



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

05442298

Company name in full

GREAT SUTTON NUMBER ONE LIMITED

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
04	05	2005	05	05	2005

(If shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

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)

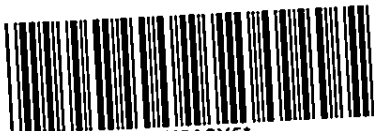
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

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

1590267

TUESDAY



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COMPANIES HOUSE

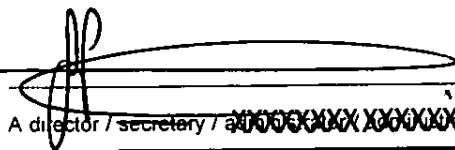
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name GREENBAY HOMES LIMITED Address 11 BRIDGE STREET, BANGOR, COUNTY DOWN UK Postcode B T 2 0 5 A W	Class of shares allotted ORDINARY 	Number allotted 50 	
Name BEE BEE DEVELOPMENTS LIMITED Address BERRY HOUSE, 4 BERRY STREET, LONDON UK Postcode E C 1 V 0 A A	Class of shares allotted ORDINARY 	Number allotted 49 	
Name Address UK Postcode	Class of shares allotted 	Number allotted 	
Name Address UK Postcode	Class of shares allotted 	Number allotted 	
Name Address UK Postcode	Class of shares allotted 	Number allotted 	

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

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Signed



Date

6 October

2008

A director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXX~~

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

Hammins LLP	
Roxburghe House, 273-287 Regent Street, London, W1B 2AD	
Tel 0207 355 6000	
DX number DX 53803	DX exchange Oxford Circus North