



Companies House

for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3812015

Company name in full

DR FOSTER LIMITED

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	5	0	1	2	0	0	6
---	---	---	---	---	---	---	---

To

Day Month Year

1	2	0	1	2	0	0	6
---	---	---	---	---	---	---	---

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

83,125

Nominal value of each share

£0.01

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

£2,600,179

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)



A43
COMPANIES HOUSE

219
18/01/2006

09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
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) HERALD VENTURES LIMITED PARTNERSHIP <hr/> Address 10 CHARTERHOUSE SQUARE <hr/> LONDON <hr/> UK Postcode E C 1 M 6 A X	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 28847 <hr/> <hr/> <hr/>
Name(s) HERALD VENTURES LIMITED PARTNERSHIP II <hr/> Address 10 CHARTERHOUSE SQUARE <hr/> LONDON <hr/> UK Postcode E C 1 M 6 A X	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 12821 <hr/> <hr/> <hr/>
Name(s) HERALD VENTURES LIMITED PARTNERSHIP III <hr/> Address 10 CHARTERHOUSE SQUARE <hr/> LONDON <hr/> UK Postcode E C 1 M 6 A X	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 10257 <hr/> <hr/> <hr/>
Name(s) TIM KELSEY <hr/> Address CLOCK HOUSE, SWAN HILL ROAD, COLYFORD, DEVON <hr/> <hr/> UK Postcode E X 2 4 6 Q L	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 3178 <hr/> <hr/> <hr/>
Name(s) ROGER TAYLOR <hr/> Address BROOK FARM, SIDFORD, SIDMOUTH, DEVON <hr/> <hr/> UK Postcode E X 1 0 9 P T	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 2011 <hr/> <hr/> <hr/>

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

6

Signed

no. Reall

Date

16/10/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>ROGER KILLEN</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>2011</u>
Address <u>6 ST LEONARDS ROAD, EXETER</u>			
<u>DEVON</u>			
UK Postcode <u>E X 2 4 L A</u>			
Name(s) <u>JAKE ARNOLD-FORSTER</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>4770</u>
Address <u>21 PAGES LANE,</u>			
<u>LONDON</u>			
UK Postcode <u>N 1 0 1 P U</u>			
Name(s) <u>MARK BUTT</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>4198</u>
Address <u>106 ONSLOW GARDENS, WALLINGTON</u>			
<u>SURREY</u>			
UK Postcode <u>S M 6 9 Q G</u>			
Name(s) <u>FRANK HOLLENDONER</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1609</u>
Address <u>30 ECCLESTON SQUARE</u>			
<u>LONDON</u>			
UK Postcode <u>S W 1 V 1 N Z</u>			
Name(s) <u>YILI HOLDINGS LIMITED</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>2011</u>
Address <u>8/F CHINA HONG KONG TOWER, 8-12 HENNESSEY ROAD, WANCHAI,</u>			
<u>HONG KONG</u>			
UK Postcode <u> </u>			

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

8

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) DOUBLE EIGHT LIMITED <hr/> Address PO BOX 4593, HENLEY ON THAMES, OXFORDSHIRE <hr/> <hr/> UK Postcode R G 9 L 4 U T	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 2011 <hr/> <hr/> <hr/>
Name(s) BITTAR INTERNATIONAL INC. <hr/> Address BROOKLANDS HOUSE, ALCONBURY, CAMBRIDGE <hr/> <hr/> UK Postcode P E 2 8 4 W Z	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1408 <hr/> <hr/> <hr/>
Name(s) NIGEL MEDHURST <hr/> Address 95 STERNDAL ROAD LONDON <hr/> <hr/> UK Postcode W 1 4 0 H X G	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1333 <hr/> <hr/> <hr/>
Name(s) AEON MANAGEMENT ESTABLISHMENT <hr/> Address AEULESTRASSE 74, FL-9490 VADUZ LIECHTENSTEIN <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1006 <hr/> <hr/> <hr/>
Name(s) MATT TEE <hr/> Address 74 ELMWOOD ROAD LONDON <hr/> <hr/> UK Postcode S E 2 4 9 N R	Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1137 <hr/> <hr/> <hr/>

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

8

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) STEWART MILLMAN <hr/> Address 27 HYDE PARK GARDENS MEWS, LONDON <hr/> UK Postcode W 2 L L 2 N X		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 773 <hr/> <hr/> <hr/>
Name(s) GRYPHON TRADING SA <hr/> Address R.MOON CAPITAL MANAGEMENT, FOURTH FLOOR, 12 PARK PLACE LONDON <hr/> UK Postcode S W 1 A 1 L P		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 1006 <hr/> <hr/> <hr/>
Name(s) ELLEN KLAUS <hr/> Address 103 ALBERT BRIDGE ROAD LONDON <hr/> UK Postcode S W 1 1 4 P F		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 667 <hr/> <hr/> <hr/>
Name(s) GITA MENDIS <hr/> Address 32A PYRLAND ROAD, LONDON <hr/> UK Postcode W 5 L 2 J D L		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 100 <hr/> <hr/> <hr/>
Name(s) MARC FARR <hr/> Address 60A DENMARK VILLAS, HOVE EAST SUSSEX <hr/> UK Postcode B N 3 L 3 T J		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 100 <hr/> <hr/> <hr/>

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

8

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>ROB FORBES</u>		Class of shares allotted	Number allotted
Address <u>61 CHALK FARM ROAD, STOCKENCHURCH, HIGH WYCOMBE</u> <u>BUCKS</u>		<u>ORDINARY</u>	<u>100</u>
UK Postcode <u>H P 1 4 3 T B</u>			
Name(s) <u>STEVE MIDDLETON</u>		Class of shares allotted	Number allotted
Address <u>5 REDGATE TERRACE</u> <u>LONDON</u>		<u>ORDINARY</u>	<u>100</u>
UK Postcode <u>S W 1 5 2 E S</u>			
Name(s) <u>DAN COLLINS</u>		Class of shares allotted	Number allotted
Address <u>22 MARSH GARDENS, HEDGE END, HAMPSHIRE</u>		<u>ORDINARY</u>	<u>67</u>
UK Postcode <u>S O 3 0 2 X N</u>			
Name(s) <u>JEFF COLLINS</u>		Class of shares allotted	Number allotted
Address <u>RAMBLER COTTAGE, CHAPEL DRIVE, HORTON HEATH</u> <u>EASTLEIGH</u>		<u>ORDINARY</u>	<u>67</u>
UK Postcode <u>S O 5 0 7 D L</u>			
Name(s) <u>JULIA HOWES</u>		Class of shares allotted	Number allotted
Address <u>1 KIRLOE AVENUE, LEICESTER FOREST EAST</u> <u>LEICESTER</u>		<u>ORDINARY</u>	<u>67</u>
UK Postcode <u>L E 3 3 L A</u>			

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

8

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) STEVE LITTLEMORE <hr/> Address OAK TREE HOUSE, 10 NEW ROAD, MARLOW BOTTOM BUCKS <hr/> UK Postcode S L 7 3 N G		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 33 <hr/> <hr/>
Name(s) MELANIE WARDLE <hr/> Address 2 GRACE CLOSE, MOTTINGHAM LONDON <hr/> UK Postcode S E 9 4 J E		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 67 <hr/> <hr/>
Name(s) SABA SYED <hr/> Address 62 BARROW POINT AVENUE, PINNER MIDDLESEX <hr/> UK Postcode H A 5 3 H G		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 67 <hr/> <hr/>
Name(s) ALISTAIR JOHNSTON <hr/> Address 38 BRINKLEY PLACE, COLCHESTER ESSEX <hr/> UK Postcode C 0 4 5 U X		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 33 <hr/> <hr/>
Name(s) BEN J JONES <hr/> Address 8 ROCKLEY COURT, ROCKLEY ROAD LONDON <hr/> UK Postcode W 1 4 O D B		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 33 <hr/> <hr/>

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

8

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) BEN JONES <hr/> Address 24 RAVENSWOOD ROAD, BALHAM <hr/> LONDON <hr/> UK Postcode B N 3 . 3 E B		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 33 <hr/> <hr/>
Name(s) DIANE GOULD <hr/> Address 32 BEDE HOUSE, MANOR FIELDS, PUTNEY <hr/> LONDON <hr/> UK Postcode S W 1 5 3 L T		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 33 <hr/> <hr/>
Name(s) JACQUELINE LEVY <hr/> Address FLAT 1, 100 KINGSLAND ROAD, <hr/> LONDON <hr/> UK Postcode E 2 . . 8 D P		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 33 <hr/> <hr/>
Name(s) KARIN MOCHAN <hr/> Address 19D QUEENS GATE PLACE <hr/> LONDON <hr/> UK Postcode S W 7 . 5 N Y		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 33 <hr/> <hr/>
Name(s) LOUISE MORGAN <hr/> Address 8 CLEWYS ROAD, CHILDS HILL, <hr/> LONDON <hr/> UK Postcode N W 2 . 2 A A		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 33 <hr/> <hr/>

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



Signed _____ Date _____

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) PERRY RICH <hr/> Address 12 CHESIL COURT, BONNER ROAD, BETHNAL GREEN <hr/> LONDON <hr/> UK Postcode E 2 L L 9 J Z	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 33 <hr/> <hr/>
Name(s) ROBERT PALGRAVE <hr/> Address VALEDOWN, MAYBOURNE RISE, MAYFORD <hr/> SURREY <hr/> UK Postcode G U 2 2 0 S H	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 33 <hr/> <hr/>
Name(s) LUTON INVESTMENT ESTABLISHMENT <hr/> Address LETTSTRASSE 32, FL-9490 VADUZ <hr/> LIECHTENSTEIN <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1006 <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

2

Signed

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Tel	
DX number	DX exchange