



*Companies House*  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **08/01/2009**



Company Number: **05654941**

Company Name **FILM24 LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**30/09/2008**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **522896**  
*Nominal value of  
each share*        **0.01**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **THE HON ANGAD PAUL**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **111783**

*Address:*        **THE PENTHOUSE FLAT 9A PORTLAND PLACE**  
                      **LONDON**  
                      **W1N 3AA**

*Name:* **CAPARO PLC**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **289000**

*Address:* **CAPARO HOUSE 103 BAKER STREET  
LONDON  
W1U 6LU**

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*Name:* **QUENTIN COLIN MAXWELL SOLT**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **7000**

*Address:* **BLACKDOWN BARN BLACKDOWN FARM  
SANDY LANE  
LEAMINGTON SPA  
CV32 6QS**

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*Name:* **OUTPOST FACILITIES LIMITED**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **19428**

*Address:* **PINEWOOD STUDIOS PINEWOOD ROAD  
IVER HEATH  
SL0 0NH**

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*Name:* **JONATHAN GOLLINS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **20000**

*Address:* **3 HEATH VILLAS  
VALE OF HEATH  
LONDON  
NW3 1AW**

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*Name:* **JAMES BRUCE MCKENDRICK**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **29869**

*Address:* **GLEN TANAR BROOM WAY  
WEYBRIDGE  
KT13 9TQ**

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*Name:* **ALAN STEWART NEDAS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **11947**

*Address:* **POND COTTAGE 24 HEDGERLEY LANE  
GERRARDS CROSS  
SL9 7NS**

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*Name:* **PETER WILLIAM PHILLIPSON**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **29869**

*Address:* **WOODHALL GRANGE WOODHALL LANE  
ASCOT  
SL5 9QW**

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*Name:* **JONQUIL SOLT**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **2000**

*Address:* **BLACKDOWN FARM SANDY LANE  
BLACKDOWN  
LEAMINGTON SPA  
CV32 6QS**

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*Name:* **ROBERT SOLT**

*Class of shares allotted:* **ORDINARY**

*Address:* **BLACKDOWN FARM SANDY LANE  
BLACKDOWN  
LEAMINGTON SPA  
CV32 6QS**

*Number allotted:* **2000**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**