



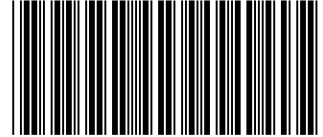
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **08/03/2006**



X7ZN1DJN

Company Number **05498937**

Company Name **HEARTWOOD WEALTH GROUP LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**22/02/2006**

Class of shares	<b>B ORDINARY</b>	Number allotted	<b>19248</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>.1</b>

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>DAVID LOUGH</b>	Class of shares allotted	<b>B ORDINARY</b>
Address:	<b>SOUTH PARK STABLES</b>	Number allotted	<b>6428</b>
	<b>SOUTH PARK STABLES</b>		
	<b>PENSHURST</b>		
	<b>KENT</b>		
	<b>UK TN11 8EA</b>		

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Name	<b>GARY ROGERSON</b>	Class of shares allotted	<b>B ORDINARY</b>
Address:	<b>SHERALD HOUSE</b>	Number allotted	<b>5197</b>
	<b>THE STREET</b>		
	<b>SEDLSCOMBE</b>		
	<b>EAST SUSSEX</b>		
	<b>UK TN33 0QE</b>		

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Name	<b>SIMON DIXON</b>	Class of shares allotted	<b>B ORDINARY</b>
Address:	<b>REEDLANDS FARMHOUSE</b>	Number allotted	<b>3225</b>
	<b>PONTS GREEN</b>		
	<b>ASHBURNHAM</b>		
	<b>EAST SUSSEX</b>		
	<b>UK TN33 9PD</b>		

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<i>Name</i>	<b>MARTIN PERRY</b>	<i>Class of shares allotted</i>	<b>B ORDINARY</b>
<i>Address:</i>	<b>6 NEWLANDS STREET WORTHING WEST SUSSEX UK BN11 1JU</b>	<i>Number allotted</i>	<b>401</b>

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<i>Name</i>	<b>JOHN HESKETT</b>	<i>Class of shares allotted</i>	<b>B ORDINARY</b>
<i>Address:</i>	<b>DAIRY HOUSE MARESFIELD PARK UCKFIELD KENT UK TN22 2HD</b>	<i>Number allotted</i>	<b>2000</b>

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<i>Name</i>	<b>DARREN TICKNER</b>	<i>Class of shares allotted</i>	<b>B ORDINARY</b>
<i>Address:</i>	<b>1 SPARROWS GREEN COTTAGES SPARROWS GREEN WADHURST EAST SUSSEX UK TN5 6SR</b>	<i>Number allotted</i>	<b>100</b>

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<i>Name</i>	<b>KEN TAYLOR</b>	<i>Class of shares allotted</i>	<b>B ORDINARY</b>
<i>Address:</i>	<b>9 JEFFERIES WAY CROWBOROUGH EAST SUSSEX UK TN6 2UH</b>	<i>Number allotted</i>	<b>1897</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (E/W)**