



CHARTERED ACCOUNTANTS

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

01894292

Return of Allotment of Shares

Company name in full

TUSTIN DEVELOPMENTS 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

Day Month Year

2	3	0	4	2	0	0	9
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To

Day Month Year

2	3	0	4	2	0	0	9
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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

UK ORDINARY 'A' SHARES	UK ORDINARY 'B' SHARES	UK ORDINARY 'C' SHARES
812	4980	65
£1.00	£1.00	£1.00

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

100	100	100

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)




\*AJJ0CA1Z\*

A31

21/05/2009

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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

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

THURSDAY

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>SELINA MARY GHIASSI</u> Address <u>CHAIGLEY MANOR</u> <u>CHAIGLEY NR CLITHEROE</u> <u>LANCS</u> UK Postcode <u>BB7 3LS</u>		Class of shares allotted <u>UK ORDINARY</u> <u>A SHARES</u>	Number allotted <u>0 812</u>
Name(s) <u>GHOLAMHOSSEIN GHIASSI</u> Address <u>CHAIGLEY MANOR</u> <u>CHAIGLEY NR CLITHEROE</u> <u>LANCS</u> UK Postcode <u>BB7 3LS</u>		Class of shares allotted <u>UK ORDINARY</u> <u>B SHARES</u>	Number allotted <u>4980</u>
Name(s) <u>SEEMA LOUISE KENNEDY</u> Address <u>13 GAINSBOROUGH AVENUE</u> <u>SE ALBANS</u> <u>HERTS</u> UK Postcode <u>AL1 4NJ</u>		Class of shares allotted <u>UK ORDINARY</u> <u>C SHARES</u>	Number allotted <u>65</u>
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

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Signed

Date

19 May 2009

\*\* 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.

WATERWORTHS	
CENTRAL BUILDINGS, RICHMOND TERRACE, BLACKBURN, LANCs	
BB1 7AP, ENGLAND	Tel 01254 686600
DX number	DX exchange