



18 The Ropewalk
Nottingham NG1 5DT
Tel: 0115 955 0008
Fax: 0115 950 5338
www.seproft.co.uk

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFPO34

Company Number **05521197**

Company Name in full **CAPTIVATING CUBA LIMITED**

Shares allotted (including bonus shares):

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

17 11 2005

To

Day Month Year

Class of shares
(ordinary or preference etc)

**REDEEMABLE
PREFERENCE**

Number allotted

10,000

Nominal value of each share

£1.00

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

£1.00

List the name 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

100%

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)

CASH



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

for companies registered in Scotland

DX 235 Edinburgh

Shareholder details		Shares and share class allotted	
Name <u>ROGER J ALLARD</u>	Class of shares allotted <u>REDEEMABLE PREFERENCE</u>	Number allotted <u>10,000</u>	
Address <u>4A ELYSTAN STREET, CHELSEA</u> <u>LONDON</u>			
UK Postcode <u>SW3 3NS</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

A director / ~~secretary/administrator/administrative receiver/receiver manager/receiver~~

Date

17/11/2005

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.

WHITE HART ASSOCIATES
REGISTERED AUDITORS
EAST HOUSE
109 SOUTH WORPLE WAY
LONDON, SW14 8TN

DX number

DX exchange