



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04722592

Company name in full

LAVENDER COSMETICS 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

Day Month Year

31 05 2007

To

Day Month Year

31 08 2007

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

118,434

105,885

Nominal value of each share

£1

£1

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

£355,302

£NIL (BONUS ISSUE)

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



A32 *A0U67XDR* 175
20/02/2008
COMPANIES HOUSE

A51 *ADMMEWTJ* 168
05/02/2008
COMPANIES HOUSE

**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
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) AMB INVESTMENTS LTD	Class of shares allotted ORD f1	Number allotted 1334	
Address 58 ST AIDAN'S ROAD BRISTOL			
UK Postcode BS5 8RS			
Name(s) NICHOLAS BULL	Class of shares allotted ORD f1	Number allotted 3325	
Address 19 SLENCER PARK LONDON			
UK Postcode SW18 2SZ			
Name(s) ALICK CAMPBELL	Class of shares allotted ORD f1	Number allotted 3192	
Address THE GREAT HOUSE LITTLE SODBURY BRISTOL			
UK Postcode BS37 6DX			
Name(s) IAN CARLING	Class of shares allotted ORD f1	Number allotted 1995	
Address FOSSE COTTAGE BROKENBURGH, MALMESBURY WILTS			
UK Postcode SN2 0QZ			
Name(s) ANDREW CHERRY	Class of shares allotted ORD f1	Number allotted 3325	
Address THE END HOUSE 47 FIFE ROAD, EAST SHEEN LONDON			
UK Postcode SW14 8BJ			

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

7

Signed

G. Roulund

Date

31/05/07

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

** Please delete as appropriate

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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) CHRISTOPHER CURLING	Class of shares allotted	Number allotted	
Address STONEDALE, WOOLARD PENSFORD, BRISTOL UK Postcode BS39 4HY	ORD /1	3325	
Name(s) PATRICK DEAR	Class of shares allotted	Number allotted	
Address FOSSE TILLERY FARM STIPTON MOYNE, MALMESBURY WILTS UK Postcode	ORD /1	1330	
Name(s) DARRYL EALES	Class of shares allotted	Number allotted	
Address 7 SYCAMORE DRIVE HOLLYWOOD, BIRMINGHAM UK Postcode B54 75QX	ORD /1	3325	
Name(s) PETER EDWARDS	Class of shares allotted	Number allotted	
Address THE MANOR HOUSE STATION ROAD, BOURTON ON THE WATER GLOUCE. UK Postcode GL54 2AA	ORD /1	9975	
Name(s) JAHEDD MANAGEMENT COMPANY	Class of shares allotted	Number allotted	
Address ESTABLISHMENT MERKURHUS, JOSEF RHEINBEGERST PO BOX 328, FL 9490, VADUZ LIECHTENSTEIN UK Postcode	ORD /1	1596	

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Signed

Gr. Rohner

Date 31/05/07

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PHILIP LANGSTON	Class of shares allotted Ord F1	Number allotted 9,975	
Address 5 TOWBURY COURT TWYNING, GLAS			
UK Postcode GL20 6EN			
Name(s) GEORGE ROBINSON	Class of shares allotted Ord F1	Number allotted 10,000	
Address LAVENDER COTTAGE BATHAMPTON BATH			
UK Postcode BA2 6ST			
Name(s) GRAEME ROBINSON	Class of shares allotted Ord F1	Number allotted 64,992 43,325 43,325	
Address LAVENDER COTTAGE BATHAMPTON BATH			
UK Postcode BA2 6ST			
Name(s) JAMES ROBINSON	Class of shares allotted Ord F1	Number allotted 10,000	
Address LAVENDER COTTAGE BATHAMPTON BATH			
UK Postcode BA2 6ST			
Name(s) RICHARD ROBINSON	Class of shares allotted Ord F1	Number allotted 10,000	
Address LAVENDER COTTAGE BATHAMPTON BATH			
UK Postcode BA2 6ST			

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G. Robinson

Date

31/05/07

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DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) LAURENT VAN BEKKUM	Class of shares allotted	Number allotted	
Address THE LYLIATTS, PEAT HOUSE, LANDDOWN ROAD, CHELTENHAM GLOUCE. UK Postcode GL50 2JA	Ord / 1	6699 42,336	
Name(s) EMMA WEIR	Class of shares allotted	Number allotted	
Address 8 CARLYLE COURT CHELSEA HARBOUR LONDON UK Postcode SW10 0UQ	Ord / 1	1330	
Name(s) MICHAEL JOSEPH	Class of shares allotted	Number allotted	
Address THE HERMITAGE, JENKINS LANE ST LEONARDS, TRING HERTS UK Postcode	Ord / 1	3325	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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Date 31/05/07

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ANDREW SCOTT	Class of shares allotted	Number allotted	
Address LOWER LVE EAST KNOWLE, SALISBURY WILTS UK Postcode SP3 6AQ	Ord f1	2660	
Name(s) JONATHAN SEYMOUR - WILLIAMS	Class of shares allotted	Number allotted	
Address FARLEAZE FARM MALMESBURY WILTS UK Postcode SN16 0LB	Ord f1	6650 3325	
Name(s) DIANE SEYMOUR - WILLIAMS	Class of shares allotted	Number allotted	
Address FARLEAZE FARM MALMESBURY WILTS UK Postcode SN16 0LB	Ord f1	3325	
Name(s) MATTHEW THORPE	Class of shares allotted	Number allotted	
Address THE MOUNT BANNERDOWN ROAD, BATHEASTON BATH UK Postcode	Ord f1	3325	
Name(s) CLEARVIEW HOTELS LD	Class of shares allotted	Number allotted	
Address c/o RICHARD TIMMIS 75 SPRINGFIELD ROAD CHELMSFORD ESSEX UK Postcode	Ord f1	3325	

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Signed

G. Robinson

Date 31/05/07

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) GRAEME ROBINSON	Class of shares allotted	Number allotted	
Address LAVENDER COTTAGE BATHAMPTON BATH UK Postcode BA2 6ET	Ord £1	21667	
Name(s) LAURENT VAN BEKKUM	Class of shares allotted	Number allotted	
Address THE LYPIATTS, LEAT HOUSE LANSDOWN ROAD, CHELTENHAM UK Postcode GL50 2JA	Ord £1	18333	
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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Signed Gx. Robinson

Date 31 August 2007

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ANDREW DAVISON	Class of shares allotted	Number allotted	
Address 58 ST AIDAN'S ROAD	ORD f1	904	
BRISTOL			
UK Postcode BS58RL			
Name(s) ANGUS DAVISON	Class of shares allotted	Number allotted	
Address 58 ST AIDAN'S ROAD	ORD f1	60	
BRISTOL			
UK Postcode BS58RL			
Name(s) MARK DAVISON	Class of shares allotted	Number allotted	
Address 58 ST AIDAN'S ROAD	ORD f1	615	
BRISTOL			
UK Postcode BS58RL			
Name(s) MELISSA DAVISON	Class of shares allotted	Number allotted	
Address 58 ST AIDAN'S ROAD	ORD f1	120	
BRISTOL			
UK Postcode BS58RL			
Name(s) REBECCA RICHARD DAVISON	Class of shares allotted	Number allotted	
Address 58 ST AIDAN'S ROAD	ORD f1	120	
BRISTOL			
UK Postcode BS58RL			

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Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) THOMAS JARISON	Class of shares allotted	Number allotted	
Address 58 ST AIDAN'S ROAD BRISTOL	old f1	120	
UK Postcode BS5 8RS			
Name(s) HILARY HENDRIX	Class of shares allotted	Number allotted	
Address 58 ST AIDAN'S ROAD BRISTOL	old f1	60	
UK Postcode BS5 8RS			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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