



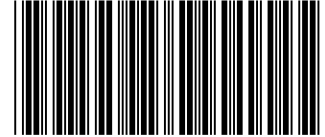
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **21/12/2006**



XBUP0LJV

Company Number **05689658**

Company Name **THE SQUARE MANAGEMENT COMPANY (HORNCHURCH) LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated	From <b>01/07/2006</b>	To <b>21/12/2006</b>
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Class of shares	<b>ORDINARY VOTING</b>	Number allotted	<b>11</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

Amount paid or due on each share **1**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>BERNARD OFORI</b>	Class of shares allotted	<b>ORDINARY VOTING</b>
Address:	<b>10 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	Number allotted	<b>1</b>

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Name	<b>KAREN JONES</b>	Class of shares allotted	<b>ORDINARY VOTING</b>
Address:	<b>3 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	Number allotted	<b>1</b>

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<i>Name</i>	<b>IAN THOMAS</b>	<i>Class of shares allotted</i>	<b>ORDINARY VOTING</b>
<i>Address:</i>	<b>9 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	<i>Number allotted</i>	<b>1</b>

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<i>Name</i>	<b>JOHN PALMER</b>	<i>Class of shares allotted</i>	<b>ORDINARY VOTING</b>
<i>Address:</i>	<b>1 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	<i>Number allotted</i>	<b>1</b>

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<i>Name</i>	<b>KAREN BERRINGTON</b>	<i>Class of shares allotted</i>	<b>ORDINARY VOTING</b>
<i>Address:</i>	<b>2 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	<i>Number allotted</i>	<b>1</b>

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<i>Name</i>	<b>VICTOR WANG</b>	<i>Class of shares allotted</i>	<b>ORDINARY VOTING</b>
<i>Address:</i>	<b>4 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	<i>Number allotted</i>	<b>1</b>

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<i>Name</i>	<b>SCOTT WILLIAMS</b>	<i>Class of shares allotted</i>	<b>ORDINARY VOTING</b>
<i>Address:</i>	<b>7 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	<i>Number allotted</i>	<b>1</b>

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<i>Name</i>	<b>MARC MEEKING</b>	<i>Class of shares allotted</i>	<b>ORDINARY VOTING</b>
<i>Address:</i>	<b>12 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	<i>Number allotted</i>	<b>1</b>

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<i>Name</i>	<b>PHILIP BROWN</b>	<i>Class of shares allotted</i>	<b>ORDINARY VOTING</b>
<i>Address:</i>	<b>6 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	<i>Number allotted</i>	<b>1</b>

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<i>Name</i>	<b>ANTHONY DELANEY</b>	<i>Class of shares allotted</i>	<b>ORDINARY VOTING</b>
<i>Address:</i>	<b>5 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	<i>Number allotted</i>	<b>1</b>

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<i>Name</i>	<b>PAUL BAKER</b>	<i>Class of shares allotted</i>	<b>ORDINARY VOTING</b>
<i>Address:</i>	<b>8 STONE HOUSE SUTTONS LANE HORNCHURCH ESSEX UNITED KINGDOM RM12 6SH</b>	<i>Number allotted</i>	<b>1</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**