



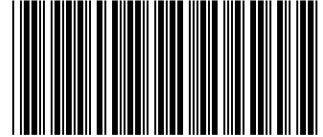
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **03/09/2007**



XLVAFSNH

Company Number **04669719**
Company Name **SURELET (GLOUCESTER) LTD**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
15/12/2006

Class of shares	ORDINARY	Number allotted	999
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	COLIN POOLE	Class of shares allotted	ORDINARY
Address:	GIBRALTAR COTTAGE	Number allotted	999
	HYDE LANE		
	NEWNHAM ON SEVERN		
	GLOUCESTERSHIRE		
	UNITED KINGDOM GL14		
	1HG		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **03/09/2007** Authenticated: **Yes (E/W)**