

13361A



Companies House

for the record

88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4433719

Company name in full

ONYA MANAGEMENT SERVICES LTD

## 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			To		
	Day	Month	Year	Day	Month	Year
	08	05	2002	31	05	2003

Class of shares  
(ordinary or preference etc)

ORD

Number allotted

999

Nominal value of each share

£1

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

—

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:

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

DX 33050 Cardiff

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

DX 235  
Edinburgh



L05  
COMPANIES HOUSE

\*L7L12R43\*

0376  
23/12/03

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

Shareholder details		Shares and share class allotted	
Name <u>DOMINICK MERVYN STUART</u> Address <u>3 COLLEGE HILL</u> <u>SHREWSBURY</u> <u>SHROPSHIRE</u> UK Postcode <u>EY1 1ET</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>325</u>
Name <u>MICHAEL JAMES BRUDERLIN</u> Address <u>58 INFELW ROAD</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>NW8 3PE</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>95</u>
Name <u>REBECCA GAFFNEY</u> Address <u>FLAT 16 CLARENCE HOUSE</u> <u>MILTON KEYNES</u> <u>BUCKS</u> UK Postcode <u>MK9 1AY</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>95</u>
Name <u>SHANE HEATINS</u> Address <u>15 SREZHOUND ROAD</u> <u>HAMMERSMITH</u> <u>LONDON</u> UK Postcode <u>W6 6PH</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>95</u>
Name <u>IVAN MILICEVIC</u> Address <u>131 EALING VILLAGE</u> <u>LONDON</u> UK Postcode <u>W5 2EB</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>95</u>

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

1

Signed

X

Date

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.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>LUCAS STANFIELD</u> Address <u>FLAT 28</u> <u>25 CHEYNE PLACE</u> <u>LONDON</u> UK Postcode <u>SW3 4HT</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>95</u>
Name <u>VANESSA GUNNOR</u> Address <u>48 MELODY ROAD</u> <u>LONDON</u> UK Postcode <u>SW8 2QF</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>95</u>
Name <u>SAM HOUSTON</u> Address <u>19 LOWER PARK</u> <u>54 PUTNEY HILL</u> <u>LONDON</u> UK Postcode <u>SW15 6QY</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>100</u>
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted <u>48</u>
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____

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Signed

Date

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Please delete as appropriate

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