



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5556300

Company name in full

Rydon Holdings Limited

# 88(2)

Return of Allotment of Shares

**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 |       |      | To  |       |      |
|------|-------|------|-----|-------|------|
| Day  | Month | Year | Day | Month | Year |
| 0    | 7     | 0    | 3   | 2     | 0    |
|      |       | 0    |     |       | 6    |

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

2,770,000

Nominal value of each share

10 pence

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

25 pence

List the names 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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Consideration for which  
the shares were allotted

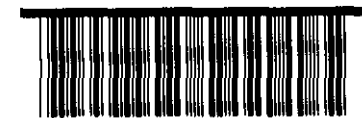
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

|  |
|--|
|  |
|  |
|  |

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 21/03/2006

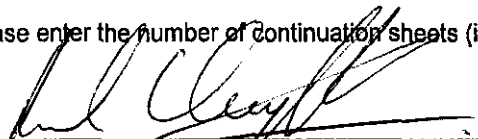
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details  | Shares and share class allotted                              |  |
|--|--|--|
| <b>Name</b><br><u>Malcolm Pollard</u><br><b>Address</b><br><u>Leahurst, 12 West Hill, Sanderstead, Surrey</u><br><br><b>UK Postcode</b> <u>C R 2 0 S A</u>                         | <b>Class of shares allotted</b><br><u>A Ordinary</u><br><br> | <b>Number allotted</b><br><u>310,000</u><br><br> |
| <b>Name</b><br><u>Simon Moore</u><br><b>Address</b><br><u>Hydaway, 9a Arbuthnot Lane, Bexley, Kent</u><br><br><b>UK Postcode</b> <u>D A 5 1 E H</u>                                | <b>Class of shares allotted</b><br><u>A Ordinary</u><br><br> | <b>Number allotted</b><br><u>310,000</u><br><br> |
| <b>Name</b><br><u>Jeff Henton</u><br><b>Address</b><br><u>6 Shrewsbury Road, Beckenham, Kent</u><br><br><b>UK Postcode</b> <u>B R 3 4 D B</u>                                      | <b>Class of shares allotted</b><br><u>A Ordinary</u><br><br> | <b>Number allotted</b><br><u>310,000</u><br><br> |
| <b>Name</b><br><u>Chris Stevens</u><br><b>Address</b><br><u>Stonecroft, Stone Quarry Road, Chelwood Gate,</u><br><u>East Sussex</u><br><br><b>UK Postcode</b> <u>R H 1 7 7 L S</u> | <b>Class of shares allotted</b><br><u>A Ordinary</u><br><br> | <b>Number allotted</b><br><u>310,000</u><br><br> |
| <b>Name</b><br><u>Mark Mitchener</u><br><b>Address</b><br><u>41 Tudor Drive, Otford, Kent</u><br><br><b>UK Postcode</b> <u>T N 1 4 5 Q R</u>                                       | <b>Class of shares allotted</b><br><u>A Ordinary</u><br><br> | <b>Number allotted</b><br><u>310,000</u><br><br> |

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

1

Signed



Date

17/03/2006

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

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.

Stevens & Bolton LLP

The Billings, GUILDFORD, Surrey, GU1 4YD

Tel +44 (0)1483 302264

DX number 2423

DX exchange Guildford 1



## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no: 1

**CHFP025**

**Company Number**

5556300

**Company name in full**

Rydon Holdings Limited

### Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details   | Shares and share class allotted                           |   |
|---|---|---|
| <b>Name</b><br>Mike Jones<br><b>Address</b><br>9 Old Guildford Road, Broadbridge Heath, West Sussex<br><br>UK Postcode R H 1 2 3 J T            | <b>Class of shares allotted</b><br>A Ordinary<br><br><br> | <b>Number allotted</b><br>310,000<br><br><br> |
| <b>Name</b><br>Peter Hance<br><b>Address</b><br>Holly Steps, 93 Loose Road, Maidstone, Kent<br><br>UK Postcode M E 1 5 7 D A                    | <b>Class of shares allotted</b><br>A Ordinary<br><br><br> | <b>Number allotted</b><br>310,000<br><br><br> |
| <b>Name</b><br>Roger Povey<br><b>Address</b><br>18 Winceby Close, Coodon Beach, Bexhill-on-Sea,<br>East Sussex<br><br>UK Postcode T N 3 9 3 E F | <b>Class of shares allotted</b><br>A Ordinary<br><br><br> | <b>Number allotted</b><br>200,000<br><br><br> |
| <b>Name</b><br>Anne Huth<br><b>Address</b><br>39 Woodhouse Road, Hove, East Sussex<br><br>UK Postcode B N 3 1 5 N A                             | <b>Class of shares allotted</b><br>A Ordinary<br><br><br> | <b>Number allotted</b><br>100,000<br><br><br> |

**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details   |  | Shares and share class allotted                              |  |
|---|--|--|--|
| <b>Name</b><br><u>Alan Watson</u><br><b>Address</b><br><u>13a Harding Road, Epsom, Surrey</u><br><br><b>UK Postcode</b> <u>K T 1 8 6 H N</u>                  |  | <b>Class of shares allotted</b><br><u>A Ordinary</u><br><br> | <b>Number allotted</b><br><u>100,000</u><br><br> |
| <b>Name</b><br><u>Steve Jameson</u><br><b>Address</b><br><u>38 Briar Mead, Yatton, Bristol</u><br><br><b>UK Postcode</b> <u>B S 4 9 4 R E</u>                 |  | <b>Class of shares allotted</b><br><u>A Ordinary</u><br><br> | <b>Number allotted</b><br><u>100,000</u><br><br> |
| <b>Name</b><br><u>Nicholas Panes</u><br><b>Address</b><br><u>The Laurels, 4 Hook Hill, Sanderstead, Surrey</u><br><br><b>UK Postcode</b> <u>C R 2 1 0 L A</u> |  | <b>Class of shares allotted</b><br><u>A Ordinary</u><br><br> | <b>Number allotted</b><br><u>100,000</u><br><br> |
| <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> <u>      </u>   |  | <b>Class of shares allotted</b><br><br><br>                  | <b>Number allotted</b><br><br><br>               |
| <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> <u>      </u>   |  | <b>Class of shares allotted</b><br><br><br>                  | <b>Number allotted</b><br><br><br>               |
| <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> <u>      </u>   |  | <b>Class of shares allotted</b><br><br><br>                  | <b>Number allotted</b><br><br><br>               |

Signed 

Designation DIRECTOR

Date 17/02/2006