



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5206270

Company name in full

INGLENOOK COURT (DERBY)

MANAGEMENT COMPANY LIMITED

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

To

Day Month Year

Day Month Year

21 04 2006

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9

Nominal value of each share

£1

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)

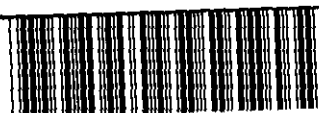
When you have completed and signed the form send it to
the Registrar of Companies at:

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



A36
COMPANIES HOUSE
176
09/06/2006

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

Shareholder details		Shares and share class allotted	
Name <u>BYRD & GREEN LIMITED</u>		Class of shares allotted	Number allotted
Address <u>104K HURST, OLD LANE, IDRIDGEWAY</u> <u>DERBYSHIRE</u>		<u>ORDINARY</u>	<u>1</u>
UK Postcode <u>DE56 2SE</u>			
Name <u>MVP MANAGEMENT SERVICES LIMITED</u>		Class of shares allotted	Number allotted
Address <u>BRUNSWICK HOUSE, BRUN LANE,</u> <u>MACKEWORTH, DERBY</u>		<u>ORDINARY</u>	<u>1</u>
UK Postcode <u>DE22 4NE</u>			
Name <u>BRUN LANE PROPERTIES LIMITED</u>		Class of shares allotted	Number allotted
Address <u>BRUNSWICK HOUSE, BRUN LANE</u> <u>MACKEWORTH, DERBY</u>		<u>ORDINARY</u>	<u>2</u>
UK Postcode <u>DE22 4NE</u>			
Name <u>BATTERBY & HEFFORD LIMITED</u>		Class of shares allotted	Number allotted
Address <u>LEOPOLD VILLA, 45 LEOPOLD</u> <u>STREET, DERBY</u>		<u>ORDINARY</u>	<u>1</u>
UK Postcode <u>DE1 2HL</u>			
Name <u>SIMON DAVID KENT</u>		Class of shares allotted	Number allotted
Address <u>6 INGLENOK, 43 THORNHILL ROAD</u> <u>LITTLEOVER, DERBY</u>		<u>ORDINARY</u>	<u>1</u>
UK Postcode <u>DE23 6LF2</u>			

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

1

Signed

MVP Preece

Date

5/6/06

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

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.

<u>MALCOLM W PREECE FCA, FCA</u>	
<u>BRUNSWICK HOUSE, BRUN LANE,</u>	
<u>MACKEWORTH, DERBY</u> Tel <u>(01332) 824440</u>	
DX number	DX exchange



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INGENSOFT COURT (DEBBY)

MANAGEMENT COMPANY LIMITED

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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	21	04	2006			
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)						

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 (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)	

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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 DANIEL JOHN MITCHELL	Class of shares allotted ORDINARY	Number allotted 1	
Address 6 DUCK STREET, EGGINTON DERBY			
UK Postcode DE65 6HG			
Name D.J. MITCHELL 2000 DISCRETIONARY TRUST	Class of shares allotted ORDINARY	Number allotted 1	
Address 6 DUCK STREET, EGGINTON DERBY			
UK Postcode DE65 6HG			
Name C J MITCHELL 2000 DISCRETIONARY TRUST	Class of shares allotted ORDINARY	Number allotted 1	
Address 6 DUCK STREET, EGGINTON DERBY			
UK Postcode DE65 6HG			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode L L L L L L L			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode L L L L L L L			

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

Signed

M H Preece FCA, FCA

Date

5/6/06

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

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.

MALCOLM H PREECE FCA, FCA	
BRUNSWICK HOUSE BRUN LANE	
MATHWORTH, DERBY Tel (01332) 820000	
DX number	DX exchange