

88(2)

Return of Allotment of Shares

Company Number

5856270

Company name in full

GREEN PARK VENTURE 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
14	08	2007			

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		
176,916		
0 10p		

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

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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)

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2



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20/09/2007

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COMPANIES HOUSE

THURSDAY

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

Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name	Concept Trustees Limited	Ord 10p	120,337
Address	PO Box 130, Filton House, Clifton		
	St Peter Port, Guernsey		
	UK Postcode GY1 3HH		
		Class of shares allotted	Number allotted
Name	Mrs Catherine Thompson	Ord 10p	21,053
Address	Tanton Bridge, Stokesley		
	Middlesbrough		
	UK Postcode TS9 5JT		
		Class of shares allotted	Number allotted
Name	Close Trustees Limited (As Trustees for Nigel Pearce International Pension Plan)	Ord 10p	13,158
Address	PO Box 116, Trafalgar Court, Admiral Park		
	St Peters Port, Guernsey		
	UK Postcode GY1 3EZ		
		Class of shares allotted	Number allotted
Name	Mrs Maria C Morris	Ord 10p	5,263
Address	30 Monterey Drive, Locks Heath		
	Southampton, Hampshire		
	UK Postcode SO31 6NW		
		Class of shares allotted	Number allotted
Name	Chagturn Limited	Ord 10p	10,526
Address	Filton House, Clifton		
	St Peter Port, Guernsey		
	UK Postcode GY1 3HH		

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

1

Signed



Date

14/08/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

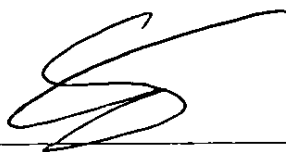
THE ENDEAVOUR PARTNERSHIP LLP,	
WESTMINSTER, ST MARK'S COURT, TEESDALE	
BUSINESS PARK, TEESSIDE, TS17 6QP	Tel 01642 610300
DX number 723015	DX exchange STOCKTON ON TEES 10
Ref 002049 0010	

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

Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name	Mark A Gregory	Ord 10p	6,579
Address	The Delves, Heversham		
	Milnthorpe, Cumbria		
	UK Postcode	LA7 7EE	
		Class of shares allotted	Number allotted
Name			
Address			
	UK Postcode		
		Class of shares allotted	Number allotted
Name			
Address			
	UK Postcode		
		Class of shares allotted	Number allotted
Name			
Address			
	UK Postcode		
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