

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP001

Company Number

3054658

Company name in full

COLEHERNE COURT FREEHOLD LIMITED

### Shares allotted (including bonus shares):

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
2	3	0	8	2	0
		0			0
		0			0

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)

Ordinary		
5		
£1		
£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  
(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)


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>Miss Nicci FOULSHAM - FLAT 86A</u> Address <u>Flat 86A Coleherne Court</u> <u>Old Brompton Road LONDON</u> UK Postcode <u>S W S L 0 E E</u>	Class of shares allotted <u>Ordinary</u> Number allotted <u>1</u>		
Name <u>Mr Mohamed ISSA - FLAT 79</u> Address <u>Flat 79 Coleherne Court</u> <u>Old Brompton Road LONDON</u> UK Postcode <u>S W S L 0 E E</u>	Class of shares allotted <u>Ordinary</u> Number allotted <u>1</u>		
Name <u>Mrs Margaret Mary HENMAN - FLAT 78A</u> Address <u>Flat 78 A Coleherne Court</u> <u>Old Brompton Road LONDON</u> UK Postcode <u>S W S L 0 E E</u>	Class of shares allotted <u>Ordinary</u> Number allotted <u>1</u>		
Name <u>Mr Gordon T. CAMERON - FLAT 213</u> Address <u>Flat 213 Coleherne Court</u> <u>Old Brompton Road LONDON</u> UK Postcode <u>S W S L 0 D T</u>	Class of shares allotted <u>Ordinary</u> Number allotted <u>1</u>		
Name <u>Miss Monique HAY - FLAT 81A</u> Address <u>Flat 81A Coleherne Court</u> <u>Old Brompton Road LONDON</u> UK Postcode <u>S W S L 0 E E</u>	Class of shares allotted <u>Ordinary</u> Number allotted <u>1</u>		

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

NIL

Signed

*[Signature]*

Date

24th February 2003

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>Mr M. Black, The Estate Office,</u>	
<u>Block K, Coleherne Court, The Little</u>	
<u>Boltans, LONDON SW50DL Tel 020 7373 3076</u>	
DX number	DX exchange