



**Companies House**

— for the record —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

3831969

Company name in full

Concept Venues Limited

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

28 01 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

15240

Nominal value of each share

0.25 p

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

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

100 %

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

0

Consideration for which

75 Ordinary shares in Sanctum  
London Ltd



A39  
\*AV7M8XLO\*  
28/02/2008  
COMPANIES HOUSE

246

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

THURSDAY

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <i>Roderick Charles Smallwood</i>	Class of shares allotted <i>Ordinary</i>	Number allotted <i>15240</i>	
Address <i>Courtney Beech, Courtney Tce, Hove</i>			
<i>East Sussex</i>			
UK Postcode <i>BN3 2WF</i>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

*[Signature]*  
 \*\* A director / secretary / administrator / administrative receiver / receiver /  
 official receiver / receiver manager / voluntary arrangement supervisor

Date

*14-2-08*

\*\* 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