



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

5778351

Company name in full

Park Street Developments 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

12 07 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

9,999

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)



A56
COMPANIES HOUSE 28/07/2006

A31
COMPANIES HOUSE 15/07/2006

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) M H W Neal Address LEGSHEATH FARM, EAST CRINSTEAD, EAST SUSSEX UK Postcode RH19 4JN		Class of shares allotted Ordinary 	Number allotted 2,521
Name(s) Mrs C J Cottrell Address 45 REDBURN STREET, LONDON UK Postcode SW3 4DA		Class of shares allotted Ordinary 	Number allotted 2,043
Name(s) Mrs J C Ryle-Hodges Address 4 REDESDALE STREET, LONDON UK Postcode SW3 4BH		Class of shares allotted Ordinary 	Number allotted 2,043
Name(s) Mrs A C M Asquith Address 36 REDBURN STREET, LONDON UK Postcode SW3 4BX		Class of shares allotted Ordinary 	Number allotted 2,043
Name(s) M H W Neal & Mrs C J Cottrell Address (as trustees of the Miss M M Neal Settlement) LEGSHEATH FARM, EAST CRINSTEAD, EAST SUSSEX UK Postcode RH19 4JN		Class of shares allotted Ordinary 	Number allotted 1,349

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

Signed

~~for and on behalf of~~

~~Dreams Registrars and Nominees Limited~~

Date _____

12/7/2006

22 ~~A director~~ secretary

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.

Wedlake Bell (CC03/76667)

52 Bedford Row
LONDON
WC1R 4LR

Tel 020 7395 3000

DX number¹⁶⁶

DX exchange London Chancery Lane