



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: 05/04/2011



Company Number: 03190720

Company Name AUDLEY TRAVEL GROUP LIMITED  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which  
shares are allotted

From  
29/09/2006

Class of shares ORDINARY  
Currency GBP

Number allotted 5000000  
Nominal value of  
each share 0.01

Amount paid or due on each share 0.01  
(including any share premium)

No shares allotted other than for cash

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*Names, addresses and share details of the allottees*

Name: JOHN BREWER

Class of shares allotted: ORDINARY

Number allotted: 2500000

Address: 11 CHARLBURY ROAD  
OXFORD  
UNITED KINGDOM  
OX2 6UT

*Name:* **CRAIG BURKINSHAW**

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

*Address:* **5 FARNDON ROAD  
OXFORD  
UNITED KINGDOM  
OX2 6RS**

*Number allotted:* **2500000**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/04/2011**

*Authenticated:* **Yes**