

Please complete in typescript, or in bold black capitals. CHW P000

09/2005

(Revised 2005) Return of Allotment of Sh

Company Number	4458947 Return of Allotment of Shares
Company name in full	THE WEATHER LOTTERY PLC
Shares allotted (including bonus (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)	Shares): From To Day Month Year Day Month Year 1 6 0 5 2 0 0 6 1 6 0 5 2 0 0 6
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	21,327,000
Nominal value of each share	£0.001
Amount (if any) paid or due on share (including any share premium	1211111115
If the allotted shares (including cash please state:	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf conus shares) are fully or partly paid up otherwise than in
% that each share is to be treated as paid up	100
% (if any) that each share is to be paid up in cash	
Consideration for which the shares were allotted (This information)	CASH
A58 COMPANIES HOUSE 04/08/2006 **A0H1CHBK** 289 COMPANIES HOUSE 22/07/200	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 or companies registered in England and Wales

.or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share o	lass allotted
Name(s) MARK WILLIAM ATKINSON /	Class of shares allotted	Number allotted
Address 35 WHITEHALL ROAD RHOS ON SEA	ORDINARY	35561
COLWYN BAY UK Postcode LLZ & 4 ET		<u></u>
Name(s) STUART SYDNEY BAKER	Class of shares allotted	Number allotted
Address 10 OLD OAK AVENUE CHIPSTEAD, COULSDON, SURREY	CEDWARY	17,781
UK Postcode CRS 3PG		L
Name(s) MARGARET BRUNA BARILONE /	Class of shares allotted	Number allotted
Address 7 BEECH COPSE	OPDINARY	24,893
BICKLEY, BROWLEY, KENT	L	
UK Postcode BRL 2NX	1	
Name(s) MICHAEL HUMPHREY BARKER /	Class of shares allotted	Number allotted
Address 2 HERONS BROOK.	LORDINARY	124,461
NACCOLT RD, BROOK, ASHFORD, KENT UK Postcode IN 25 5 NX		<u> </u>
Name(s) MICHAEL BARTON -	Class of shares allotted	Number allotted
Address HILLCREST HOUSE 20 FULMAR COURT, LEEDS	CROWARY	39,116
UK Postcode LSLO 3tt		

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Signed

* A director / secretary

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.

CF CONSULTANTS RADBOURNE, 56 KENILWORTH RD.

FM. M. CTOMI SPA TEI 01926 888302 LEAMIN COON SPA DX number DX exchange

Shareholder details (list joint allottees as one shareholder)	Shares and share of	class allotted
Name(s) GEORGE LOVENELL BLAKE	Class of shares allotted	Number allotted
Address THE CHARTERS, TOWN ROAD, FLEGGBURGH, GREAT YARMOUTH UK Postcode NR, 293AB	ORDINARY	08 F, Fl
Name(s) JOHN GEORGE BOWER	Class of shares allotted	Number allotted
Address 6 CHURCH ROW HAMSTEAD, LONDON	ORDINARY	71,121
UK Postcode NNS 60T		
Name(s) ROBERT ARTHUR BRADBURY	Class of shares allotted	Number allotted
Address GREYFRIARS, COMBS RD, CHAPEL EN LE FRITH	ORDINARY	1,845,366
UK Postcode SE 23 9 UW		
Name(s) HILARY ANNE BRADBURY	Class of shares allotted	Number allotted
Address CLEYFRIARS, COMB ROAD, CHAPEL EN LE FRITH	ORDINARY	<u>369,073</u>
UK Postcode SE23 9UW		
Name(s) ANNE EUZABETH EXLEY BROOKSBANK	Class of shares allotted	Number allotted
Address	ORDINARY	26,670
BECKENHAM, KENT UK Postcode BL3_ 3NZ		
Please enter the number of continuation sheets (if any) attached to this form		
Signed Dat	LL MAM	2006

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.

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.

CFCONSUCTAN	75	
RADBOURNE, S	5 KENILWORTH	RD
LEAMINGTON S	PA Tel 0/926	508395
DX number	DX exchange	

** Please delete as appropriate

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) ROBIN KEITH BURTON /	Class of shares allotted	Number allotted
Address LANCRESSE, 30 BROW OF THE HILL,	CRDINARY	31,755
LEZIATE, KINGS LYNN	L	L
UK Postcode PE321ETV		<u> </u>
Name(s) EDWARD MARSHALL BUTTRESS	Class of shares allotted	Number allotted
Address SUNNYHILL COTTAGES, WINDMILL LANE,	ORDINARY	<u>(63,500</u>
PRESTON-ON-THE HILL, WARRINGTON		L
UK Postcode WAAL AAZ	<u> </u>	L
Name(s) PETER RICHARD BYE /	Class of shares allotted	Number allotted
Address MOUSE HALL, GALPHAT,	ORDINARY	63,500
RIPON		<u> </u>
UK Postcode 」せら4」 ろいて		L
Name(s) PATRICK KEITH CAMERON	Class of shares allotted	Number allotted
Address 28 CELSO PLACE	ORDINARY	190,500
LONDON		
UK Postcode LNE _ 50 G		L
Name(s) CATALYST INVESTMENT GROUP LTD	Class of shares allotted	Number allotted
Address PARK HOUSE	ORDINARY	108, FF
_ 22 PARIC ST, CROYDON	L	L
UK Postcode CROLIYE		L
Please enter the number of continuation sheets (if any) attached to this form		
Signed Date	16 M NU	2016
** A director /-secretary /-ariministrator /-administrative receiver /- receiver /	ase delete as appropriate	1 2006

Contact Details

CF CONSULTANT	- \$		
RADBOURNE, SE	5 KENILWORT	H RD	
CAMINGTON	SPA Tel	01426	888302
DX number	DX exchange		

	Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s)	MR CHAMBERLAYNE /	Class of shares allotted	Number allotted
Address	66 THE PANORAMIC	ORDINARY	320,043
L	152 GROSVENOR RD, LONDON	L	<u> </u>
	UK Postcode SWLV 3JL		
Name(s)	DAYARAM CHAUHAN -	Class of shares allotted	Number allotted
Address	4 CAMBRIDGE RD, GEVEN KINGS ILFORD, ESSEX	ORDINARY	08F,FI
<u> </u>	UK Postcode LLG3 8LU	L	L
Name(s)	GEOFFREY THOMAS CHILLS	Class of shares allotted	Number allotted
Address	15 THE MALTINGS	ORDINARY	<u> 12,672</u>
L	TENKESBURY		<u> </u>
	UK Postcode CLQO 5NN	t	L
Name(s)	DEREK JAMES CLARK,	Class of shares allotted	Number allotted
Address	25 THE WILLOWS, CHESHAM BOIS,	ORDINARY	35,561
L	AMERSHAM, BUCKS		Ł
	UK Postcode 世ピらこ らべて		1
Name(s)	PHILIP JAMES COLBOURNE,	Class of shares allotted	Number allotted
Address	1 SWAN CLOSE	ORDINARY	24,892
1	DNSWORTH, HAMPSHIRE UK Postcode POLO780		L
Pleas	se enter the number of continuation sheets (if any) attached to this f	orm 20	
Signed	Dat A director / secretary administrator / administrative receiver / receiver /	e 16 MAY	3006
	** Ple	ase delete as appropriate	V

Contact Details

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**official receiver / receiver manager / voluntary arrangement supervisor-

CF CONSUCTAN	CS
RADBOURNE, 50	S KENILWORTH RD,
LEAMINGTON (SPA Tel 01926 888302
DX number	DX exchange

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) DAVID ALFRED JOHN CRABB	Class of shares allotted	Number allotted
Address MALTHOUSE FARM	OPOWARY	17,780
CROFT RD, NEARCROFT, CHRISTCHORCH		
UK Postcode らせ238ププ	L	L
Name(s) JACK WILLIAM CRIPPS	Class of shares allotted	Number allotted
Address FLAT II, HAUTEVILLE COURT GARDENS,	ORDINARY	71,122
STAMFORD BROOK AVENUE		
UK Postcode どんし こととき	<u> </u>	<u> </u>
Name(s) PATRICK MICHAEL DARBY	Class of shares allotted	Number allotted
Address 33 PENNINE DRIVE	ORDINARY	62,231
CANNOCK		
UK Postcode いうしょしょ		L
Name(s) MICHAEL JOHN DAVISS	Class of shares allotted	Number allotted
Address _ 23 DUNCHURCH HALL	ORDINARY	<u>3</u> 5,560
L SOUTHAM RD, DUNCHURCH	<u> </u>	<u> </u>
UK Postcode CY 22 6PD		L
Name(s) StIELLA MARGARET DEAN	Class of shares allotted	Number aliotted
Address 12 MANSION HOUSE RD	GEDINARY	35,560
EDINBURGH		L
UK Postcode Eせ名ししてZ	<u> </u>	<u> </u>
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** A director kaparatany / administrative receiver / receiver /	ease delete as appropriate	9006 h

Contact Details

CF CONSULTA	TY TS
RMOBOURNE,	56 KENILWORTH RD
EAMINGTON S	SPA Tel 01926 588302
DX number	DX exchange

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) JOY DOROTHY ANN DELHANTY	Class of shares allotted	Number allotted
Address 8 BARLEYCROFT GREEN	ORDINARY	35,561
WELWYN GARDEN CITY		L
UK Postcode ALS 6JY		<u> </u>
Name(s) ERNEST DUCCETT	Class of shares allotted	Number allotted
Address I ARDEN DRIVE	ORDINARY	71,122
GIFFNOCK, GLASGOW	<u> </u>	L
UK Postcode 646 765	1	
Name(s) DAVID LEWIS EADES	Class of shares allotted	Number allotted
Address GI THISTLEY FIELDS WEST	ORDINARY	18 = , = 1
COUNDON, COVENTRY		L
UK Postcode CY & DD		<u> </u>
Name(s) LYDIA KATE ENAMS	Class of shares allotted	Number allotted
Address 19 STONE RD	ORDINARY	D4,461
BROMLEY	L	L
UK Postcode B CZ _ 9AX		L
Name(s) BJORN ROBERT FAGERSTROM	Class of shares allotted	Number allotted
Address BULKELEY HOUSE, MIDDLE HILL	ORDINARY	1,280,171
ENGLE FIELD CLEEDY		
UK Postcode ていしつしょし		4
Please enter the number of continuation sheets (if any) attached to this for	orm 20	
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** A director / secretary / admir/istratoi/ administrative receiver / receiv	ase delete as appropriate	7 3620

Contact Details

CF CONSULTAR	23V	
RADBOURNE, S	6 KONK	WORTH RD,
LEAMINGTON	SPA	Tel 01926 888302
DX number	DX	exchange

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) YAMES PATRICK ERNEST FRANCIS	Class of shares allotted	Number allotted
Address II BALLYLOUGHAN BROW	ORDINARY	17,780
BALLYMENA	L	
UK Postcode BT436PW	1	<u> </u>
Name(s) GILTSPUR NOMINEES LTD	Class of shares allotted	Number allotted
Address PO BOX 1045, CONIMERCIAL UNION HOUSE,	ORDINARY	139,699
UK Postcode NEGGLINIU	L	L
Name(s) MICHAEL HILARY GOOD	Class of shares allotted	Number allotted
Address LINGS COTTAGE, 3 SANDY LANE,	ORDINARY	78,233
TILFORD, FARNHAM		L
' UK Postcode ビセュロ みたら		L
Name(s) MILES WILLIAM JAMES GOODMAN,	Class of shares allotted	Number allotted
Address 3 HEIELTAGE COURT	ORDINARY	35,561
94/96 TRUNDLEY SIRD, LONDON	.	
UK Postcode SES SJX	L	
Name(s) ACAN HUCH GORRINGE	Class of shares allotted	Number allotted
Address 38 CRANFORD AVE,	ORDINARY	17,780
PALMERS CREEN, LONDON		
UK Postcode NL 3_ 4.PA	L.a	
Please enter the number of continuation sheets (if any) attached to this	form 20	
Signed Da		1201/2

official-receiver/-receiver-manager/voluntary arrangement supervisor

Contact Details

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** A director / secretary / administrator

CF CONSULTA	NTS	
RADBOURNE,	56 KEN	ILWORTH RD
LEMMINGTON	SPA	Tel 01926 688302
DX number	DX e	exchange

** Please delete as appropriate

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) ROUCH MURRAY GRIFFITHS	Class of shares allotted	Number allotted
Address 19 PENCIARTH, DARRAS HALL,	ORDINARY	71,122
PONTELAND, NEWCASCLE UPON TIME UK Postcode NEZO 9LLF	L	L
Name(s) JANE ELIZABECH GUMMER	Class of shares allotted	Number allotted
Address THE SPINNEY	ORDINARY	248,922
UK Postcode WFUS 7LX	L	
Name(s) REN WICK HADDOW	Class of shares allotted	Number allotted
Address 52 NANSEN RD	DEDINARY	355/603
LCNDON UK Postcode SWLL SNJ		<u> </u>
Name(s) JENNIFER MARGARET HARRIES	Class of shares allotted	Number allotted
Address THE OLD DISPENSARY ST JAMES SO, MONMOUTH	ORDINARY	17,780
UK Postcode NP253PN		<u> </u>
Name(s) COHN THORNTON HART	Class of shares allotted	Number allotted
Address OX HILL LEA, BLACKMORE PARK RD, MALVERN	ORDINARY	44,450
UK Postcode WR143LF	L	L
Please enter the number of continuation sheets (if any) attached to this form		
Signed Date 16 MALL 2006 "A director / secretary / admir/sotrator / admir/sotrative receiver / receiver / 10 The 2006		
** Ple	ase delete as appropriate	

Contact Details

CF CONSULTANT	2
RADBOURNE, 56 K	ENICHOLTH RD
LEATHINGTON SP	A Tel 01926 888302
DX number	DX exchange

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) MICHAEL GORDON HAWES	Class of shares allotted	Number allotted
Address WHEATLEY, 89 COPTHORNE RD	OLDINARY	Da, 161
WHEATLEY, 89 COPTHORNE RD FELBRIDGE, EAST GRINSTEAD	,	
UK Postcode RH192PB		
Name(s) HABIBA HAWES	Class of shares allotted	Number allotted
Address WHEATLEY, 89 COPTHORNE RD,	ORDINARY	104,461
FELBRIDGE, EAST GRINSTEAD		L
UK Postcode ピゖゖゟ		
Name(s) CANON SCEPHEN KENELM MALIM HENRY	Class of shares allotted	Number allotted
Address I YORK STONE	ORDINARY	19,203
CROSLAND MOOR, HUDDERSFIELD		L
UK Postcode せ P.4」 5 M.Q		
Name(s) GERALD DEACCN NILLIAM HONEY	Class of shares allotted	Number allotted
Address TREECOTT, ST LEONARDS RD,	ORDINARY	32,005
UK Postcode KT7 ORX		L
Name(s) MARILY ELIZABETH ANNE HORNER/	Class of shares allotted	Number allotted
Address 109 DERBY ROAD	ORDINARY	21,337
ASTON-ON-TRENT, DERBY		
UK Postcode ひをうみやんと		<u> </u>
Please enter the number of continuation sheets (if any) attached to this form		
Signed Athera Da	11 M 11	2006

Contact Details

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** A director / secretary / administrates / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

CF CONSUCTANTS	
RADBOURNE, 56 KEN	ILWORTH RD
LEAMINGTON SPA	Tel 01926 888302
DX number DX exchange	

** Please delete as appropriate

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) JAMES EDWARD HOWSON /	Class of shares allotted	Number allotted
Address 1 ETON CLOSE	DEPINARY	53,340
WITNEY, OXON		<u> </u>
UK Postcode Q K Q B 3 G A	L	.
Name(s) JOHN DESMOND HUMPHREYS	Class of shares allotted	Number allotted
Address 5 RAVENSCOURT SQUARE	CEDINARY	526,035
UK Postcode W6 _ OTW		
Name(s) PHILIP CITARIES UPFILL JAGGER	Class of shares allotted	Number allotted
Address THE WELL HOUSE, CHURCH LANE, BERSWELL, COVENTRY	ORDINARY	35,560
UK Postcode CV 7 7 87		1
Name(s) PETER JAMES DONCHUE JEFFREYS,	Class of shares allotted	Number allotted
Address LANTERN COTTACIE, 2 WEST RD,	ORDINARY	21,336
DIBDON PURLIEU, SOUTHAMPTON	L	
UK Postcode SP 45 4RT	L	
Name(s) A LAN DAVID GUNES	Class of shares allotted	Number allotted
Address PINE GROVE, CHILTERN RA	ORDINARY	124,462
AMERSHAM, BUCKS		ŧ
UK Postcode _HP &5PG		<u>. </u>
Please enter the number of continuation sheets (if any) attached to this fo	20	
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** A director Accordant / administrator / administrative receiver / receiver /	ase delete as appropriate	1 2006

Contact Details

CF CONSULTAN Z	2	
RADBOURNE, 56	KONILINO	ETH RD
LEATHINGTON S	PA Te	101926 888302
DX number DX exchange		

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) ANTHONY JOHN KILLICK /	Class of shares allotted	Number allotted
Address ICA RIBU, MILLERS MENIS	ORDINARY	53,340
STANDARD HILL, NINFIELD BATTLE,	L	<u> </u>
UK Postcode ていろうらり	1	L
Name(s) LICHT MICHEAL KILLMISTER	Class of shares allotted	Number allotted
Address I WIGHT VIEW, BEMBRIDGE DRIVE,	OEDINARY	08F,FL
HAYLING ISLAND, HANTS UK Postcode POLL 9LU		
Name(s) RICHARD JOHN LANGHAM	Class of shares allotted	Number allotted
Address MILLE FAILTE, RUE DE CAMPERE	ORDINARY	71,121
ST PETERS, GUERNSEY		L
UK Postcode CY7_7_ 9DA		L
Name(s) JAN EUZABETH LAWSON /	Class of shares allotted	Number allotted
Address MOUSE HALL, CILAPHAY RIPON	ORDWARY	<u>63,501</u>
UK Postcode 世年4」3Nで	1	L
Name(s) STEPHEN ALEXANDER LAYCOCK/	Class of shares allotted	Number allotted
Address 4 BRAMLEY NURSERY, SCHOOL LANE,	CRDINARY	11159
ASHURSTMOOD, W SUSSEX		<u> </u>
UK Postcode RH 1930W	<u> </u>	L
Please enter the number of continuation sheets (if any) attached to this f	orm 20	

Signed

** A director /- secretary - administrator /- administrative receiver /- receiver /- afficial receiver /- receiver manager /- voluntary arrangement oupervicer --

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** Please delete as appropriate

Contact Details

CF CONSULTA	NZS
RADBOURNE, 56	KENILWOLTH RD
LEAMINGTON S	PA Tel 0,926588302
DX number	DX exchange

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) PETER LOBL	Class of shares allotted	Number allotted
Address FLAT &	ORDINARY	,04,461
63 WARWICK RD, LONDON		L
UK Postcode SW5L 9 HB		
Name(s) ROBERT JOHN LOUTH /	Class of shares allotted	Number allotted
Address BERRIES FARMHOUSE, NORTH END,	ordinary	<u>35,560</u>
NEWBURY, BERKS		L
UK Postcode RGQQQQAM		1
Name(s) LUNARBRIGHT LTD /	Class of shares allotted	Number allotted
Address DO LOVAT LANE	ORDINARY	177,802
LONDON		<u> </u>
UK Postcode E_C3R_8_E_B		L
Name(s) GRAHAM PAUL LUSCOMBE	Class of shares allotted	Number allotted
Address 39 RENALS WAY	ORDINARY	53,340
CLAVERTON, NOTTS		٠
UK Postcode NG 146PH		
Name(s) HENRY GRAHAM MACKRILL	Class of shares allotted	Number allotted
Address ELMSWELL HALL	ORDINARY	128,017
DRIFFIELD		L
UK Postcode 72253EL		<u> </u>
Please enter the number of continuation sheets (if any) attached to this form		
Signed		
** A director / secretary / administrator / administrative receiver / receiver / receiver / ** Please delete as appropriate		

Contact Details

CF CONSULTANTS	
RADBOURNE, 56 KEN	ILWORTH RD
LEATMINGTON SPA	Tel 01926 888302_
DX number DX e	exchange

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) MR MACKRILL	Class of shares allotted	Number allotted
Address BLAISE FARM HOUSE	ORDINARY	355,604
OFFHAM, WEST MALLING, KENT		<u> </u>
UK Postcode MELI 9 5 NH	L	<u> </u>
Name(s) MRS MCCREATH	Class of shares allotted	Number allotted
Address 66 BALGONIE AVE	ORDINARY	104,462
PAISLET		
UK Postcode アA Q L P	L	L
Name(s) MR MACNONALD	Class of shares allotted	Number allotted
Address 182 CHILTERN COURT	ORDINARY	(Q,700
188 BAKER ST	L	L
UK Postcode NWI 555D		
Name(s) CAMES HUGH MACH MENZIES MCGOWAN	Class of shares allotted	Number allotted
ADMIRALTY CHAMBERS, 403 FARIMONT HOUSE,	ORDINARY	24,892
8 COTTON & TREE DRIVE, HONG KONG		L
UK Postcode L L L L L L		L
Name(s) HUCOH DEREK MCKAY /	Class of shares allotted	Number allotted
Address 263 PERTH RD	ORDINARY	Q7,004
DUNDEE		
UK Postcode DD D L APA		
Please enter the number of continuation sheets (if any) attached to this fo	orm 26	
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** A director / secretary / administrator / administrative receiver / receiv	ase delete as appropriate	7 Jeop

Contact Details

CF CONSULTANTS	
RADBOURNE, 56 K	CENILWORTH RD,
LEAMINGTON SP	A Tel 01926 888302
DX number	DX exchange

Shareholder details (list joint allottees as one shareholder) Shares and share class		class allotted
Name(s) MOREW MEIKLE	Class of shares allotted	Number allotted
Address KOMPS BARN, QUEENS LANE,	ORDINARY	355,603
ARUNDEL,	_	<u>,</u>
UK Postcode BNL & PJN		<u> </u>
Name(s) VALERIE PAULINE MECLOR	Class of shares allotted	Number allotted
Address DE BOOTHROYDEN RD, BLACKLEY	ORDINARY	35,560
MANCHESTER		L
UK Postcode M.9 O.S.H		L
Name(s) JANET VIVIENNE ADDISON METCALFE,	Class of shares allotted	Number allotted
Address SEIL GRANGE, CLACHAN SEIL,	ORDINARY	53,340
OBAN, ARGYLL	_	L
UK Postcode PA34 4TL		
Name(s) THOMAS LAIDLER METCALFE	Class of shares allotted	Number allotted
Address SELGRANGE, CLACHAN SEIL,	ORDINARY	35,561
OBAN, ARGYLL	_	L
UK Postcode PA34 47 L		L
Name(s) FIROZE RATANSHAH MUNSHI	Class of shares allotted	Number allotted
Address		***
254 WATFORD RD	ORDINARY	71,122
HARROW	_	L
UK Postcode 世AJ ころてメ	L	L
Please enter the number of continuation sheets (if any) attached to this	form 20	
SignedD	ate	1 2000

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date + SMAM 2006

** Please delete as appropriate

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CF CONSULTANTS

RADBOURNE, 56 KENILWORTH RD

LEAMINGTON SPA

Tel 01926 888302

DX number

DX exchange

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) JANET ELIZABETH ANN MURRAY,	Class of shares allotted	Number allotted
Address _ 43 MERSTOW GREEN	OLDINARY	P00,0FG,1
ENESHAM		<u> </u>
UK Postcode WRLLL ABB	·	
Name(s)	Class of shares allotted	Number allotted
Address MICTON BRAE, MICTON,	ORDINARY	2F2,6A2
DUMBASTON		
UK Postcode C.S.Z. 2.S.G.		
Name(s) _ MOHA MMAD HUSSAIN MUZAFER /	Class of shares allotted	Number allotted
Address 10 DUCES AVENUE	GRDINARY	71,122
NORTHOLT		
UK Postcode しらら、 S.D.A	t	
Name(s) CRACE NWODICI	Class of shares allotted	Number allotted
Address . 202 WHITE HART LANE	OBROWARY	08F,F!
, 202 WHICE HART LANDON		17.130
UK Postcode N.2.2 SQN		<u> </u>
Name(s) PETER CHIAZOR OLIGBO	Class of shares allotted	Number allotted
Address	•	
5 ADDERBURY GROVE	ORDINARY	08F,Fl
HULL	.	L
UK Postcode H US L AS		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form 20	

Signed

** A director / secretary / administrate

administrative receiver / receiver / ... official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

CF CONSUCTANTS	
RADBOURNE, 56 K	ENILWORTH RD
LEARINGTON SPA	Tel 0,926 858302
DX number	DX exchange

Shareholder details (list joint allottees as one shareholder) Shares and share class all		class allotted
Name(s) SUSAN FRANCES OWENS	Class of shares allotted	Number allotted
Address 10 PAGET GARDENS	CEDINARY	53,340
UK Postcode BRJ 5RX	L	
Name(s) JOHN ROBIN PALMER	Class of shares allotted	Number allotted
Address 19 WATER MILL WAY 5 DARENTH, DARTFORD	ORDINARY	08F,F!
UK Postcode DAL SBB		L
Name(s) ROGER PARR	Class of shares allotted	Number allotted
Address 5 DORFOLD CLOSE SANDRACH	ORDINARY	128,017
UK Postcode CWJJJEB		<u> </u>
Name(s) RICHARD LINNELL PARTRIDGE	Class of shares allotted	Number allotted
Address ROUGHWOOD FELDEN LANE	ORDINARY	71,122
LEMEC HEMPSCEAD UK Postcode HP3_ DBB		<u> </u>
Name(s) ANDREW WILLIAM PASSMAN	Class of shares allotted	Number allotted
Address 9 EIGN ROAD, HEREFORD	ORDINARY	256,034
UK Postcode H.R.L. 2.R.Y		L
Please enter the number of continuation sheets (if any) attached to this for	orm 20	
Signed Date ** A director / secretary / administrator / administrative receiver / receiver /	16 4 04	2006 4 2006

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.

official receiver / receiver manager / voluntary arrangement supervisor_

CF CONSULTANTS, RA	YOBOURNE,
56 KENILWORTH R	D
LEAMINGTON SPA	Tel 0/926 888302
DX number DX	exchange

Shareholder details (list joint allottees as one shareholder) Shares and share class		class allotted
Name(s) STEPHEN BRIAN PENFOLD	Class of shares allotted	Number allotted
Address HAMPTON HOUSE, BRADFORD LEIGH	ORDINARY	085,51,
BRADFORD ON AVON, WILTS	L	
UK Postcode BALS ZRN		1
Name(s) CHRISTINE POWERS	Class of shares allotted	Number allotted
Address 37 BUNNY LANE	CRDINARY	62,231
KEYWORTH, NO TTINGHAM	<u> </u>	L
UK Postcode Nらし25JU		
Name(s) EDITH JOAN PRATT /	Class of shares allotted	Number allotted
Address SWEFLING, GRATELEY,	ORDINARY	<u> 635,00</u> 7
ANDOVER		1
UK Postcode SPLI 8LLH	L	<u> </u>
Name(s) CHARLES DAVID PREST	Class of shares allotted	Number allotted
Address 4 VIEWS PATH,	ORDINARY	17,780
L HAYWARDS HEATH	L	L
UK Postcode RH1635F		
Name(s) WILLIAM MICHAEL PYBUS /	Class of shares allotted	Number allotted
Address HIGHER SHILSTONE, THROWLEICH,	CROINARY	95,248
_ OKEH AMPTON	L	L
UK Postcode モメ 20 2tt X		<u> </u>
Please enter the number of continuation sheets (if any) attached to this f	orm 20	
Signed Dat	te 6 MAM	3000
** A director / ecerotary / admirlistrator/ administrative receiver / receiver /	ease delete as appropriate	000x r

Contact Details

CF CONSULTANTS	
RADBOURNE, 56 N	CONILWORTH RD
LEAMINGTON SPI	A Tel (#3 0.976 888302
DX number	DX exchange

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) JOHN FREDERICK ROBERTS /	Class of shares allotted	Number allotted
Address HUNTERS MOONCHARNEY RD	ORDINARY	28,149
LONG WORTH, ABING DON		L
UK Postcode OX L 3 SH W		L
Name(s) SHARE NOMINEES LTD	Class of shares allotted	Number allotted
Address OXFORD HOUSE, OXFORD RD,	ORDINARY	6,045,251
AYLESBURY	_	L
UK Postcode #P221852		L
Name(s) MARY ELIZABETH SHORTEN	Class of shares allotted	Number allotted
Address 38 ARCHERY SO	ORDINARY	381,004
MALMER, DEAL, KENT	_	L
UK Postcode _Cて」47件P		L
Name(s) ROY WILLIAM SIMMONS	Class of shares allotted	Number allotted
Address 121 WORCESTER CRES	ordinary	26,670
WOODFORD GREEN, ESSEX	_	L
UK Postcode 🗸 🕻 🚨 💆 💆 🗸 🍸	<u> </u>	L
Name(s) DAVIO REX SLADEN /	Class of shares allotted	Number allotted
Address 106 DUCHY ROAD	ORDINARY	19,051
HARRO GATE		
UK Postcode HGL 2HB		1
Please enter the number of continuation sheets (if any) attached to this	form 20	
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Contact Details

CF CONSUCTANTS,	RADBOURNE
56 KENILWORTH I	60
LEAMINGTON SPA	Tel 01926 888302
DX number I	DX exchange

Shareholder details (list joint allottees as one shareholder) Shares and share class all		class allotted
Name(s) MICH AEC ANTHONY SLIPPER.	Class of shares allotted	Number allotted
Address 7 ALLINGTON RD	ORDINARY	71,121
NEWICK, LEWES	<u> </u>	L
UK Postcode BN 8 4NA		
Name(s) NICHOLAS WILLIAM STEIDL	Class of shares allotted	Number allotted
Address 37 BASKERVILLE RD	ORDINARY	192,026
LONDON	L	<u> </u>
UK Postcode SML & 3 RS		
Name(s) ANZHONY TAYLOR	Class of shares allotted	Number allotted
Address UPPER LANES FARM	ORDINARY	231,142
BRIDLE STILES LANE, OFF CAPTER LANE	·	
QUEENSBURY UK Postcode BD131NW	1	L
Name(s) ELAINE TAYLOR	Class of shares allotted	Number allotted
Address UPPER LANES FARM, BRIDLE STILES CANE,	ORDINARY	[60,02]
OFF CARTER LANE, QUEENSBURY, BRADFORD	<u> </u>	L
UK Postcode BDL3にNN		
Name(s) PATRICK DATE LUDOVIC TEVI	Class of shares allotted	Number allotted
Address 50 PERCY RD	ORDINARY	142,241
LONDON		
UK Postcode MUQ 9QA		
Please enter the number of continuation sheets (if any) attached to this fo	orm 20	
Signed Date	1. MAY	2006
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CF CONSULTANTS, RADBOURNE		
56 KENILWOET	CH PD	
LEAMINGTON	SPA	Tel 01926 688302
DX number	DX exchange	

Name(s) PAMELA MARY VAREY Address THE BARN, MARREN FARM, HIGH ST, RIDGMONT, BEDFORD UK Postcode MK43 OTS Class of shares allotted ORDINARY (7,780) Name(s) RCYDON VICKERS Address All DERWY DD AVE CWM GORSE, ATMMANFORD, CARMS UK Postcode &AL & LPG Please enter the number of continuation sheets (if any) attached to this form	Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
SAC GROVENOR PLACE JESMOND NEWCASTLE UK Postcode NEZ ZRE Class of shares allotted Address Q QAD OAKDONE SUNNINGDALE, ASCOT UK Postcode SLS QBU Name(s) LQ INVESTMENTS CTD Address Q OAKDONE SUNNINGDALE, ASCOT UK Postcode SLS QBU Class of shares allotted Address Q OAKDONE SUNNINGDALE, ASCOT UK Postcode SLS QBU Class of shares allotted ROLINARY I, S88, 68. CLISS of shares allotted CRDINARY I, S88, 68. CRDINARY I, 7, 780 Number allotted CRDINARY I, 7, 780 Class of shares allotted Number allotted CRDINARY I, 7, 780 Class of shares allotted CRDINARY II DERWY DD AVE CWIN CORSE ATMMA NFORD, CARMS UK Postcode SA J 8 J P G Please enter the number of continuation sheets (if any) attached to this form A M J O O O O			
Name(s) Name(s) Name(s) No INVESTMENTS LTD Address 2 CABOAKDONE SUNNINGDALE, ASCOT UK Postcode SL5 QBU Name(s) LQ INVESTMENTS CTD Address 2 CABOAKDONE SUNNINGDALE, ASCOT UK Postcode SL5 QBU Class of shares allotted Address 2 CAKDONE SUNNINGDALE, ASCOT UK Postcode SL5 QBU Class of shares allotted Address THE BARN, WARREN FARM, HICH ST, RIDGMONT, BEDFORD UK Postcode MKL3 QTS Name(s) REYDON VICKERS Address 41 DERWY DD AVE CWM GORSE, ATMMANFORD, CARMS UK Postcode SAL & LPG Please enter the number of continuation sheets (if any) attached to this form AL MARCO CALCARD AND	Address 34C GROSVENOR PLACE	ORDINARY	25,397
Name(s) WO INVESTMENTS LTD Address 2 @BOAKDENE SUNNINGPALE, ASCOT UK Postcode SLS QBU Name(s) LQ INVESTMENTS CTD Address 2 OAKDENE SUNNINGDALE, ASCOT UK Postcode SLS QBU Class of shares allotted Address 2 OAKDENE SUNNINGDALE, ASCOT UK Postcode SLS QBU Name(s) PATMELA MARY VAREY Address THE BARN, WARREN FARM, HIGH ST, RIDGMONT, BEDFORD UK Postcode MEL3 OTS Name(s) ROYDON VICKERS Address AI DERWY DD AVE, CWM CORSE, ATMAN FORD, CARMS UK Postcode SAL & LPG Please enter the number of continuation sheets (if any) attached to this form A MALL OR OR CALL Please enter the number of continuation sheets (if any) attached to this form A MALL OR	JESMOND, NEWCASTLE		
Address Q CADOAKDANE SUNNINGDALE, ASCOT UK Postcode SLS_QBU Name(s) LUQ INVESTMENTS CTD - Class of shares allotted Address Q CAKDENE SUNNINGDALE, ASCOT UK Postcode SLS_QBU Class of shares allotted Address Q CAKDENE SUNNINGDALE, ASCOT UK Postcode SLS_QBU Class of shares allotted Address THE BARN, WARREN FARM, HICH ST, RIDGMONT, BEDFORD UK Postcode MEL3 OTS Name(s) RYDON VICKERS Address AI DERMY DD AVE, CWM CORSE, ATMMANFORD, CARMS UK Postcode SAL & LPG Please enter the number of continuation sheets (if any) attached to this form Q D Address AL MAL O OLL Address Please enter the number of continuation sheets (if any) attached to this form Q D	UK Postcode NE2 2RE	·	<u></u>
DEDINARY 3/3,362 SUNNINGDALE, ASCOT UK Postcode SL-5_ QBU Name(s) LUQ INVESTMENTS CTD - allotted Address 2 OAKDENE SUNN INCIDALE, ASCOT UK Postcode SL-5_ QBU Name(s) PAMELA MARY VAREY - allotted Address THE BARN, MARREN FARM, HIGH ST, RIDG MONT, BEDFORD UK Postcode MK43 QTS Name(s) RCYDON VICKERS Address 21 DERMY DD AVE, CWM CORSE, ATMMANFORD, CARMS UK Postcode SAL & LPG Please enter the number of continuation sheets (if any) attached to this form A MALL OR OF SAL AND		į,	
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DANDENE SUNNINCRALE, ASCCT UK Postcode SLSL QBU Name(s) PAMELA MARY VAREY Address THE BARN, WARREN FARM, HIGH ST, RIDGMONT, BEDFORD UK Postcode MKL3 QTS Class of shares allotted ORDINARY (7,780) Name(s) RCYDON VICKERS Address AI DERWYDD AVE CWM CORSE, AMMANFORD, CARMS UK Postcode &AL & LPG Please enter the number of continuation sheets (if any) attached to this form QD A MALL ORLE			
Name(s) PAMELA MARY VAREY Address THE BARN, WARREN FARM, HIGH ST, RIDG MONT, BEDFORD UK Postcode MK43 OTS Class of shares allotted ORDINARY (7,780) Name(s) Class of shares allotted Number allotted	2 CLAKDENE	ORDINARY	1,588,685
Name(s) PAMELA MARY VAREY Address THE BARN, WARREN FARM, HICH ST, RIDG MONT, BEDFORD UK Postcode MKL3 QTS Number allotted Number allotted Class of shares allotted CRDINARY (7,780) Name(s) RCY DON VICKERS Address AI DERWY DO AVE, CWM GORSE, ATMMANFORD, CARMS UK Postcode SAL8 LPG Please enter the number of continuation sheets (if any) attached to this form			L
Address THE BARN, WARREN FARM, HIGH ST, RIDGMONT, BEDFORD UK Postcode MKL3 OTS Name(s) Address Al DERNY DD AVE, CWM GORSE, AMMANFORD, CARMS UK Postcode SAL8 IPC Please enter the number of continuation sheets (if any) attached to this form 20 Address Address AND AND AND CONTINUATION Sheets (if any) attached to this form	UK Postcode SL5_ OBU		L
THE BARN, WARREN FARM, HICH ST, RIDGMONT, BEDFORD UK Postcode MK43 OTS Name(s) RCYDON VICKERS Address AI DER WY DD AVE CWM GORSE, ATMMANFORD, CARNS UK Postcode SAI 8 I P.G Please enter the number of continuation sheets (if any) attached to this form A had a solution sheets (if any) attached to this form			
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Name(s) RCYDON VICKERS Address All DERWYDD AVE CWM GORSE, ORDIN ARY ORDI	HIGH ST, RIDGMONT, BEDFORD		L
Address All DER MY DO AVE CWM GORSE, ATMMANFORD, CARMS UK Postcode SALI & LPG Please enter the number of continuation sheets (if any) attached to this form	UK Postcode んたんろってら	L	L
ATMMANFOED, CARMS UK Postcode SALI 8 LIPE Please enter the number of continuation sheets (if any) attached to this form A MALL OR LEADING SOLITION ARY SOLITION ARY SOLITION ARY SOLITION AND SOLITION ARY SOLITION ARE SOLITION ARY SOLITION ARE SOLITION ARY SOLITION ARE SOLITION ARE SOLITION ARY SOLITION ARE SOLITIO			
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** A director / secretary / administrative receiver / receiver / official receiver / rec			

Contact Details

CF CONSUCTANTS, RADBOURNE,		
56 KENILWOR	ETH RD	
LEAMINGTON S	SPA Tel 01926 688302	
DX number	DX exchange	

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) DAVID ANTHONY VINCENT /	Class of shares allotted	Number allotted
Address 100 WHIRLOWDALE RD	DEDINARY	_63,500
SHEFFIELD	<u></u>	L
UK Postcode らうしょをひこ		<u> </u>
Name(s) ROBERT GORDON WALKER/	Class of shares allotted	Number allotted
Address KNICHTSACRE, COLDHARBOUR RD,	ORDINARY	17,780
UPPER DICKER, HAILSHAM		1
UK Postcode BN 27 3Pソ		
Name(s) Name(s)	Class of shares allotted	Number allotted
Address 10 GOLF COURSE RD	ORDINARY	106,681
STANTON ON THE WOLDS		
UK Postcode LACLIZ SBLH		
Name(s) SIMON JOHN NECLS	Class of shares allotted	Number allotted
Address 5 PARC WOOD RD	ORDINARY	0 <u>87,FL</u>
WIMBLEDON, LONDON		
UK Postcode SMI 9 7A0		<u>L</u>
Name(s) ELIZA BETH FRAN CES CAROLYN WHITEHOUSE	Class of shares allotted	Number allotted
Address 40 DINHAM	CRDINARY	59,030
LUDLOW	<u> </u>	
UK Postcode ミソ&」」E_H		L
Please enter the number of continuation sheets (if any) attached to this for	orm 20	

Signed

** A director / secretary / administrator / administrative receiver / receiver / efficial receiver / receiver manager / voluntary arrangement supervisor

Date

** Please delete as appropriate

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Contact Details

CF CONSULTANCS, RADBOURNE,			
56 KENILWORTH RD			
LEATMINKITON	SPA	Tel 01926 838302	
DX number DX exchange			