



# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

03526126

Company name in full

Cliniserve Holdings Limited

(Revised 2005)  
Return of Allotment of Shares

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year

0 6 0 4 2 0 0 9

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

72895

Nominal value of each share

£1.00

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

£12.10

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

--

WEDNESDAY



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A10

08/04/2009

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COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Lee Elliott</u>	Class of shares allotted	Number allotted	
Address <u>24 Russett Road, East Peckham, Tonbridge</u>			
UK Postcode <u>T N 1 2 5 B S</u>			
Name(s) <u>Andrew Higgins</u>	Class of shares allotted	Number allotted	
Address <u>320 Chichester Road, Bognor Regis</u>			
UK Postcode <u>P O 2 1 5 A U</u>			
Name(s) <u>James Geary</u>	Class of shares allotted	Number allotted	
Address <u>92 Harvard Road, Sandhurst</u>			
UK Postcode <u>G U 4 7 0 U R</u>			
Name(s) <u>Nicholas Fry</u>	Class of shares allotted	Number allotted	
Address <u>38 Lyford Road, London</u>			
UK Postcode <u>S W 1 8 3 L S</u>			
Name(s) <u>Simon Barnes</u>	Class of shares allotted	Number allotted	
Address <u>Walcot House, 139 Kennington Road, London</u>			
UK Postcode <u>S E 1 1 6 S F</u>			

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

1

Signed

*(Signature)*  
 \*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

06.04.2009

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

B P Collins

Collins House, 32-38 Station Road, Gerrards Cross, Bucks, SL9 8EL

Ref: WING6.2 DEG  
DX number DX 40256

Tel 01753 889995  
DX exchange Gerrards Cross



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

03526126

Company name in full

Cliniserve Holdings Limited

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name(s)</b> <u>Andrew Vassallo</u> <b>Address</b> <u>58 Telford Avenue, Telford Park, London</u>  <b>UK Postcode</b> <u>S W 2</u> <u>4</u> <u>X</u> <u>F</u>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>1653</u>  
<b>Name(s)</b> <u>Edwin Falkman</u> <b>Address</b> <u>7 Queen's Gate Mews, London</u>  <b>UK Postcode</b> <u>S W 7</u> <u>5</u> <u>Q</u> <u>J</u>	<b>Class of shares allotted</b> <u>Ordinary</u>  	<b>Number allotted</b> <u>7138</u>  
<b>Name(s)</b>  <b>Address</b>   <b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name(s)</b>  <b>Address</b>   <b>UK Postcode</b> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	<b>Class of shares allotted</b>   	<b>Number allotted</b>   

<b>Shareholder details</b> <i>(list joint allottees as one shareholder)</i>		<b>Shares and share class allotted</b>	
Name(s) _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
Name(s) _____		Class of shares allotted	Number allotted
Address _____ _____			
UK Postcode    _ _ _ _ _			
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UK Postcode    _ _ _ _ _			