



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

05016149

Company name in full

ATCH CARB HOMES (LONDON) LTD

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

08 11 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10,000

Nominal value of each share

£0.01p

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

£0.01p

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

%(if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A13
COMPANIES HOUSE

A19Y7C7P

246
19/01/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>KEITH TEBBATT</u> <hr/> Address <u>THE Old House, Concoely Road</u> <u>Groomsbridge, East Sussex</u> <hr/> UK Postcode <u>TN3 2QX</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>2500</u> <hr/> <hr/> <hr/>
Name(s) <u>FERRY STIMPSON</u> <hr/> Address <u>Garden Flat, 8 The Ridgeway, Wimbledon</u> <u>Village</u> <hr/> UK Postcode <u>SM1 9 4QN</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>2500</u> <hr/> <hr/> <hr/>
Name(s) <u>DAVID O'REILLY</u> <hr/> Address <u>FASSAROE HOUSE, FASSAROE, BRAY</u> <u>CO WICKLOW, IRELAND</u> <hr/> UK Postcode <u> </u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>2,500</u> <hr/> <hr/> <hr/>
Name(s) <u>TERRY SPIRY</u> <hr/> Address <u>FLAT 15, 58 VINCENT SQUARE,</u> <u>LONDON</u> <hr/> UK Postcode <u>SW1P 2NS</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> <hr/>	Number allotted <u>2500</u> <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

NIL

Signed

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

Date

16 NOV 2005

** 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