

PC SHARE REGISTER

plus

Ver.7.100.5.100

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number 4094757

Company name in full St Mary Le Park Freehold Limited

Shares allotted (including bonus shares):

	From			To				
	Day	Month	Year	Day	Month	Year		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2	0	0	1	2	0	0	3

Class of shares
(ordinary or preference etc)

Ordinary £1 shares

Number allotted

28

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the number of shares allotted to each overleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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



A26
COMPANIES HOUSE

AUF6485

0268
24/06/04

Form revised January 2000

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details

Shares and share class allotted

Name	<i>As per continuation sheet(s)</i>	Class of shares allotted	Number allotted
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Address		Ordinary £1 shares	28
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UK Postcode

Name		Class of shares allotted	Number allotted
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Address

UK Postcode

Name		Class of shares allotted	Number allotted
------	--	--------------------------	-----------------

Address

UK Postcode

Name		Class of shares allotted	Number allotted
------	--	--------------------------	-----------------

Address

UK Postcode

Name		Class of shares allotted	Number allotted
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Address

UK Postcode

Please enter the number of continuation sheets (if any) attached to this form **4**

Signed  Date **21.5.2004**

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Arthur Goddard & Co Chartered Accountants

2 St John's Place, St John's Square, London

EC1M 4NP

Tel 020 7251 9495

DX number

DX exchange

St Mary Le Park Freehold Limited
Company Reg. No. 4094757
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 20/01/2003

<u>Ordinary £1 shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
John Hampshire 83 Hookfield Epsom Surrey KT19 8JH	1		
Barry Keith Holmes & Lesley Anne Holmes 3 Leicester Close Henley on Thames Oxon RG9 2LD	1		
George Zeany & Siham Zeany Flat 12A St Mary Le Park Court London SW11	1		
Nicola Gaye Spicer Flat 12 St Mary Le Park Court London SW11	1		
Dudley James Crimp & Anne Crimp Waterfall Cottage Sydling St Nicholas, Dorchester DT2 9NU	1		
Nicholas Clements Belmont 409 The Spa Melsham WILTS	1		
John Shearer McEwen Flat 17 St Mary Le Park Court London SW11	1		

St Mary Le Park Freehold Limited
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Return of Allotments of Shares (Form 88(2)) continuation sheet
On 20/01/2003

<u>Ordinary £1 shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Teresa Prunella Bathurst Norman <i>Flat 18 St Mary Le Park Court London SW11</i>	1		
Donald Richard Neath <i>Flat 19 St Mary Le Park Court London SW11</i>	1		
Lord Plumb & Plumb Lady <i>The Dairy Farm Maxstoke Coleshill WARWICKSHIRE</i>	1		
Pamela Anna Brown <i>Brambles 41 Gills Hill Radlett HERTS WD7 8DA</i>	1		
Wendy Elaine Simpson Brown <i>Flat 22 St Mary Le Park Court London SW11</i>	1		
Charles John Lavallin & Sarah Eleanor Prexley <i>Easter Farmhouse Newbury Berks</i>	1		
Roy Alexander Fowler & and Others <i>Flat 28 St Mary Le Park Court London SW11</i>	1		

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On 20/01/2003

<u>Ordinary £1 shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Nicholas Henry Stevens <i>Flat 29 St Mary Le Park Court London SW11</i>	1		
Oliver Kehoe & Mary Kehoe 87 Church Road Richmond Surrey	1		
Austin Charles Symes & Ann Elizabeth Joan Symes 63 Half Moon Lane London SE24 PJX	1		
Moir Grace Christine Evison <i>Chancel Barn Massingham Scunthorpe DN17 35B</i>	1		
Dr Bannerjee <i>Flat 34 St Mary Le Park Court London SW11</i>	1		
Countess of Huntingdon <i>Keepers Barn West Illsey Newbury BERKS</i>	1		
Alison Elizabeth Hunter <i>78 Royal Hospital Road London SW3 4HN</i>	1		

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On 20/01/2003

Ordinary £1 shares	Number of shares allotted		
	Ordinary	Preference	Other
Names and Addresses			
Rachid Benammar	1		
<i>St Paul's School</i> <i>Rua Jacquia</i> <i>166 Jarduin</i> <i>PAKISTAN</i>			
Ali Falam	1		
<i>25 Empire House</i> <i>Thurloe Place</i> <i>London</i> <i>SW7 2RU</i>			
Iain Marr McNeill	1		
<i>P O Box 3694</i> <i>Cresta 2118</i> <i>Gauting</i> <i>SOUTH AFRICA</i>			
Peter Clarke	1		
<i>Hadley Edge</i> <i>21 Sheridan Drive</i> <i>Helens Bay</i> <i>CO DOWN</i>			
Charalambos Lambridis	1		
<i>Flat 7</i> <i>St Mary Le Park Court</i> <i>London</i> <i>SW11</i>			
Robert Oliver Harland	1		
<i>7 Kemerton Road</i> <i>London</i> <i>SE5 9AP</i>			
Piers Alexander Charles Cashing	1		
<i>9 St Mary Le Park Court</i> <i>London</i> <i>SW11</i>			

St Mary Le Park Freehold Limited
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Return of Allotments of Shares (Form 88(2)) continuation sheet
On 20/01/2003

<u>Ordinary £1 shares</u>		Number of shares allotted		
Names and Addresses		Ordinary	Preference	Other
	TOTAL	28	0	0