

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

88(2) Return of Allotment of Shares

04722592	
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 То Day Month Month Year Year Day 5 0 1017 08 2101017

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
118,434	105,885	
£]	₹I	
-{355,302	€NHL (BUNUS ISSVE)	

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



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

> *ADMMEWY5" 168 05/02/2008 COMPANIES HOUSE

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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 DX 235 Edinburgh For companies registered in Scotland or LP - 4 Edinburgh 2

Form revised 10/03

A51

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) AMB INVESTMENTS LTD	Class of shares allotted	Number allotted
Address ST ADAN'S ROAD	ero fi	1334
BRISTOL		
UK Postcode BS5 BLS	1	t
Name(s) NICHOLAS BALL	Class of shares allotted	Number allotted
Address 19 Slencer PALK	ors fi	3325
UK Postcode & W. 1 & 2 & Z		<u> </u>
Name(s) ALICK CAMPBELL	Class of shares allotted	Number allotted
Address THE GREAT HOUSE LITTLE SOBBLEY BRISTEL	or ti	3192
UK Postcode BS37 bDX		L
Name(s) EAN CALLIAGE	Class of shares allotted	Number allotted
Address COTTAGÉ	ols fi	1995
BLOKENBLAGH, MALMEBBLLY WILTS UK Postcode SINZ DRZ		<u> </u>
Name(s) ANDREW CHERRY	Class of shares allotted	Number allotted
Address THE END HOWE	oro J	_ ઝડે 2.ડ
LANDON UK Postcode & W.J. H. & B.J.	<u> </u>	<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form 7	
Signed Signed Da	ate 3//05/07	<u> </u>
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	lease delete as appropnate	
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	Tel	
give will be visible to searchers of the	DX exchange	

Shareholder (list joint allottees as of		Shares and share	class allotted
Name(s) CHRISTOPHER Cut	LHOR	Class of shares allotted	Number allotted
	DOLARD	OLD f1	3325
PENSFOLD B	RISTAL		L
UK Pos	tcode BS394#Y		
Name(s) PATRICK DEAR		Class of shares allotted	Number allotted
Address FOSSE TILLERY	farm	ORD LI	133p
	E MALMESBURY		
1	tcode	<u> </u>	<u> </u>
Name(s) DARRYL EAL		Class of shares allotted	Number allotted
Address 7 SYCAMORE	5 0 6	ors [1	3325
HOLLAMOD &	518 ha sact 11 a - a		05 20
1			
UK Pos	tcode <u>B</u> と <u>サフ</u> 5Q×	4	t
Name(s) PETER EDWAR	2.4	Class of shares allotted	Number allotted
Address THE MANCE H	onsê	ors fi	.9975
STATIAN ROAD,	BOURTONION. THE WATE	R	
	tcode &L542AA		
Name(s) JAHEDD MANAC	EMENT OMPANY ESTABLISHMENT	Class of shares allotted	Number allotted
Address MERKURHUS, JOSEF	RHEINBELEERST	as fi	1596
10 BOX 328, FL 94	90, VADUZ		
LIECHENSTEIN UKPOS	tcode		
Please enter the number of continuati	on sheets (if any) attached to this fo	orm	
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" A director / secretary / administrator / adm official receiver / receiver manager / volume	ninistrative receiver / receiver / ** Pla	ase delete as appropriate	
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form The contact information that you		Tel	
give will be visible to searchers of the public record	DX number [DX exchange	

Shareholder (list joint allottees as o		Shares and share	class allotted
Name(s) HLIP LANGS TA	A	Class of shares allotted	Number allotted
Address 5 TOWBURY C		olo fi	9975
ALD DOINGNT			
1	stcode GLZO 6EN		
Name(s) GEORGE ROBIN	Som	Class of shares allotted	Number allotted
Address LAYENDER COT	TAGE	old fi	10,000
BATHAMPTON	BATH	_	
, ,	stcode BAZ 65T	L	
Name(s) GRAEME Robin	150M	Class of shares allotted	Number allotted
Address LAVENDER CO	TTAGE	do fi	******
BATHAMPTON	BATH		43.325
	stcode BAZL 65T		
Name(s) JAMES Robin	MSOH	Class of shares allotted	Number allotted
Address LAYENDER CO	TTAGE	orp fi	lo cep
<u>BATHAMPTON</u>	<u> 6</u> 47)}	_	
UK Pos	tcode BAZ L bET		
Name(s) AICHARD ROB	14504	Class of shares allotted	Number allotted
Address	COTTA-U-E	exp fi	10,000
BITHAMPTON_	BATH	_	
UK Pos	tcode BAZL BST		
Please enter the number of continuat	ion sheets (if any) attached to this	form	
Signed Gr Ramon	n:	ate 31/05/07	
** A director / secretary / administrator / adr official receiver / receiver manager / volu	ministrative receiver / receiver / ** F	llease delete as appropriate	
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form The contact information that you give will be visible to searchers of the		Tel	
public record	DX number	DX exchange	

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) LALRENT VAO	V BEKKUM	Class of shares allotted	Number allotted
Address THE LYTIATTS LANSDOWN ROAD,	PEAT HONSE CHELTENHAM	ers fi	Labay . 42,336
GLONCS, UK Pos	tcode <u>G</u> L <u>50</u> 2 <u>7</u> A		
Name(s) EMMA WEIR	J	Class of shares allotted	Number allotted
Address & CARLYLE	***	cos fi	1330
	LBONE SWIDO DUQ	L	L.—
Name(s) MICHAEL JOSEF		Class of shares allotted	Number allotted
ST LEONARDS,	E, JENKINS LANE TRING	oes EI	3325
Name(s)		Class of shares allotted	Number allotted
Address			
- UK Pos	tcode L _ L _ L		L
Name(s)		Class of shares allotted	Number allotted
Address		,	
L			L
UK Pos	tcode		<u></u>
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Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted	
Name(s) ANDLEW SCOTT	Class of shares allotted	Number allotted	
Address LOWER LYE CANTAL	Ch.	2660	
EAST KNOWLE, SALISBURY WILTS UK Postcode S.P3. 6AQ	,	<u> </u>	
Name(s) JONATHAN SEYMOND, WILLIAM	Class of shares allotted	Number allotted	
Address FARLEAZE FARM WALMEIBURY WILTS	oes fi	bbso 3316	
UK Postcode らんしゅししん	8		
Name(s) DIANE SEYMONE - WILLIAM	Class of shares allotted	Number allotted	
FARLEALE FARM MALWESBURD WILTS UK Postcode SNI & QLB	ols fi	3325	
Name(s) NATTHEW THORNE	Class of shares allotted	Number allotted	
Address THE MOINT BANNER DOWN ROAD BATHEAST BATH UK Postcode LLLL	ion _ old f 1	3325	
Name(s) CLEARVIEW HOTELS LO	Class of shares allotted	Number allotted	
Address Go RICHARD TIMMIS 75 SPRINGAELD ROAD CHELMSFORD	oes £1	3325	
ESSEX UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to the Signed "A director / secretary / administrative receiver / - receiver /	Date 31 05 07		
omcia+receiver / receiver manager / voluntary arrangement supervisor.	Tiease delete as appropriate		
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contact you if there is a query on the form. The contact information that you give will be visible to searchers of the DX number.	Tel DX exchange		

Shareholder (list joint allottees as o	details ne shareholder)	Shares and share	class allotted
Name(s) GRAEN & Rob.	Moth	Class of shares allotted	Number allotted
Address LAVENDER CO	07 7A LE BATH	ods £1	21667
UK Pos	stcode & A 2 6 & I		<u> </u>
Name(s) LANCENT VA	v BEKKNM	Class of shares allotted	Number allotted
Address THE LYPIATTS		or £1	18333
CHELTENHAM UK POS			1
Name(s)		Class of shares	Number allotted
Address			
			<u> </u>
UK Pos	stcode		
Name(s)		Class of shares allotted	Number allotted
Address		•	
			<u> </u>
UK Pos	tcode		
Name(s)		Class of shares allotted	Number allotted
Address			ĺ
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give will be visible to searchers of the oublic record	DX number	DX exchange	

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) ANDLEW DANSON	Class of shares allotted	Number allotted
Address 58 ST ADDAN'S ROAD BLISTOL	oro fi	904
UK Postcode BS58 RS		L
Name(s) ANGUS AAVISON	Class of shares allotted	Number allotted
Address 18 ST AIDAN'S ROAD BRISTOL	020 11	60
UK Postcode BSSBRS		<u> </u>
Name(s) MARK DAVISAN	Class of shares allotted	Number allotted
Address SP ST AIDAN'S ROAD BRISTOL	- Car fi	615
UK Postcode & S.S.S. R.S.		<u> </u>
Name(s) NELISSA DAVISON	Class of shares allotted	Number allotted
Address S8 ST ATDAN'S ROAD	als fi	120
UK Postcode BS 5 L RS		L
Name(s) REBECCA ANSON	Class of shares allotted	Number allotted
Address 58 ST ADAN'S ROAD	co fi	120
UK Postcode BS58RS	_	<u> </u>
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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 exchange	

Shareholder (list joint allottees as on		Shares and share	class allotted
Name(s) Thomas Aaris	······	Class of shares allotted	Number allotted
Address ST ATDAW:	is ROAD	old fl	120
	code BS556KS		
	KIX	Class of shares allotted	Number allotted
Address 58 ST A1DA	r's ROAD	oer f'	be
	code <u>855</u> 8 £ \$_		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
L			
UK Post	code ∟ ∟ ∟ ∟ ∟ ∟ ∟		·
Name(s)		Class of shares allotted	Number allotted
Address			
UK Post	code		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address		_	-
		_	
UK Post	code		·
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