



Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **26/05/2006**



Company Number **04547135**
Company Name **JAPANINVEST GROUP PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From 30/01/2006	To 30/04/2006
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Class of shares	ORDINARY	Number allotted	5865
Currency	GBP	Nominal value of each share	.1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	WILLIAM MOTGOMERY	Class of shares allotted	ORDINARY
Address:	7-12 OYAMA-CHO	Number allotted	400
	SHIBUYA-KU		
	TOKYO		
	JAPAN		

Name	EDWARD GORDON	Class of shares allotted	ORDINARY
Address:	MITA 2-10-60-702	Number allotted	200
	MEGURO-KU		
	TOKYO		
	JAPAN		

Name	SIMON PERHAM	Class of shares allotted	ORDINARY
Address:	19 BIRCHLANDS AVENUE	Number allotted	800
	LONDON		
	UNITED KINGDOM SW12		
	8ND		

<i>Name</i>	CAROLINE NAGELE	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	FLAT 54 9, ALBERT EMBANKMENT LONDON UNITED KINGDOM SE1 7HD	<i>Number allotted</i>	600

<i>Name</i>	WILLIAM NESTUK	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	KAWADACHO 3-52-1203 SHINJUKU-KU TOKYO JAPAN	<i>Number allotted</i>	600

<i>Name</i>	JOHN WHITEHEAD	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	BRACKEN EDGE HIGH PITFOLD ROAD HINDHEAD SURREY UNITED KINGDOM GU26 6BN	<i>Number allotted</i>	80

<i>Name</i>	STEPHEN MARCON	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	MISHIMA TOWN HOUSE 2-22-9 UEHARA SHIBUYA-KU TOKYO 151-0064 JAPAN	<i>Number allotted</i>	700

<i>Name</i>	BRUNO FERRANT	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	ROPPONGI VIEW TOWER ROPPONGI 1-9-35 MINATO-KU TOKYO 106-0032 JAPAN	<i>Number allotted</i>	100

<i>Name</i>	MARK BROWN	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	6-17-3 ARIMA MIYAMAE-KU, KAWASAKI-SHI KANAGAWA-KEN TOKYO JAPAN	<i>Number allotted</i>	800

<i>Name</i>	MIKE TRACE	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	39 PRINCEDALE ROAD LONDON UNITED KINGDOM W11 4NP	<i>Number allotted</i>	800

<i>Name</i>	STEPHEN CHURCH	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	402MC YOYOGI BUILDING 5-15-7 SENDAGAYA SHIBUYA-KU TOKYO 151-0051 JAPAN	<i>Number allotted</i>	60

<i>Name</i>	MARI IGAWA	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	14-15-501 SHOAN 1-CHOME SUGINAMI-KU TOKYO JAPAN	<i>Number allotted</i>	25

<i>Name</i>	CHIKAO MASUZAWA	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	MUSE EIFUKUCHO 2-50-11 EIFUKU SUGINAMI-KU TOKYO JAPAN	<i>Number allotted</i>	600

<i>Name</i>	DAVID RUBENSTEIN	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	ROPPONGI 1ST PLAZA TOKYO JAPAN	<i>Number allotted</i>	100

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**