

88(2)
Return of Allotment of Shares

To

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

Company Number

04839954

From

Company name in full

WELBECK MANSIONS HOVE LIMITED		
	*	

Shares	allotted	(including	honus	shares!	١
- 0110163	anouted	mouding	DVIIUS	311a1 C3	,

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
1 1	1 0	2 0 0 4			

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					
5		_			
£1.00					
£1.00					

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	pe
treated as paid up		

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)

 	

When you have completed and signed the form send it to the Registrar of Companies at:

#PHOF36.5*

A05
COMPANIES HOUSE
COMPANIES HOUSE

0674 23/11/04 10/11/04 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 D

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Shareholder deta	ils	Shares and share o	lass allotted
Name MRS IRIS PAGE		Class of shares allotted	Number allotted
Address FLAT 1 WELBECK MANSIONS, WELBECK	AVENUE, HOVE	ORDINARY	1
UK Postco	de B N 3 4 1 U		L
Name DR A PUNJA		Class of shares allotted	Number allotted
Address 51 SHIRLEY DRIVE, HOVE, EAST SUSSEX	×	ORDINARY	1
UK Postco	de B N 3 6 U B	MELD JOINTLY	
Name MRS M S P PUNJA		Class of shares allotted	Number allotted
Address 51 SHIRLEY DRIVE, HOVE, EAST SUSSEX	X	SEE DR ABOVE	PUNTA
UK Postco	de BN3 6UB		<u> </u>
Name MR ALAN BRYAN		Class of shares allotted	Number allotted
Address 54 LIVINGSTONE ROAD, HOVE, EAST SU	JSSEX	ORDINARY	1
UK Postco	de B N 3 L 3 W Z	WITH TRS T	BRYAN
Name MRS TERESA BRYAN		Class of shares allotted	Number allotted
Address 54 LIVINGSTONE ROAD, HOVE, EAST SU	JSSEX	SEE MR A	BRYAN
UK Postco	ode BN3 3WZ	- 1.300	L
Please enter the number of continuation	sheets (if any) attached to the	is form 1	
Signed A director / secretary / administrator / administr		Date Please d	elete as appropriate
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		Tel	
	DX number	DX exchange	

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

record.

Shareholder details	Shares and share o	lass allotted
Name MR MARCUS MOORE	Class of shares allotted	Number allotted
Address FLAT 5 WELBECK MANSIONS, WELBECK AVENUE, HOVE	ORDINARY	1
UK Postcode B N 3 4 J U		L
Name MRS PATRICIA FITZPATRICK	Class of shares allotted	Number allotted
Address 366 UPPER SHOREHAM ROAD	ORDINARY	1
SHOREHAM BY SEA, WEST SUSSEX		
UK Postcode B N 4 3 5 Q D		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL	<u> </u>	
Name	Class of shares allotted	Number allotted
Address	_/	
·	_	
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address	- /	,
		<u> </u>
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to this	is form	
igned G D But	Date 9/11/04	
A director / secretary / administrator / administrative receiver / receiver manager / re		lelete as appropriate
ou do not have to give any contact oformation in the box opposite but GAVIN BENNETT		
you do, it will help Companies FLAT 8 WELBECK MANSION	S, WELBECK AVENUE, HO	VE
uery on the form. The contact	Tel 01273 726	
nformation that you give will be isible to searchers of the public DX number	DX exchange	