

Please complete in typescript, or in bold black capitals CHFP025

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(Revised 2005) Return of Allotment of Shares

ompany Number	4171107
ompany name in full	NETTLETON GATE 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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

_		
Е	ro	m

Day Month Year

Day Month

Year

0

To

"B" SHARES	
20,000	
£0 0001	

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

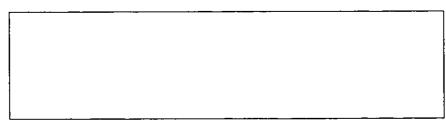
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% 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)







25/08/2007 **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 LP - 4 Edinburgh 2

ог

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share c	lass allotted
Name(s)	Class of shares	Number
LORD LAIDLAW OF ROTHIEMAY	allotted	allotted
Address		
11 AVENUE PRESIDENT J F KENNEDY	"B" SHARES OF	15,279
MC 98000, MONACO	£0 0001 EACH	L
UK Postcode		L
Name(s)	Class of shares	Number
CHRISTOPHER WILLIAM PERCY MAYBURY Address	allotted	allotted
L14 SHELL POINT ROAD, TUCKERS POINT,	_"B" SHARES OF	3,727
BERMUDA, ST GEORGES, H502	£0 0001 EACH	L
UK Postcode	L	
Name(s)	Class of shares	Number
LMARSHGATE DEVELOPMENTS LIMITED Address	allotted	allotted
FIRST FLOOR, 22 THE CAUSEWAY BISHOPS	"B" SHARES OF	, 994
STORTFORD, HERTFORDSHIRE	£0 0001 EACH	
UK Postcode <u>C M 2 3 2 E J</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	L	<u> </u>
Please enter the number of continuation sheets (if any) attached to this f	form	
1. Res	Date 24.08-07	
	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

Boodle Hatfield 89 New Bond Street

London

WIS 1DA

Tel 020 7629 7411

DX number DX 53 Chancery DX exchangeLONDON