



**Companies House**

*for the record*

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

5359860

Return of Allotment of Shares

Company name in full

The Bear Hungerford Limited

**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

3 0 0 9 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

210,000

210,000

Nominal value of each share

10p

10p

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

11.1904761p

£1.00

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)



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\*ACU6Y9B4\*

0328

COMPANIES HOUSE

07/10/05

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

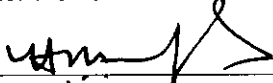
or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) The Considered Hotel Company Limited  Address Nelson House HF, 58 Wimbledon Hill Road, Wimbledon, London  UK Postcode SW19 7PA	Class of shares allotted Ordinary	Number allotted 210,000
Name(s) Close Brothers Venture Capital Trust PLC  Address 10 Crown Place, London  UK Postcode EC2A 4FT	Class of shares allotted Ordinary	Number allotted 210,000
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

5th October 2005

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

H J A Stanford, Close Venture Management Limited,

4 Crown Place, London EC2A 4BT

Tel 0207 422 7830

DX number

DX exchange