



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

6179767

Company name in full

BAYFIELD ENTERPRISES 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

09 06 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

849,000

Nominal value of each share

£0 01

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

£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)



A47

08/07/2008

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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

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

6835016

### **Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Stuart Blake</u> Address <u>2 Cedar Lane, Burghill, Hereford, Herefordshire</u>  UK Postcode <u>H R 4</u> <u>7 Q Q</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>559,000</u>   
Name(s) <u>Matthew Bainbridge</u> Address <u>15 Broadlake Close, London Colney, St Albans, Hertfordshire</u>  UK Postcode <u>A L 2</u> <u>1 N S</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>180,000</u>   
Name(s) <u>David Johnston</u> Address <u>17 Trinity Close, Bishop's Stortford, Hertfordshire</u>  UK Postcode <u>C M 2</u> <u>3 3 H S</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>50,000</u>   
Name(s) <u>Heather Canning</u> Address <u>Thorpe Lodge, 34 Thorpe Esplanade, Thorpe Bay, Southend-on-Sea, Essex</u>  UK Postcode <u>S S 1</u> <u>3 B A</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>50,000</u>   
Name(s) <u>Andrew Johnston</u> Address <u>19 Wentworth Drive, Bishop's Stortford, Hertfordshire</u>  UK Postcode <u>C M 2</u> <u>3 2 P B</u>		Class of shares allotted <u>Ordinary</u>   	Number allotted <u>10,000</u>   

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

**Signed**

Date 1 July 2008

\*\* Ad vector XX  
 XXX

**\*\* 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.

Lawrence Graham LLP  
4 More London Riverside  
London  
SE1 2AU

Ref JGE/B504/2/6835016

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**DX number**132076

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