



**Companies House**  
for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

## Return of Allotment of Shares

Company Number

05764165

Company name in full

Stanhope Group Holdings Limited

### 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

1 9 0 6 2 0 0 6

To

Day Month Year

2 9 0 6 2 0 0 6

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Preference	
395837	791663	
£1	£1	
£395837	£791663	

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

n/a		

A13  
COMPANIES HOUSE

\*AUMJ017U\*

268  
23/08/2006

A23  
COMPANIES HOUSE

\*A4AQXHW0\*

316  
12/08/2006

LD3  
COMPANIES HOUSE

\*LNYGCHKJ\*

29  
31/07/2006

09/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Andy Butler	Class of shares allotted	Number allotted	
Address 2 Stable Cottages, Hadham Hall		Ordinary	20,833
UK Postcode S G 1 1 2 E B		Preference	41,667
Name(s) Simon Camp	Class of shares allotted	Number allotted	
Address Basement Flat, 50 Walham Grove, Fulham, London		Ordinary	41,667
UK Postcode S W 6 1 Q R		Preference	83,333
Name(s) Ronald German	Class of shares allotted	Number allotted	
Address Touchwood, Back Lane, Holywell, St Ives, Cambridgeshire		Ordinary	41,667
UK Postcode P E 2 7 4 T Q		Preference	83,333
Name(s) Paul Hargreaves	Class of shares allotted	Number allotted	
Address 4 Royal Lancaster Mews, Chilbolton Avenue, Winchester		Ordinary	10,417
UK Postcode S O 2 2 5 H X		Preference	20,833
Name(s) Andrew Highton	Class of shares allotted	Number allotted	
Address Flat 1, 31 Castlebar Road, Ealing, London		Ordinary	20,833
UK Postcode W 5 2 D J		Preference	41,667

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

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Signed

Date

26/7/06

**\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor**

\*\* Please delete as appropriate

## 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.

Tel	
DX number	DX exchange

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Steve Moschini		Class of shares allotted	Number allotted
Address 14 St Mary's Park, Royston, Hertfordshire		Ordinary	10,417
		Preference	20,833
UK Postcode S G 8 7 X B			
Name(s) Oliver <del>Stockton</del> Stocken		Class of shares allotted	Number allotted
Address 3 Burlington Gardens, London		Ordinary	41,667
UK Postcode W 1 S 3 E P			
Name(s) Hoyle Barn Limited		Class of shares allotted	Number allotted
Address 10 Dover Street, London		Preference	83,333
UK Postcode W 1 S 4 L Q			
Name(s) Jonathan Trout		Class of shares allotted	Number allotted
Address Flat 1, James House, 70 Webbs Road, Battersea, London		Ordinary	10,417
		Preference	20,833
UK Postcode S W 1 1 6 S E			
Name(s) Charles Walford		Class of shares allotted	Number allotted
Address 42, Telford Avenue, London		Ordinary	41,667
		Preference	83,333
UK Postcode S W 2 4 X F			

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# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Aldous Hodgkinson Address 3 Crippel Avenue, London UK Postcode S W 2 L 4 A Y		Class of shares allotted Ordinary Preference	Number allotted 41,667 83,333
Name(s) Michael Horton Address 222, Inchbonnie Road, South Woodham Ferrers, UK Postcode C M 3 L 5 W H		Class of shares allotted Ordinary Preference	Number allotted 10,417 20,833
Name(s) Benjamin Lesser Address 25 Linzee Road, Crouch End, London UK Postcode N 8 L L 7 R G		Class of shares allotted Ordinary Preference	Number allotted 10,417 20,833
Name(s) Frederick Paul Lewis Address 24 Riddy Lane, Bourn, Cambridge UK Postcode C B 3 L 7 S P		Class of shares allotted Ordinary Preference	Number allotted 41,667 83,333
Name(s) Matthew Lusty Address 5 Pemberly Close, Bedford UK Postcode M K 4 0 2 L K		Class of shares allotted Ordinary Preference	Number allotted 10,417 20,833

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# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Robert Watts Address 30 Great Bounds Drive, Southborough, Tunbridge Wells, Kent UK Postcode TN4 0TR		Class of shares allotted Number allotted 31,250 <del>10,417</del> <del>20,833</del> 62,500 Ordinary Preference	
Name(s) Brett Wharton Address 12 Rowfant Close, Worth, West Sussex UK Postcode RH10 7QT		Class of shares allotted Number allotted 10,417 20,833 Ordinary Preference	
Name(s) Henry Williams Address Cedar Cottage, Upper Way, Great Brickham UK Postcode W1S 4LQ		Class of shares allotted Number allotted 31,250 62,500 Ordinary Preference	
Name(s) Address UK Postcode		Class of shares allotted Number allotted	
Name(s) Address UK Postcode		Class of shares allotted Number allotted	

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*[Signature]*

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