

88(2)

Return of Allotment of Shares

CHFP096

Company Number

5790394

Company Name in full

NEWPORT CARE LIMITED

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
22	06	2006

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

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 of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

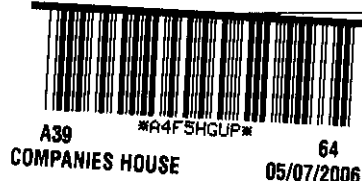
% that each share is to be treated as paid up

100%

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)

CASH



When you have completed and signed the form 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

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

Shareholder details		Shares and share class allotted	
Name <u>MR. GEORGE CHRISTOFOROU</u>		Class of shares allotted	Number allotted
Address <u>OLYMPUS VILLAGE PLOT 117, PLATON 3</u> <u>TSADA, PAPHOS, CYPRUS 8540</u> UK Postcode <u> </u>		<u>ORDINARY</u>	<u>125</u>
Name <u>MRS JENNIFER CHRISTOFOROU</u>		Class of shares allotted	Number allotted
Address <u>OLYMPUS VILLAGE PLOT 117,</u> <u>PLATON 3, TSADA, PAPHOS, CYPRUS</u> <u>8540</u> UK Postcode <u> </u>		<u>ORDINARY</u>	<u>125</u>
Name <u>MR. DORIAN CHRISTOFOROU</u>		Class of shares allotted	Number allotted
Address <u>OLYMPUS VILLAGE, PLOT 117, PLATON 3</u> <u>TSADA, PAPHOS, CYPRUS 8540</u> UK Postcode <u> </u>		<u>ORDINARY</u>	<u>125</u>
Name <u>MS LORNA CHRISTOFOROU</u>		Class of shares allotted	Number allotted
Address <u>OLYMPUS VILLAGE, PLOT 117, PLATON 3</u> <u>TSADA, PAPHOS, CYPRUS 8540</u> UK Postcode <u> </u>		<u>ORDINARY</u>	<u>125</u>
Name <u>MRS. JOGINDER JOHAR</u>		Class of shares allotted	Number allotted
Address <u>SHERWOOD HOUSE, ST. LEONARDS HILL</u> <u>WINDSOR, BECKHILL</u> UK Postcode <u>SE4 4BT</u>		<u>ORDINARY</u>	<u>250</u>

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

1

Signed

[Signature]

Date

22/6/2005

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.

ATKINS & PARTNERS	
(CHARTERED ACCOUNTANTS)	
3RD FLOOR BRANT HOUSE	
214 KENTON ROAD, KENTON	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name MR. BALBIR SINGH JOHAL		Class of shares allotted ORDINARY	Number allotted 249
Address PHEOUL HOUSE, ST. LEONARDS HILL WINDSOR, BERKSHIRE			
UK Postcode SL4 4AT			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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Please delete as appropriate

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ATKINS & PARTNERS	
(CHARTERED ACCOUNTANTS)	
3RD FLOOR BRENT HOUSE	
214 KENTON ROAD, KENTON	
DX number	DX exchange
BUDDLESEX	0X2 826