



# 88(2)

Please complete in typescript, or  
in bold black capitals

**CHFP041**

(Revised 2005)

Company Number

06160761

Return of Allotment of Shares

Company name in full

United Medical Holdings 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

07 11 2007

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)

A Ordinary	B1 Ordinary	B2 Ordinary
339,900	331,500	161,500
£0.01	£0 01	£0 01
£0.01	£0.01	£0.01

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



A34 21/11/2007 349  
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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 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) Gary Spellins	Address 57 Princess Park Manor, Royal Drive, London  UK Postcode N 1 1 3 F N	Class of shares allotted A Ordinary	Number allotted 116,875
Name(s) Mark Land	Address The Old Barn, Gosling Street, Barton St David, Somerset  UK Postcode T A 1 1 6 G S	Class of shares allotted A Ordinary	Number allotted 40,275
Name(s) Angela Thompson	Address 2 The Wicketts, Filton, Bristol  UK Postcode B S 7 0 S R	Class of shares allotted A Ordinary	Number allotted 40,375
Name(s) Sara James	Address 11 Osborne Terrace, Edinburgh  UK Postcode E H 1 2 5 H G	Class of shares allotted A Ordinary	Number allotted 40,375
Name(s) Pamela Selfe	Address 58 Halsbury Road, Westbury Park, Bristol  UK Postcode B S 6 7 S U	Class of shares allotted A Ordinary	Number allotted 15,300

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

1

Signed

*[Signature]*

Date

07/11/07

\*\* A director / secretary / administrator / administrator receiver / receiver / receiver manager / voluntary administrator / 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.

Osborne Clarke	
2 Temple Back East, Temple Quay, Bristol	
BS1 6EG	Tel 0117 917 3046
DX number	DX exchange DX 7818 Bristol

Company Number

06160761

Company name in full

United Medical Holdings Limited

### Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Mark Philips		A Ordinary	33,150
Address			
Foxes Barn, Itton, Chepstow, Gwent			
UK Postcode	N P 1 6 6 B X		
Name(s)		Class of shares allotted	Number allotted
Graeme Hart		A Ordinary	12,750
Address			
Sydenham House, Lewdown, Okehampton, Devon			
UK Postcode	E X 2 0 4 P R		
Name(s)		Class of shares allotted	Number allotted
Nigel James		A Ordinary	15,300
Address			
16 Woodmill, Neath, Swansea			
UK Postcode	S A 1 0 7 P X		
Name(s)		Class of shares allotted	Number allotted
Intermediate Capital Investments Limited		A Ordinary	25,500
Address		B1 Ordinary	265,200
20 Old Broad Street, London			
UK Postcode	E C 2 N 1 D P		
Name(s)		Class of shares allotted	Number allotted
Intermediate Capital GP Limited		B1 Ordinary	66,300
Address			
PO Box 88, 1 Grenville Street, St Helier, Jersey			
UK Postcode	J E 4 1 9 P F		

# Names and addresses of the allottees

Please do not  
write in this  
margin

Please  
complete  
legibly,  
preferably in  
black type, or  
bold block  
lettering

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Duke Street Capital V Limited Address Almack House, 28 King Street, London UK Postcode S W 1 Y 6 X A	Class of shares allotted B2 Ordinary	Number allotted 153,909
Name(s) Duke Street Capital V GmbH Address Mainzer Landstrasse 46, 60325 Frankfurt am Main, Germany UK Postcode	Class of shares allotted B2 Ordinary	Number allotted 7,591
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted
Name(s) Address UK Postcode	Class of shares allotted	Number allotted