



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

4983052

Company name in full

ELLIOT RHODES 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

1 8 1 1 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

20,000

Nominal value of each share

0.01

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

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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)

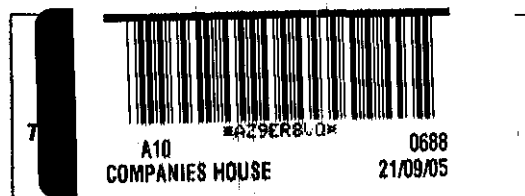

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name <u>Mr JUSTIN RHODES</u> Address <u>GROUND FLOOR FLAT 37 WARBECK</u> <u>ROAD LONDON</u> UK Postcode <u>W11 2GNS</u>		Class of shares allotted <u>B ORDINARY</u> Number allotted <u>6,666</u>	
Name <u>Mr N. DIWAN -</u> Address <u>80A CLAXTON GROVE</u> <u>LONDON</u> UK Postcode <u>W6 8HE</u>		Class of shares allotted <u>B ORDINARY</u> Number allotted <u>9,524</u>	
Name <u>MR. P. SCHARNER</u> Address <u>116 IFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>SW12 9AF</u>		Class of shares allotted <u>B ORDINARY</u> Number allotted <u>3,810</u>	
Name  Address  UK Postcode <u>      </u>		Class of shares allotted  Number allotted  	
Name  Address  UK Postcode <u>      </u>		Class of shares allotted  Number allotted  	

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

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

12/09/05

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.

THOMAS ALEXANDER AND CO.	
590 GREEN LANES	
PALMERS GREEN	
LONDON N13 5RY	
TEL: 020 8882 4683	Tel
DX number	DX exchange <u>E 143/A0</u>