



Companies House

— for the record —

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

06147127

Company name in full

HAMPDEN LAND ONE LIMITED

### 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

01 09 2008

To  
Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

499,999

Nominal value of each share

£1

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

£499,999

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)

WEDNESDAY



\*ABWORCJR\*

A20

19/08/2009

99

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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) MR OWEN INSKIP	Class of shares allotted	Number allotted	
Address THE OLD RECTORY, SISTON, KINGSWOOD, BRISTOL	ORDINARY	399,999	
UK Postcode BS16 9LR			
Name(s) MR PETER STEVENSON	Class of shares allotted	Number allotted	
Address MULBERRY HOUSE, STONE, BERKELEY, GLOS	ORDINARY	50,000	
UK Postcode GL13 9LB			
Name(s) MR ANTHONY STEVENSON	Class of shares allotted	Number allotted	
Address MULBERRY HOUSE, STONE, BERKELEY GLOS	ORDINARY	50,000	
UK Postcode GL13 9LB			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

*[Signature]*

Date

1/1/08

\*\* 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.

Richardson Groves	
Cleveland House, Sydney Road	
Bath BA2 6NR	Tel 01225 443014
DX number	DX exchange