



Companies House  
— for the record —

88(2) (ef)

**Return of Allotment of shares**

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



Company Number: **03071231**

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

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allocated</i> | <i>From</i><br><b>20/08/2008</b> | <i>To</i><br><b>20/08/2008</b> |
|-------------------------------------------------------------|----------------------------------|--------------------------------|
|-------------------------------------------------------------|----------------------------------|--------------------------------|

|                        |                 |                                        |               |
|------------------------|-----------------|----------------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                 | <b>511195</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Nominal value of<br/>each share</i> | <b>0.00</b>   |

*Amount paid or due on each share  
(including any share premium)* **1.08**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **ANGUS WHITELEY**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **14932**

*Address:* **32 RICHFORD STREET  
LONDON  
W6 7HP**

*Name:* **FIORANGELO SALVATORELLI**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **8650**

*Address:* **20 FITZROY SQUARE  
LONDON  
ENGLAND  
W1T 6EJ**

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*Name:* **DOMINIC MICHAEL ANTHONY  
OUGHTON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **19909**

*Address:* **5 HAREWOOD  
MOTTRAM ROAD BROADBOTTOM  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 6BB**

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*Name:* **TOPLISS, RICHARD**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **4977**

*Address:* **43 BISHOPS ROAD  
TRUMPINGTON  
CAMBRIDGE  
ENGLAND  
CB2 2NQ**

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*Name:* **GEORGE MORGAN HARRIS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **50**

*Address:* **1 ROWAN CLOSE  
BOTTISHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB25 9BN**

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*Name:* **DAVID EDWARD HARRIS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **50**

*Address:* **1 ROWAN CLOSE  
BOTTISHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB25 9BN**

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

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **70**

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

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

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **70**

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

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*Name:* **ELEANOR DAPHNE WILD**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **100**

*Address:* **BREAHEAD HOUSE MAIN STREET  
ST. BOSWELL'S  
MELROSE  
ROXBURGHSHIRE  
ENGLAND  
TD6 0AX**

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*Name:* **ANTHONY WILSON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **139**

*Address:* **138 QUEEN EDITH'S WAY  
CAMBRIDGE  
CAMBS  
ENGLAND  
CB1 8NW**

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*Name:* **BERNARD CLARK**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **169**

*Address:* **MILL HATCH DUNMOW ROAD  
THAXTED  
ESSEX  
ENGLAND  
CM6 2LU**

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*Name:* **SIR IVOR HAROLD COHEN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **985**

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

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*Name:* **DAVID DEVLIN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1085**

*Address:* **EASTBOURNE MARLBOROUGH ROAD  
GLENGEARY  
CO DUBLIN  
IRELAND**

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*Name:*        **ANDREW OSMANT**

*Class of shares allotted:* **ORDINARY**

*Number allotted:*   **1165**

*Address:*    **COX'S FARM 26 CHURCH STREET  
STAPLEFORD  
CAMBRIDGESHIRE  
ENGLAND  
CB2 5DS**

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*Name:*        **MAKINO, SHINICHI**

*Class of shares allotted:* **ORDINARY**

*Number allotted:*   **2489**

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

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*Name:*        **BARBARA MARTIN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:*   **1274**

*Address:*    **ROMANY COTTAGE 20 GREENHILL ROAD  
OTFORD  
KENT  
ENGLAND  
TN14 5RS**

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

*Class of shares allotted:* **ORDINARY**

*Number allotted:*   **9954**

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

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*Name:* **DAVID LIVINGSTONE**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **2419**

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

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*Name:* **EQUITY TRUST (SINGAPORE) LTD**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **2708**

*Address:* **ATTN: GLENYS TILTON ISSP SINGAPORE RETIREMENT FUND  
P O BOX 6985, LEVEL 6  
KITCHENER STREET  
1000 AUCKLAND  
NEW ZEALAND**

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*Name:* **ANTHONY GOLDING**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **3623**

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

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*Name:* **MARION WHEATLEY**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **3822**

*Address:* **5 PLYMOUTH PARK  
SEVENOAKS  
KENT  
TN13 3RR**

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*Name:*        **JOHN HARRIS**

*Class of shares allotted:*   **ORDINARY**

*Number allotted:*   **4977**

*Address:*    **1 ROWAN CLOSE  
BOTTISHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB25 9BN**

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*Name:*        **DAVID SMITH**

*Class of shares allotted:*   **ORDINARY**

*Number allotted:*   **189**

*Address:*    **17 BLACKSMITHS LANE  
REED  
ROYSTON  
HERTFORDSHIRE  
SG8 6AS**

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*Name:*        **GRAHAM THOMAS HEGARTY**

*Class of shares allotted:*   **ORDINARY**

*Number allotted:*   **239**

*Address:*    **11 BRUNSWICK WALK  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 8DH**

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*Name:*        **SUSAN ELIZABETH DIXON**

*Class of shares allotted:*   **ORDINARY**

*Number allotted:*   **239**

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

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*Name:* **DAVID LEWIS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **995**

*Address:* **21 VICTORIA PARK  
CAMBRIDGE  
ENGLAND  
CB4 3EJ**

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*Name:* **PATRICK NICHOLAS GERALD WILSON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **398**

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

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*Name:* **JOHN WALKO**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **607**

*Address:* **THE IVYS 50C OAKLEIGH CRESCENT  
LONDON  
ENGLAND  
N20 0BS**

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*Name:* **TIMOTHY AHERN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **627**

*Address:* **5 CAMPDEN HILL SQUARE  
LONDON  
ENGLAND  
W8 7LB**

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*Name:* **VICTORIA WILLIS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **637**

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

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*Name:* **JENNIFER STOGDON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **637**

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

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*Name:* **HOOD, BENJAMIN (JOINT STEPHANIE  
HOOD)**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **657**

*Address:* **11 CLAREWOOD DRIVE  
EAST MALLING  
KENT  
ME19 6PA**

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*Name:* **SILVER, MR JONATHAN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **657**

*Address:* **9 HOLLYCROFT AVENUE  
LONDON  
ENGLAND  
NW3 7QG**

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*Name:* **ROBERT CAMPBELL (JOINT EMMA CAMPBELL)**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **707**

*Address:* **48 THORNHILL SQUARE  
LONDON  
ENGLAND  
N1 1BE**

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*Name:* **JOHN HOOPER**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **717**

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

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*Name:* **PETER SOUTHGATE**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **2489**

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

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*Name:* **NORMAN JOHN MARTIN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **816**

*Address:* **20 GREENHILL ROAD  
OTFORD  
SEVENOAKS  
KENT  
ENGLAND  
TN14 5RS**

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*Name:* **ANNE MARGARET HARRIS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **896**

*Address:* **1 ROWAN CLOSE  
BOTTISHAM  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB25 9BN**

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*Name:* **CHRISTINE AMELIA LIONE**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **5425**

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

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*Name:* **ALLAN WILLIAM LEAN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **9954**

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

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

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **8889**

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

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*Name:* **ROBIN GREEN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **6779**

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

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*Name:* **PATRICK GREEN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **6779**

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

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*Name:* **JENNIFER KARTUPELIS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **3783**

*Address:* **5 BRADFORDS CLOSE  
BOTTISHAM  
CAMBRIDGE  
CAMBS  
ENGLAND  
CB5 9DW**

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*Name:* **JOHN GORDON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **14932**

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

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*Name:* **LAURENCE VAN SOMEREN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **9128**

*Address:* **THE OLD COURT HOUSE THE HIGH STREET  
BOTTISHAM  
CAMBRIDGE  
CAMBS  
ENGLAND  
CB5 9BA**

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*Name:* **ALAN WHEATLEY**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **9666**

*Address:* **5 PLYMOUTH PARK  
SEVENOAKS  
KENT  
TN13 3RR**

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*Name:* **RUPERT PENNANT-REA**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **10462**

*Address:* **4 BROADGATE  
LONDON  
EC2M 2DA**

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*Name:* **WILLIAM STOGDON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **11079**

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

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*Name:* **SMITH & WILLIAMSON NOMINEES  
LIMITED**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **5843**

*Address:* **PO BOX 52764 25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2P 2UY**

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*Name:* **BARRIE LAWRENCE MARTIN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **13936**

*Address:* **ROMANY COTTAGE 20 GREENHILL ROAD  
OTFORD  
KENT  
ENGLAND  
TN14 5RS**

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*Name:* **MARTIN PETER KNIGHT**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **20347**

*Address:* **WATERLOO FARM FULBROOK  
BURFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX18 4BZ**

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*Name:* **ANDREW GREEN**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **22357**

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

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*Name:* **DAVID ALEXANDER GILLET**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **19909**

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

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*Name:* **ANTHONY LOWRIE**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **137260**

*Address:* **44 EGERTON CRESCENT  
LONDON  
ENGLAND  
SW3 2ED**

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*Name:* **ANTHONY HOOLEY**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **99543**

*Address:* **2 GRANGE COURT  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB3 9BD**

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### *Authorisation*

*Authoriser Designation:* **director**

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

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