

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

04227738

Company name in full

SEVERN HOUSE RESIDENTIAL HOME LIMITED

### Shares allotted (including bonus shares):

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  
2 3 0 2 2 0 0 6

To  
Day Month Year  
2 4 0 2 2 0 0 6

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)

ORDINARY		
900		
£1		
£1		

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

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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:

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



A22 348  
COMPANIES HOUSE 28/02/2006

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>JOHN MUNROE HOSPITAL LIMITED</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>850</u>
<b>Address</b> <u>HORTON ROAD RUDYARD LEEK STAFFS</u>			
<b>UK Postcode</b> <u>ST13 8RU</u>			
<b>Name</b> <u>JOHN HENRY HULSE</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>25</u>
<b>Address</b> <u>RHOS FARM TREDERWEN LANE LLANDRINIO LLANYMYNECH POWYS</u>			
<b>UK Postcode</b> <u>SY22 6SA</u>			
<b>Name</b> <u>KATHRYN HELEN HULSE</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>25</u>
<b>Address</b> <u>RHOS FARM TREDERWEN LANE LLANDRINIO LLANYMYNECH POWYS</u>			
<b>UK Postcode</b> <u>SY22 6SA</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> _____			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> _____			

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

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Signed

*[Signature]*

Date

23/02/2006

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.

RACHEL BUCKLAND, HOWSONS CHARTERED ACCOUNTANTS	
50 BROAD STREET, LEEK, STAFFORDSHIRE	
ST13 5NS	Tel +44 (0) 1538 393600
DX number 16357	DX exchange LEEK