



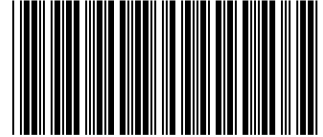
Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **21/08/2006**



XU6M915F

Company Number **05505563**

Company Name **KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	15/08/2006	15/08/2006

Class of shares	B ORDINARY	Number allotted	6
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.00**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	TOUR DE FORCE HOLDINGS LIMITED (REF: G02)	Class of shares allotted	B ORDINARY
Address:	PO BOX 21474 NICOSIA CYPRUS CY-1509	Number allotted	1

Name	LILYPOR T MANAGEMENT INC (REF: GO4)	Class of shares allotted	B ORDINARY
Address:	C/O MORRISONS SOLICITORS LLP CLARENDON HOUSE CLARENDEON ROAD REDHILL SURREY RH1 1FB	Number allotted	1

<i>Name</i>	DAVID BERNARD ALEXANDER DAVIS (REF: 123)	<i>Class of shares allotted Number allotted</i>	B ORDINARY 1
<i>Address:</i>	11 MCDUGALL ROAD BERKHAMSTEAD HERTS HP4 2WQ		

<i>Name</i>	EQUILIBRIUM TRADING (REF: 124)	<i>Class of shares allotted Number allotted</i>	B ORDINARY 1
<i>Address:</i>	1 GLEDHOW GARDENS LONDON SW5 0BL		

<i>Name</i>	EQUILIBRIUM TRADING LIMITED (REF: 125)	<i>Class of shares allotted Number allotted</i>	B ORDINARY 1
<i>Address:</i>	1 GLEDHOW GARDENS LONDON SW5 0BL		

<i>Name</i>	MICHAEL GRAHAM COCKS & JENNIFER JANE COCKS (REF: WM04)	<i>Class of shares allotted Number allotted</i>	B ORDINARY 1
<i>Address:</i>	114 PANORAMA ROAD POOLE DORSET BH13 7RG		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**