



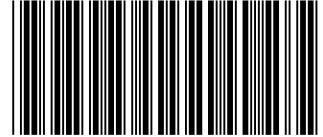
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **07/01/2008**



X8PNBW5T

Company Number **05948749**
Company Name **NEPTUNE LAND (HOLDINGS) LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	01/12/2006	01/12/2006

Class of shares	ORDINARY	Number allotted	194
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.00**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	SIMON NIGEL BROACKES	Class of shares allotted	ORDINARY
Address:	80 GRANVILLE ROAD	Number allotted	72
	SOUTHFIELDS		
	LONDON SW18 5SG		

Name	KEVIN PAUL STOODLEY	Class of shares allotted	ORDINARY
Address:	197A STEPHENDALE ROAD	Number allotted	72
	LONDON SW6 2PR		

Name	ROGER MAURICE SQUIRE	Class of shares allotted	ORDINARY
Address:	47 GLEBE STREET	Number allotted	10
	LONDON W4 2BE		

<i>Name</i>	ANTHONY VINCENT MURPHY	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	38 NELLA ROAD LONDON W6 9PB	<i>Number allotted</i>	40

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**