



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **23/10/2008**



Company Number: **03071231**

Company Name **1...LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
20/08/2008

To
20/08/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **256808**
*Nominal value of
each share* **0.00**

*Amount paid or due on each share
(including any share premium)* **1.20**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ANDREW GREEN**

Class of shares allotted: **ORDINARY**

Number allotted: **50000**

Address: **KINGFISHERS BRIDGE
WICKEN
CAMBS
ENGLAND
CB7 5XL**

Name: **PATRICK GREEN**

Class of shares allotted: **ORDINARY**

Number allotted: **75000**

Address: **52 CORNWALL GARDENS
LONDON
ENGLAND
SW7 2AZ**

Name: **ROBIN GREEN**

Class of shares allotted: **ORDINARY**

Number allotted: **41667**

Address: **FLAT 5 2 SOUTHWELL GARDENS
LONDON
ENGLAND
SW7 4SB**

Name: **VERNON FLYNN**

Class of shares allotted: **ORDINARY**

Number allotted: **83333**

Address: **ESSEX COURT, CHAMBERS, 24 LINCOLN'S INN FIELDS,
LONDON
UNITED KINGDOM
WC2A 3EG**

Name: **CHRISTINE AMELIA LIONE**

Class of shares allotted: **ORDINARY**

Number allotted: **6808**

Address: **52 ADDISON ROAD
WANSTEAD
LONDON
ENGLAND
E11 2RG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**