



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **29/01/2009**



Company Number: **03650129**

Company Name **CAVENDISH WARE LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
17/12/2007

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

Number allotted **555**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **72.07**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ALLIANCE TRUST PENSIONS LIMITED - P** *Class of shares allotted:* **ORDINARY**
 STEPHENS 103287

Number allotted: **555**

Address: **131 FINSBURY PAVEMENT**
 LONDON
 UNITED KINGDOM
 EC2A 1NT

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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