

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5245361

Company Name in full

The Ladle 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
	03	04	2006			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	50					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£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 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)

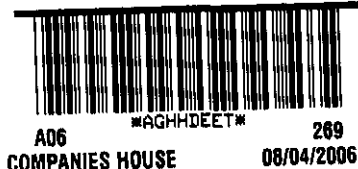
When you have completed and signed the form send it to
the Registrar of Companies at:

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)

Company No 5245361

Shareholder details	Shares and share class allotted	
Name Richard Vernon Michael Hall	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 13 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 4SL		
Name John Davidson Fraser	Class of shares allotted £1.00 Ordinary	Number allotted 1
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 £1.00 Ordinary	Number allotted 1
Address 7 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Peter Francis Hall	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 1 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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

12

Signed _____ Date _____

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.

Dickinson Dees

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne

BLUEPRINT

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

Company No 5245361

Shareholder details	Shares and share class allotted	
Name John Norman Nodding	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 2 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Geoffrey Davies and Sandra Davies	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 15 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Elaine Baker	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 16 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Garry Stewart Smith	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 17 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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Signed _____ **Date** _____

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Tel	
DX number	DX exchange

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Company No 5245361

Shareholder details	Shares and share class allotted	
Name Andrew Iain Ripley	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 10 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Phillip Stephen Severn	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 3 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Jason Lee Wood	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 4 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Garry Stewart Smith	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 17 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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Company No 5245361

Shareholder details	Shares and share class allotted	
Name Brian Tokell	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 18 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Wayne Kevin Spriggs and Jason Lee Wood	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 11 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name DWS Property Developments Limited	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 12 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Debra Fixter	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 5 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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Company No 5245361

Shareholder details	Shares and share class allotted	
Name Graham Wilkins and Beverly Jane Cave	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 6 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name John Summersgill	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 43 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Colin Geoffrey Saysell	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 41 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Brendan Phillip Prest	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 42 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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Company No 5245361

Shareholder details	Shares and share class allotted	
Name Ian Mark Walker	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 46 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name James Frederick Moody	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 44 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Andrew James Thirwell and Keith Thirwell	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 45 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name David William Crawford and Helen Louise Lowrie	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 49 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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Company No 5245361

Shareholder details	Shares and share class allotted	
Name Terence Wardell-Appleton	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 47 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Phillip Dingwall Reid	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 48 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Sanjai Kumar Ahitan	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 50 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Sanjai Kumar Ahitan	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 51 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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Company No 5245361

Shareholder details		Shares and share class allotted	
Name Stephen Williams		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 52 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom			
UK postcode TS4 3SL			
Name Melanie Williams		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 53 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom			
UK postcode TS4 3SL			
Name Michael Burns		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 54 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom			
UK postcode TS4 3SL			
Name Ian Smith		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 55 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom			
UK postcode TS4 3SL			

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

Company No 5245361

Shareholder details	Shares and share class allotted	
Name Gian Kaur Singh	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 56 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Gian Kaur Singh	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 57 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Paul Anthony Vokes	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 58 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Lisa Louise Martin	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 19 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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Company No 5245361

Shareholder details	Shares and share class allotted	
Name Lisa Louise Martin	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 20 The Ladle, 56 The LadleLadgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Kenneth Anthony Thomas Harrington	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 21 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Miles Holden	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 22 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Voyager Property Limited	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 23 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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Company No 5245361

Shareholder details	Shares and share class allotted	
Name Neal Phillips	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 24 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Peter Morrell	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 25 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Miles Holden	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 26 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Matthew David Benfield	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 27 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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Company No 5245361

Shareholder details	Shares and share class allotted	
Name Paul Dorman	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 28 The Ladle, ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Russell Mark Lear	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 29 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Dennis William Dale	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 30 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		
Name Jennifer Michelle Selvaratnam	Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 31 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom		
UK postcode TS4 3SL		

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Company No 5245361

Shareholder details		Shares and share class allotted	
Name John Andrew Lister		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 32 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom			
UK postcode TS4 3SL			
Name Stephen Gibson		Class of shares allotted £1.00 Ordinary	Number allotted 1
Address 33 The Ladle, Ladgate Lane, Middlesbrough, United Kingdom			
UK postcode TS4 3SL			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			

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

Signed

[Signature]

For and on behalf of
 Prima Secretary Limited

Date

3-04-08

~~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	
DX number	DX exchange

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