

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

05489339

Company name in full

CAPCO INVESTMENTS 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

To

Day Month Year

Day Month Year

31 03 2008

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)

A ORDINARY		
1500		
£0.10		
£0.10		

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

100		

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)

CERTIFIED COPY CONTRACT ATTACHED

THURSDAY



A44

\*ARBW6Z51\*

24/04/2008

296

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) STEPHEN JOHN WENTZELL		Class of shares allotted	Number allotted
Address 4 Chapel Lane, Bearsted, Maidstone, Kent ME14 4PF		A ORDINARY	375
UK Postcode ME 1 4 4 P F			
Name(s) ASHLEY JAMES WENTZELL		Class of shares allotted	Number allotted
Address 34 Button Lane, Bearsted, Maidstone, Kent		A ORDINARY	375
UK Postcode ME 1 5 8 D W			
Name(s) SHAUN SCOTT WENTZELL		Class of shares allotted	Number allotted
Address 4 The Landway, Bearsted, Maidstone, Kent		A ORDINARY	375
UK Postcode ME 1 4 4 B D			
Name(s) SHIRLEY MARGARET WENTZELL		Class of shares allotted	Number allotted
Address Downs View Tyland Lane, Sandling, Maidstone, Kent		A ORDINARY	375
UK Postcode ME 1 4 L L L			
Name(s)		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

0

Signed

*[Signature]*

Date 31.3.08

~~\*\* A director / Secretary / Administrator / Jointly authorised signatory /~~

~~\*\* 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.

CooperBurnett

Napier House, 14-16 Mount Ephraim Road, Tunbridge

TN1 1EE

Tel 01892 515022

DX number 3905

DX exchange Tunbridge Wells

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