



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **19/09/2008**



Company Number: **06231049**

Company Name **A. ANDERSON & SONS (THORNABY) LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
30/04/2007

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **EI.WHS LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **DAVIS HOUSE 69 - 73 HIGH STREET
CROYDON
UNITED KINGDOM
CR9 1PY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**