



Please complete in typescript,
or in bold black capitals.
CHFP001

88(2)

Return of Allotment of Shares

Company Number

4594302

Company name in full

GUILFORD COURT FREEHOLD 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

30 07 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

12

Nominal value of each share

£ 1

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

£ 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

FULLY

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)

CASH



A48
COMPANIES HOUSE

0786
30/08/03

A32
COMPANIES HOUSE

0670
01/08/03

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

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

Shareholder details		Shares and share class allotted	
Name <u>Diana Thursday & Chris Homer</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>51 G Guilford St</u> <u>London</u>			
UK Postcode <u>WC1N 1ES</u>			
Name <u>Warren Alexander</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>51 M Guilford St</u> <u>London</u>			
UK Postcode <u>WC1N 1ES</u>			
Name <u>David Harris</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>51 C Guilford St</u> <u>London</u>			
UK Postcode <u>WC1N 1ES</u>			
Name <u>Keith Walker</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>51 N Guilford St</u> <u>London</u>			
UK Postcode <u>WC1N 1ES</u>			
Name <u>Susanne Clancy and John Clancy</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>	
Address <u>51 B Guilford Street</u> <u>London</u>			
UK Postcode <u>WC1N 1ES</u>			

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

Signed

A. Parker

Date

30/7/03

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.

<u>Caroline Schloss</u>	
<u>Bentley Meakin Suite 2 2 Elm Park Rd</u>	
<u>London N21 2HN Tel 0208 364 3212</u>	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>Niels Kraunsoe</u> Address <u>Oyles Mill Luxeme Minster</u> <u>Blandford Dorset</u> UK Postcode <u>DT11 8QS</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Daikoku Holdings Ltd</u> Address <u>15 St George Street</u> <u>Douglas Isle of Man</u> UK Postcode <u>IM2 1LL</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Michael Trimble</u> Address <u>51 A Guilford St</u> <u>London</u> UK Postcode <u>WC1N 1ES</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Isaac Julien and Mark Nash</u> Address <u>51 D Guilford St</u> <u>London</u> UK Postcode <u>WC1N 1ES</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name <u>Alan Ritchie</u> Address <u>Penthouse flat 51 Guilford St</u> <u>London</u> UK Postcode <u>WC1N 1ES</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>

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Signed

A. Rankin

Date

30/7/03

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Please delete as appropriate

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<u>Caroline Schloss</u>	
<u>Bentley Mequie Suite 2.2 Elm Park Rd</u>	
<u>London N21 2HN Tel 02083643212</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Richard de Friend	Address 51 I Guilford St London UK Postcode W1C1N 1ES	Class of shares allotted Ordinary	Number allotted 1
Name Charles Gansworthy	Address 71A Fitzjohn's Ave London UK Postcode NW3 6PD	Class of shares allotted Ordinary	Number allotted 1
Name	Address	Class of shares allotted	Number allotted
	UK Postcode		
Name	Address	Class of shares allotted	Number allotted
	UK Postcode		
Name	Address	Class of shares allotted	Number allotted
	UK Postcode		
Name	Address	Class of shares allotted	Number allotted
	UK Postcode		

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Date 30/07/03

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