



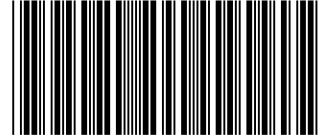
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **02/09/2006**



XVWT5IHL

Company Number **02740837**
Company Name **PROJECT DEFIANCE LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
16/08/2006

Class of shares	ORDINARY	Number allotted	27
Currency	GBP	Nominal value of each share	25

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	I CHANDLER	Class of shares allotted	ORDINARY
Address:	9 BARKER CLOSE	Number allotted	1
	RUSHDEN		
	NORTHAMPTONSHIRE		
	UNITED KINGDOM NN10		
	0EJ		

Name	M DARBY	Class of shares allotted	ORDINARY
Address:	26 BEECH CLOSE	Number allotted	1
	TOWCESTER		
	NORTHAMPTONSHIRE		
	UNITED KINGDOM NN12		
	6BL		

Name	S ESTALL	Class of shares allotted	ORDINARY
Address:	48 THE RIDINGS	Number allotted	3
	SURBITON		
	SURREY		
	UNITED KINGDOM KT5		
	8HQ		

<i>Name</i>	R HALE	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	12 BAILEY CLOSE WINDSOR BERKSHIRE UNITED KINGDOM SL4 3RD	<i>Number allotted</i>	7

<i>Name</i>	D HALLIDAY	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	28 DORCHESTER ROAD GARSTANG PRESTON UNITED KINGDOM PR3 1FD	<i>Number allotted</i>	4

<i>Name</i>	W F KEEP	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	22 ARCHER DRIVE AYLESBURY BUCKINGHAMSHIRE UNITED KINGDOM HP20 1EP	<i>Number allotted</i>	2

<i>Name</i>	R OSBORNE	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	5 CULLOCH ROAD BEARSDEN GLASGOW UNITED KINGDOM G61 4RS	<i>Number allotted</i>	1

<i>Name</i>	P S SWANN	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	23 FERNDOWN GARDENS FARNBOROUGH HAMPSHIRE UNITED KINGDOM GU14 9PE	<i>Number allotted</i>	4

<i>Name</i>	P WHITE	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	4 LARCH AVENUE CHARD SOMERSET UNITED KINGDOM TA20 1DD	<i>Number allotted</i>	4

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/09/2006** *Authenticated:* **Yes (E/W)**