



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **28/10/2008**



X1M1A4CB

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 **123219**
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: **PATRICK WILSON A/C EMMA WILSON**

Class of shares allotted: **ORDINARY**

Number allotted: **250**

Address: **11 LAURISTON ROAD
LONDON
ENGLAND
SW19 4TJ**

Name: **PATRICK WILSON A/C LUCY WILSON**

Class of shares allotted: **ORDINARY**

Number allotted: **250**

Address: **11 LAURISTON ROAD
LONDON
ENGLAND
SW19 4TJ**

Name: **SUSAN ELIZABETH DIXON**

Class of shares allotted: **ORDINARY**

Number allotted: **304**

Address: **ST ANDREWS HOUSE ST ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1DL**

Name: **JENNIFER STOGDON**

Class of shares allotted: **ORDINARY**

Number allotted: **798**

Address: **SPARROWS HALL TINDON END
GREAT SAMPFORD
ESSEX
ENGLAND
CB10 2RU**

Name: **VICTORIA WILLIS**

Class of shares allotted: **ORDINARY**

Number allotted: **798**

Address: **SPARROWS HALL TINDON END
GREAT SAMPFORD
ESSEX
ENGLAND
CB10 2RU**

Name: **JOHN HOOPER**

Class of shares allotted: **ORDINARY**

Number allotted: **903**

Address: **5 HASLINGFIELD ROAD
HARLTON
CAMBS
ENGLAND
CB3 7ER**

Name: **PATRICK NICHOLAS GERALD WILSON**

Class of shares allotted: **ORDINARY**

Number allotted: **1000**

Address: **11 LAURISTON ROAD
LONDON
ENGLAND
SW19 4TJ**

Name: **MAKINO, SHINICHI**

Class of shares allotted: **ORDINARY**

Number allotted: **1562**

Address: **3-2-10 TSUJIDO-HIGASHI-KAIGAN
FUJISAWA
JAPAN
251-0045**

Name: **PETER SOUTHGATE**

Class of shares allotted: **ORDINARY**

Number allotted: **3300**

Address: **95 WATERBEACH ROAD
LANDBEACH
CAMBRIDGE
ENGLAND
CB4 8EA**

Name: **DAVID LIVINGSTONE**

Class of shares allotted: **ORDINARY**

Number allotted: **4150**

Address: **71 FOWLMERE ROAD
HEYDON
ROYSTON
HERTS
ENGLAND
SG8 8PZ**

Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LTD**

Class of shares allotted: **ORDINARY**

Number allotted: **5000**

Address: **ATTN: WILLIAM CHARLES MASON DASTUR THE AIRPORT
CAMBRIDGE
CAMBS
ENGLAND
CB5 8RX**

Name: **SHORT, JOHN RICHARD (JOINT
CHADWICK, GERALD W.A.)**

Class of shares allotted: **ORDINARY**

Number allotted: **5130**

Address: **C/O TAYLOR VINTERS MERLIN PLACE
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB4 0DP**

Name: **ALLAN WILLIAM LEAN**

Class of shares allotted: **ORDINARY**

Number allotted: **8250**

Address: **ARKWRIGHTS TILBURY HILL
TILBURY-JUXTA-CLARE
NR HALSTEAD
ESSEX
ENGLAND
CO9 4JP**

Name: **DAVID ALEXANDER GILLET**

Class of shares allotted: **ORDINARY**

Number allotted: **9000**

Address: **17 HIGH STREET
GREAT SHELFORD
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 5EH**

Name: **JOHN GORDON**

Class of shares allotted: **ORDINARY**

Number allotted: **9609**

Address: **FLAT 15 10 BERKELEY STREET
LONDON
ENGLAND
W1J 8DP**

Name: **WILLIAM STOGDON**

Class of shares allotted: **ORDINARY**

Number allotted: **13915**

Address: **SPARROWS HALL TINDON END
GREAT SAMPFORD
ESSEX
ENGLAND
CB10 2RU**

Name: **MR MICHAEL JOHN MARSHALL**

Class of shares allotted: **ORDINARY**

Number allotted: **17000**

Address: **SWAFFHAM PRIOR HOUSE SWAFFHAM PRIOR
NR CAMBRIDGE
CAMBS
ENGLAND
CB5 OLD**

Name: **ANTHONY GOLDING**

Class of shares allotted: **ORDINARY**

Number allotted: **21000**

Address: **9 PRIORY AVENUE
CHISWICK
LONDON
ENGLAND
W4 1TX**

Name: **SIR IVOR HAROLD COHEN**

Class of shares allotted: **ORDINARY**

Number allotted: **21000**

Address: **24 SELBORNE ROAD
CROYDON
ENGLAND
CR0 5JQ**

Authorisation

Authoriser Designation: **director**

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

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