



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

5554877

Company name in full

ACE ESSENTIAL SUPPLIES LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

2 2 0 9 2 0 0 6

To

Day Month Year

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 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

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)

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A49
COMPANIES HOUSE

281
26/09/2006

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) HUW DAVIES Address 94 PENYLAN ROAD CARDIFF UK Postcode CF23 5HX		Class of shares allotted ORDINARY 	Number allotted 40
Name(s) JASON PEARCE Address 8 BUTTERBUR PLACE, ST FAGANS CARDIFF UK Postcode CF5 4QZ		Class of shares allotted ORDINARY 	Number allotted 43
Name(s) RHODRI WILLIAMS Address 126 WELLESLEY ROAD, CHISWICH LONDON UK Postcode W4 3AP		Class of shares allotted ORDINARY 	Number allotted 14
Name(s) ALED STEVENSON Address 78 THEO BALD, CANTON CARDIFF UK Postcode CF5 1LQ		Class of shares allotted ORDINARY 	Number allotted 1
Name(s) DARREN BUTTLE Address 12 GLAS CANOL, WHITCHURCH CARDIFF UK Postcode CF14 1LA		Class of shares allotted ORDINARY 	Number allotted 1

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

Signed

Date _____

** A director XX
 XXX

**** Please delete as appropriate**

Contact Details

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.

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SCOTT HARBOUR
CARDIFF BAY

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