

28 08 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ord

Number allotted

18683

Nominal value of each share

£0.25P

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

£10.00

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
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)

SATURDAY



A08

AK7IF2WW

06/09/2008

191

COMPANIES HOUSE

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

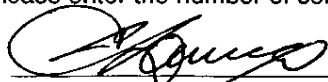
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) RICHARD KENDALL	Class of shares allotted ORD	Number allotted 2734	
Address KINGSCOTE, HIGHLEIGH RD, HIGHLEIGH CHICHESTER WEST SUSSEX UK Postcode PO20 7NR			
Name(s) PETER KENDALL	Class of shares allotted ORD	Number allotted 2797	
Address BRAMBLES, PITSHAM LANE, BERTON W. SUSSEX UK Postcode GU29 9RD			
Name(s) NICHOLAS KENDALL	Class of shares allotted ORD	Number allotted 2798	
Address BROOKSIDE CHURCH RD NEWTOWN FAREHAM HANTS UK Postcode PO17 6LE			
Name(s) JOHN KENDALL	Class of shares allotted ORD	Number allotted 5106	
Address 117 BALDOCK RD LETCHWORTH HERTS. UK Postcode SG6 2EG			
Name(s) MARGARET COOMBS	Class of shares allotted ORD	Number allotted 1907	
Address MONTEREY 189 BOTLEY RD BURRIDGE LOUTHAMPTON HANTS. UK Postcode SO31 1BT			

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

3

Signed



Date

28 Aug 2008

** 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.

BARLIE CHAMBERS (Company Secretary)	
KENDALL BROS (HARRIMAN) LTD.	
Tel 023 92 662801	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) NIGEL KENDALL	Class of shares allotted	Number allotted	
Address 49 SILVESTER RD WATERLOOVILLE HANTS UK Postcode PO8 8TJ	Ord	3241	
Name(s) SARA KENDALL	Class of shares allotted	Number allotted	
Address KINGSCOTE HIGHLEIGH RD HIGHLEIGH CHICHESTER W. SUSSEX UK Postcode PO20 7NR	Ord	20	
Name(s) JONATHAN KENDALL	Class of shares allotted	Number allotted	
Address KINGSCOTE HIGHLEIGH RD HIGHLEIGH CHICHESTER W SUSSEX UK Postcode PO20 7NR	Ord	20	
Name(s) HANNAH KENDALL	Class of shares allotted	Number allotted	
Address KINGSCOTE HIGHLEIGH RD HIGHLEIGH 49 SILVESTER RD CHICHESTER W SUSSEX UK Postcode PO20 7NR	Ord	20	
Name(s) JENNY BOWLES	Class of shares allotted	Number allotted	
Address 15 CURLEW CLOSE LETHWORTH HERTS UK Postcode SG6 4TG	Ord	20	

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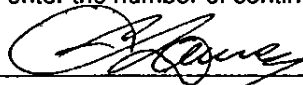
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) GEORGINA KENWALL <hr/> Address 117 BALDOCK RD LETCHEWORTH HERTS. <hr/> UK Postcode SG6 2EG	Class of shares allotted AB	Number allotted 20
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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