



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

6038345

Company name in full

GB GROUP HOLDINGS LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

07 03 2008

To

Day Month Year

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)

C Ordinary	D Ordinary	
4,000 <del>69,000</del>	70,000	
£1.00	£1.00	
£1 00	£1 00	

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

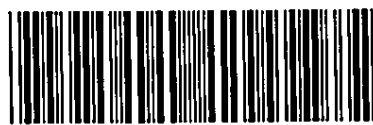
% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

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\*AE6WQY8M\*

A52

22/03/2008

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COMPANIES HOUSE

Laserform International 10/05

When you have completed and signed the form please 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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Andrew Hall</u>	Class of shares allotted  D ordinary C ordinary	Number allotted  20,000 4,000	
Address <u>67a Station Road, Ackworth, Pontefract,</u> <u>West Yorkshire</u>			
UK Postcode <u>W F 7 7 7 7 U</u>			
Name(s) <u>Peter Smyth</u>	Class of shares allotted  D ordinary C ordinary	Number allotted  20,000 4,000	
Address <u>1 Castle Keep Scott Lane, Wetherby, West Yorkshire</u>			
UK Postcode <u>L S 2 2 6 N Y</u>			
Name(s) <u>Martin Doe</u>	Class of shares allotted  D ordinary C ordinary	Number allotted  10,000 4,000	
Address <u>Silver Birches, Woodlands Road, Henley on Thames,</u> <u>Oxfordshire</u>			
UK Postcode <u>R G 9 4 A A</u>			
Name(s) <u>Paul McGarry</u>	Class of shares allotted  D ordinary C ordinary	Number allotted  10,000 4,000	
Address <u>33 Chester Avenue, Duxbury, Chorley, Lancashire</u>			
UK Postcode <u>P R 7 4 A G</u>			
Name(s) <u>Glenn Mills</u>	Class of shares allotted  D ordinary C ordinary	Number allotted  10,000 4,000	
Address <u>Meadow Bank Barn, Mill Lane, Goostrey, Cheshire</u>			
UK Postcode <u>C W 4 8 P W</u>			

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

4

Signed



X

Date

07/03/2008

~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~\*\* Please delete as appropriate~~

### Contact Details

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.

Campbell Hooper Solicitors LLP  
35 Old Queen Street  
London  
SW1H 9JD

DX number DX 2365

Tel +44(0)20 7222 9070

DX exchange Victoria



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Return of Allotment of Shares

Form 88(2) continuation sheet no

1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted
Name(s) _ Paul Baxter Address _ Badgers Sett, 16 Bilstone Road, Little Twycross, Warwickshire _____ UK Postcode    _ C _ V _ 9 _ _ 3 _ P _ P	Class of shares allotted	Number allotted
Name(s) _ William Law Address _ Marchmont, Main Road, Riding Mill, Northumberland _____ UK Postcode    _ N _ E _ 4 _ 4 _ 6 _ H _ L	Class of shares allotted	Number allotted
Name(s) _ Rodney Lowe Address _ 4 Dickens Drive, Old Stratford, Milton Keynes _____ UK Postcode    _ M _ K _ 1 _ 9 _ 6 _ N _ N	Class of shares allotted	Number allotted

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Gregory Darrell</u> Address <u>Meadow View, Main Street, North Duffield, North Yorkshire</u>  UK Postcode <u>Y O 8 L 5 R Q</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>2,000</u>  
Name(s) <u>Leslie Carter</u> Address <u>Meldore, 223 Salts Road, Walton Highway, Wisbech,</u> <u>Cambridgeshire</u>  UK Postcode <u>P E 1 4 7 E B</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>Robert Stratton</u> Address <u>14 Maltby Court, Lees, Oldham</u>  UK Postcode <u>O L 4 L 5 E B</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>David Fisher</u> Address <u>9 The Mount, Grange Road, Ryton, Tyne &amp; Wear</u>  UK Postcode <u>N E 4 0 3 N H</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>Duncan Reeves</u> Address <u>9 Bransdale Walk, Wharfedale Drive, Altofts, Wakefield</u>  UK Postcode <u>W F 6 L 2 S R</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>Iain Davies</u> Address <u>20 Ecclesbourne Meadows, Duffield, Derbyshire</u>  UK Postcode <u>D E 5 6 4 H H</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>2,000</u>  



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# Return of Allotment of Shares

Form 88(2) continuation sheet no

2

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## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Bernard Thomas		Class of shares allotted	Number allotted
Address 9 Russet Drive, Little Billing, Northampton		C ordinary	2,000
UK Postcode NN3 9TF			
Name(s) David Sizer		Class of shares allotted	Number allotted
Address 384 Higham Lane, Nuneaton, Warwickshire		C ordinary	1,000
UK Postcode CV1 16AP			
Name(s) Jason Farnell		Class of shares allotted	Number allotted
Address Amberley, 18 Oakwood, Berkhamsted, Hertfordshire		C ordinary	2,000
UK Postcode HP4 3NQ			
Name(s) Roger Welch		Class of shares allotted	Number allotted
Address Glenlea, Liddington New Road, Worplesdon, Guildford, Surrey		C ordinary	1,000
UK Postcode GU3 3AH			

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>David Rippon</u> Address <u>15 Spring Lane, Flore, Northamptonshire</u>  UK Postcode <u>N N 7</u> <u>4</u> <u>L</u> <u>S</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>Nicholas Hazelgrave</u> Address <u>4 Pennythorne Drive, Yeadon, Leeds</u>  UK Postcode <u>L</u> <u>S</u> <u>1</u> <u>9</u> <u>7</u> <u>D</u> <u>S</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>Robert Tombs</u> Address <u>21 Cedar Avenue, Ryton on Dunsmore, Warwickshire</u>  UK Postcode <u>C</u> <u>V</u> <u>8</u> <u>3</u> <u>Q</u> <u>B</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s)  Address   UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted    	Number allotted    
Name(s) <u>Stephen Longhurst</u> Address <u>Beck House, 2 Kirkbeck Mews, Bolton by Bowland, Lancashire</u>  UK Postcode <u>B</u> <u>B</u> <u>7</u> <u>4</u> <u>N</u> <u>Q</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>John Matthews</u> Address <u>51 Manorfields, Benton, Newcastle upon Tyne</u>  UK Postcode <u>N</u> <u>E</u> <u>1</u> <u>2</u> <u>8</u> <u>A</u> <u>G</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  



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Form 88(2) continuation sheet no

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## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Paul Turner	Address 4 Buckingham Close, Dronfield Woodhouse, Derbyshire  UK Postcode S 1 8 8 Z X	Class of shares allotted	Number allotted
		C ordinary	1,000
Name(s) Andrew Marsh	Address 12 Kimberley Close, Streetly, Sutton Coldfield  UK Postcode B 7 4 3 D U	Class of shares allotted	Number allotted
		C ordinary	1,000
Name(s) Kay Wragg	Address Ashlea, 8 Matthews Lane, Norton, Sheffield, South Yorkshire  UK Postcode S 8 8 J S	Class of shares allotted	Number allotted
		C ordinary	1,000
Name(s) Sara Thornton-Bryar	Address 60 Leigh Road, Cobham, Surrey  UK Postcode K T 1 1 2 L D	Class of shares allotted	Number allotted
		C ordinary	1,000

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Brian Jeffery</u> Address <u>149 Discovery Drive, Kings Hill, West Malling, Kent</u>  UK Postcode <u>M E 1 9 4 D S</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>Louise Ebrey</u> Address <u>12 Wellington Mount, Leeds</u>  UK Postcode <u>L S 1 3 2 L J</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>Brandon Riley</u> Address <u>82 Alan Avenue, Failsworth, Manchester</u>  UK Postcode <u>M 3 5 L 0 P T</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>2,000</u>  
Name(s) <u>Andrew Ryan</u> Address <u>37 Warren Road, Banstead, Surrey</u>  UK Postcode <u>S M 7 L 1 L G</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>Phillip Stabler</u> Address <u>18 Lime Fields Way, East Hunsbury, Northamptonshire</u>  UK Postcode <u>N N 4 L 0 S A</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  
Name(s) <u>Christopher Caloe</u> Address <u>3 Grange Road, Farnworth, Bolton, Lancashire</u>  UK Postcode <u>B L 4 L 0 H G</u>	Class of shares allotted  <u>C ordinary</u>  	Number allotted  <u>1,000</u>  





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Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Nicholas Corrigan	Class of shares allotted	Number allotted
Address 31 Burnston Close, Hartlepool	C ordinary	1,000
UK Postcode TS2 6 0 EU		
Name(s) Andrew Couch	Class of shares allotted	Number allotted
Address 3 High Street, Snaith, Nr Goole	C ordinary	1,000
UK Postcode DN1 4 9 HF		
Name(s) Michael Couttie	Class of shares allotted	Number allotted
Address 9 Third Avenue, Heworth, York	C ordinary	1,000
UK Postcode YO3 1 0 TX		
Name(s) Nigel Jones	Class of shares allotted	Number allotted
Address The Wilderness, 3 Murswell Lane, Silverstone, Towcester, Northants	C ordinary	1,000
UK Postcode NN1 2 8 UT		

## Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Steven McGovern</u> Address <u>16 Cranberry Drive, The Pastures, Fatfield, Washington,</u> <u>Tyne &amp; Wear</u> <div style="text-align: right;">UK Postcode <u>NE38 8LN</u></div>	Class of shares allotted  <u>Ordinary</u>	Number allotted  <u>1,000</u>
Name(s) _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u>           </u></div>	Class of shares allotted  _____ _____ _____ 	Number allotted  _____ _____ _____ 
Name(s) _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u>           </u></div>	Class of shares allotted  _____ _____ _____ 	Number allotted  _____ _____ _____ 
Name(s) _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u>           </u></div>	Class of shares allotted  _____ _____ _____ 	Number allotted  _____ _____ _____ 
Name(s) _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u>           </u></div>	Class of shares allotted  _____ _____ _____ 	Number allotted  _____ _____ _____ 
Name(s) _____ Address _____ _____ <div style="text-align: right;">UK Postcode <u>           </u></div>	Class of shares allotted  _____ _____ _____ 	Number allotted  _____ _____ _____ 