

88(2)

		Return of Allot	ment of S	hares	
or in bold	nplete in typescript, black capitals.				
CHFP010 Company Number		5245361			
	Company Name in full	The Ladle Manageme	ent Company I	imited	
Shares a	llotted (including bonus s	shares):	,	 -	
		From			То
	iod during which shares	Day Month Yea	ar	Day Mont	h Year
were allotte (if shares were date in the "fre	e allotted on one date enter that	030161801	56		
Class of sh	ares	Ordinary			
(ordinary or p	reference etc)				
Number all	otted	50			
Nominal v	alue of each share	£1.00			
	any) paid or due on each uding any share premium)	£1.00			
	nmes and addresses of the allo otted shares are fully or p				
	n share is to be treated as	Compare up official	1	- Picaso su	
paid up	i share is to be treated as				
Considerat	ion for which the shares				
(This informati	tion must be supported by the duly ract or by the duly stamped particulars		****	·	
) if the contract is not in writing)				
	 -	When you have con	nnlated and s	signed the fo	rm sand it to



the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Sha	Shares and share class allotted		
Name Richard Vernon Michael Hall	Class of	shares allotted	Number allotted	
	£1.00 Ordinary	7	1	
Address 13 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 4SL				
Name John Davidson Fraser	Class of	shares allotted	Number allotted	
Address 8 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name R V M Hall & C L A Lorrensten	Class of	shares allotted	Number allotted	
Address 7 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Peter Francis Hall	Class of	shares allotted	Number allotted	
Address 1 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL			_ L	
Please enter the number of cor	nuation sheets (if any) atta	ched to this form	12	
Signed		Date		
A director / secretary / administrator / administ	ive receiver / receiver manager	/ receiver		
Please give the name, address, telephone number and, if available, a DX number and	Dickinson Dees			
Exchange of the person Companies House should contact if there is any query.				
	Tel 0	191 279 9000		
BLUEPRINT	DX number 61191 DX exchange Newcastle upon Tyne			

Shareholder details		Shares and share class allotted		
Name		Class of share	s allotted	Number allotted
John Norman Nodding		£1.00 Ordinary		1
Address 2 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name		Class of share	s allotted	Number allotted
Geoffrey Davies and Sandra Davie	ន	£1.00 Ordinary	3 anotteu	1
Address 15 The Ladle, Ladgate Lane, Middesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Elaine Baker		Class of share	es allotted	Number allotted
Address 16 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL		Class of share	o allattad	Number allotted
Name Garry Stewart Smith		f1.00 Ordinary	es anotted	number anotted
Address 17 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Please enter the number of cor	ntinuation sh	eets (if any) attached	to this form	
Signed			Date	
A director / secretary / administrator / administ	trative receiver	/ receiver manager / receiv		
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.				
		Tel		
BLUEPRINT	DX number	r DX	exchange	

Shareholder details		Shares and share class allotted		
Name Andrew Iain Ripley		Class of shares allotted	Number allotted	
Address 10 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Phillip Stephen Severn		Class of shares allotted	Number allotted	
Address 3 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Jason Lee Wood		Class of shares allotted	Number allotted	
Address 4 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Garry Stewart Smith		Class of shares allotted	Number allotted	
Address 17 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Please enter the number of cor	ntinuation sh	neets (if any) attached to this form		
Signed	_	Date _		
A director / secretary / administrator / administ	trative receiver	/ receiver manager / receiver		
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				
should contact if there is any query.		Tel		
BLUEPRINT	DX numbe	r DX exchange		

Shareholder details Shares and share class allotted		class allotted
Name	Class of shares allotted	Number allotted
Brian Tokell	£1.00 Ordinary	1
Address	· · · · · · · · · · · · · · · · · · ·	
18 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Wayne Kevin Spriggs and Jason Le	Class of shares allotted	Number allotted
	£1.00 Ordinary	1
Address 11 The Ladle, Ladgate Lane,		
Middlesbrough, United Kingdom		
UK postcode TS4 3SL	_	
Name DWS Property Developments Limite	Class of shares allotted	Number allotted
	£1.00 Ordinary	1
Address 12 The Ladle, Ladgate Lane,	1	į
Middlesbrough, United Kingdom	1	
UK postcode TS4 3SL		
Name Debra Fixter	Class of shares allotted	Number allotted
	£1.00 Ordinary	1
Address 5 The Ladle, Ladgate Lane,		
Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Please enter the number of cor	tinuation sheets (if any) attached to this form	
Signed	Date	
A director / secretary / administrator / administ	rative receiver / receiver manager / receiver	
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.		
r	Tel	
BLUEPRINT 2000	DX number DX exchange	

Shareholder details	Shares and	d share class allotted
Name Graham Wilkins and Beverly Jane	Class of shares a	Number allotted 1
Address 6 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name John Summersgill	Class of shares a	llotted Number allotted
Address 43 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Colin Geoffrey Saysell	Class of shares a	llotted Number allotted
Address 41 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Brendan Phillip Prest	Class of shares a	llotted Number allotted
Address 42 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Please enter the number of cor	tinuation sheets (if any) attached to t	his form
Signed		Date
A director / secretary / administrator / administrator	ative receiver / receiver manager / receiver	
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.	Tel	
BLUEPRINT	DX number DX exc	change

Shareholder details		Sha	res and share o	class allotted
Name Ian Mark Walker		Class of s	shares allotted	Number allotted
Address 46 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name James Frederick Moody		Class of	shares allotted	Number allotted
Address 44 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Andrew James Thirwell and Keith Thirwell		Class of	shares allotted	Number allotted
Address 45 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL		<u> </u>		
Name David William Crawford and Helen Lowrie	Louise	Class of	shares allotted	Number allotted
Address 49 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL		L.,		
Please enter the number of cor	ntinuation s	heets (if any) atta	ched to this form	
	ilinaalion 3	nocio (ir ariy) alta		
Signed A director / secretary / administrator / administ	rative receive	r/receiver manager/	Date	
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.				
		Tel		
BLUEPRINT	DX numbe	er	DX exchange	

Shareholder details	Shares and share clas	Shares and share class allotted		
Name Terence Wardell-Appleton	Class of shares allotted	Number allotted		
Address 47 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Phillip Dingwall Reid	Class of shares allotted	Number allotted		
Address 48 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Sanjai Kumar Ahitan	Class of shares allotted	Number allotted		
Address 50 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Sanjai Kumar Ahitan	Class of shares allotted	Number allotted		
Address 51 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Please enter the number of cor	tinuation sheets (if any) attached to this form			
Signed	Date			
A director / secretary / administrator / administ	rative receiver / receiver manager / receiver			
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.				
	Tel			
BLUEPRINT 2000	DX number DX exchange			

Shareholder details	Shares and share cla	Shares and share class allotted		
Name Stephen Williams	Class of shares allotted	Number allotted		
Address 52 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Melanie Williams	Class of shares allotted	Number allotted		
Address 53 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Michael Burns	Class of shares allotted	Number allotted		
Address 54 The Ladle , Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Ian Smith	Class of shares allotted	Number allotted		
Address 55 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Please enter the number of cor	tinuation sheets (if any) attached to this form			
Signed	Date			
A director / secretary / administrator / administ	auve receiver / receiver manager / receiver			
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.				
	Tel			
BLUEPRINT	DX number DX exchange			

Shareholder details	Shares and share	class allotted
Name	Class of shares allotted	Number allotted
Gian Kaur Singh	£1.00 Ordinary	1
Address 56 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
NK postoodo mga pgr		
UK postcode TS4 3SL	Close of charge allotted	Number alletted
Name Gian Kaur Singh	Class of shares allotted	Number allotted
Address 57 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name	Class of shares allotted	Number allotted
Paul Anthony Vokes	£1.00 Ordinary	1
Address 58 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Lisa Louise Martin	Class of shares allotted	Number allotted
Biba Boarso Marcin	£1.00 Ordinary	1
Address 19 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
LIK postodo TG, a cr		
UK postcode TS4 3SL		
Please enter the number of cor	tinuation sheets (if any) attached to this form	
Signed	Date	
A director / secretary / administrator / administ	rative receiver / receiver manager / receiver	
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.		
DILICDDINT	Tel	
BLUEPRINT 2000	DX number DX exchange	

Shareholder details	Shares and share c	lass allotted
Name	Class of shares allotted	Number allotted
Lisa Louise Martin	£1.00 Ordinary	1
Address		
20 The Ladle, 56 The LadleLadgate Middlesbrough, United Kingdom	e Lane,	
3 /		
UK postcode TS4 3SL		
Name Kenneth Anthony Thomas Harrington	Class of shares allotted	Number allotted
-	£1.00 Ordinary	1
Address		
21 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name	Class of shares allotted	Number allotted
Miles Holden	£1.00 Ordinary	1
Address		_
Address 22 The Ladle, Ladgate Lane,		
Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Voyager Property Limited	Class of shares allotted	Number allotted
Voyager Froperty Himteed	£1.00 Ordinary	1
Address		
23 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Please enter the number of con	itinuation sheets (if any) attached to this form	
Signed	Date	
A director / secretary / administrator / administ	rative receiver / receiver manager / receiver	
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.		
Should contact if there is any query.	Tel	
BLUEPRINT	DX number DX exchange	

Shareholder details		Shares and share class allotted		
Name		Class of shares allotted	Number allotted	
Neal Phillips		£1.00 Ordinary	1	
Address 24 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL	_	Class of shares alletted	Ni wahay allattad	
Name Peter Morrell		Class of shares allotted	Number allotted	
Address 25 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Name Miles Holden		Class of shares allotted	Number allotted	
Address 26 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL		<u></u>		
Name Matthew David Benfield		Class of shares allotted	Number allotted	
Address 27 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom				
UK postcode TS4 3SL				
Please enter the number of cor	ntinuation sh	eets (if any) attached to this form		
Signed		Date		
A director / secretary / administrator / adminis	trative receiver	/ receiver manager / receiver		
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.		Tol		
BLUEPRINT	DX number	Tel DX exchange		

Shareholder details		Shares and share class allotted	
Name Paul Dorman		Class of shares allotted	Number allotted
Address 28 The Ladle, ladgate Lane, Middlesbrough, United Kingdom			
UK postcode TS4 3SL		L	<u> </u>
Name Russell Mark Lear		Class of shares allotted	Number allotted
Address 29 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom			
UK postcode TS4 3SL			_
Name Dennis William Dale		Class of shares allotted	Number allotted
Address 30 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom			
UK postcode TS4 3SL			_
Name Jennifer Michelle Selvaratnam		Class of shares allotted	Number allotted
Address 31 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom			
UK postcode TS4 3SL			
Please enter the number of cor	ntinuation s	heets (if any) attached to this form	
Signed		Date	****
A director / secretary / administrator / administ	rative receive	r / receiver manager / receiver	
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.		Tel	
BLUEPRINT	DX numbe	er DX exchange	······

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. Tel	Shareholder details	Shares and share class allotted	Shares and share class allotted		
Signed Ladgate Lane, Middlesbrough, United Kingdom Ladgate Lane, Middlesbrough, United Kingdom Class of shares allotted Number allotted F1.00 Ordinary 1					
Name Stephen Gibson Address 33 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom UK postcode Test 3st Name Class of shares allotted Number allotted	32 The Ladle, Ladgate Lane,				
Name Stephen Gibson Address 33 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom UK postcode Test 3st Name Class of shares allotted Number allotted	UK postcode TS4 3SL	L			
33 The Ladgle, Ladgate Lane, Middlesbrough, United Kingdom UK postcode TS4 3SL Name Class of shares allotted Number allotted Address UK postcode L Name Class of shares allotted Number allotted Number allotted Number allotted Number allotted Please enter the number of continuation sheets (if any) attached to this form Trims Secretary Limited Prima Secretary Limited Prima Secretary Limited Prima Secretary Limited Number and X-damping of the person Companies House should contact if there is any query. Tel BLUEPRINT DX sumber DX sychange	Name				
Address UK postcode Number allotted	33 The Ladle, Ladgate Lane,				
Address UK postcode Name Class of shares allotted Number allotted	UK postcode TS4 3SL				
UK postcode Name Class of shares allotted Number allotted	Name	Class of shares allotted Number	allotted		
Address UK postcode Please enter the number of continuation sheets (if any) attached to this form For and on behalf of Prima Secretary Limited Article of Secretary / administrative receiver / receiver manager / receiver / recei					
Please enter the number of continuation sheets (if any) attached to this form For and on behalf of Prima Secretary Limited Adjunctor / secretary / administrator / administrative receiver / receiver manager / receiver 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. Tel BLUEPRINT DX number DX exchange		Class of shares allotted Number	allotted		
Please enter the number of continuation sheets (if any) attached to this form For and on behalf of Prima Secretary Limited Artificial / Secretary / administrator / administrative receiver / receiver manager / receiver 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. Tel BLUEPRINT DX pumber DX exchange					
For and on behalf of Prima Secretary Limited A director / secretary / administrator / administrative receiver / receiver manager / receiver 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. Tel BLUEPRINT DX number DX exchange	UK postcode				
Exchange of the person Companies House should contact if there is any query. Tel BLUEPRINT DX number DX exchange	Signed Ands	For and on behalf of Prima Secretary Limited Date 3 - 04 -	<u>0</u>		
BLUEPRINT DX exchange	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.				
	BLUEPRINT		<u>-</u>		