



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **23/12/2008**



Company Number: **05866203**

Company Name **LYCETTS HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	01/10/2007	23/12/2008

Class of shares	GBP0.01 ORDINARY	<i>Number allotted</i>	236454
<i>Currency</i>	SHARES	<i>Nominal value of each share</i>	0.01

*Amount paid or due on each share
(including any share premium)* **0**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **JAMES AJ BEAZLEY**

Class of shares allotted: **GBP0.01
ORDINARY**
Number allotted: **8304** **SHARES**

Address: **COSTON MANOR ASTON ON CLUN
CRAVEN ARMS
SHROPSHIRE
ENGLAND
SY7 8EJ**

Name: **ANTHONY BROMLEY**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **7376 SHARES**

Address: **21 THE GREEN
TUDDENHAM
ST MARY
SUFFOLK
ENGLAND
IP28 6SD**

Name: **BLOODSTOCK & STUD INVESTMENT CO
LTD DRP**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **19648 SHARES**

Address: **NO 1 STABLES COURT
THE PARADE
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 1NP**

Name: **SOPHIE CHAMBERS**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **27058 SHARES**

Address: **3 RUSHLYE COTTAGE
BELL YEW GREEN
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 9AP**

Name: **CHEVIOT NOMINEES LIMITED**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **5898 SHARES**

Address: **C/O WILLIAM EASON CHEVIOT ASSET MANAGEMENT LTD
90 LONG ACRE
LONDON
WC2E 9RA**

Name: **EFG TRUST COMPANY LIMITED 8843 J**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **1324 SHARES**

Address: **PO BOX 641 NO 1 SEATON PLACE
ST HELIER
JERSEY
JE4 8YJ**

Name: **CAROLINE HAMILTON**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **2752 SHARES**

Address: **61 PRINCELET STREET
LONDON
E1 5LP**

Name: **CHARLES HAMILTON**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **41256 SHARES**

Address: **THE RED HOUSE DENSTON
NEWMARKET
SUFFOLK
ENGLAND
CB8 8PW**

Name: **DM KITSON**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **1944 SHARES**

Address: **ULSHAW FARM MIDDLEHAM
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 4PU**

Name: **TIMOTHY KITSON**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **1944 SHARES**

Address: **ULSHAW FARM MIDDLEHAM
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 4PU**

Name: **BENJAMIN CHANDOS LEIGH**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **32834 SHARES**

Address: **LITTLE RISSINGTON HOUSE LITTLE RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 2NB**

Name: **JONATHAN HARRY AYSHFORD LLOYD**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **50163 SHARES**

Address: **98 INGLETHORPE STREET
LONDON
SW6 6NX**

Name: **JONATHAN BENEDICT MCIRVINE**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **10882 SHARES**

Address: **BRIDGE HOUSE SANTON DOWNHAM
BRANDON
SUFFOLK
ENGLAND
IP27 OTQ**

Name: **DAVID C MINTON**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **7376 SHARES**

Address: **THE MILL HOUSE CALLAUGHTON
MUCH WENLOCK
SHROPSHIRE
ENGLAND
TF13 6PT**

Name: **GERARD CJ SALVIN**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **9705 SHARES**

Address: **THE ORANGERY CROXDALE
DURHAM
DH6 5JP**

Name: **BETH SHARKEY**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **1754 SHARES**

Address: **21 DULLINGHAM ROAD
NEWMARKET
SUFFOLK
CB8 9JT**

Name: **JOHN VAIL**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **4670 SHARES**

Address: **53 EASTFIELD AVENUE
WHITLEY BAY
TYNE & WEAR
NE25 8NQ**

Name: **JBL WATSON**

Class of shares allotted: **GBP0.01
ORDINARY**

Number allotted: **1566 SHARES**

Address: **LYTHE FARM COTTAGE
STEEP
PETERSFIELD
HANTS
ENGLAND
GU32 1AU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**