



4

88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

Return of Allotment of Shares

Company Number

5832139

Company name in full

Andrew Homes 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	Day	Month	Year
30	05	2006			

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		
One		
£1		
£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%		
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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



A15 COMPANIES HOUSE 09/06/2006

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 DX 235
For companies registered in Scotland Edinburgh

CHAD 22/02/2000

ZB7270

(5832139)

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

Shareholder details	Shares and share class	
Name <u>ANDREW JOHN SPENCER</u> Address <u>15 SNIBSTON COURT, OFF ASHBY ROAD,</u> <u>COALVILLE, LEICESTERSHIRE</u> UK Postcode <u>LE67 3JZ</u>	Class of shares allotted <u>ORDINARY</u>	
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____

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

Signed

[Signature]

Date

20/06/06

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.

<u>SMITH COOPER</u>	
<u>BERMUDA HOUSE, CROWN SQUARE</u>	
<u>FIRST AVENUE, BURTON ON TRENT</u>	
DX number	<u>STAFFS DE14 2TB</u>
Tel exchange	