



Companies House

— for the record —

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

6377375

Company name in full

MyChumsClub 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

26 09 2007

To

Day Month Year

2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

13,199

Nominal value of each share

£1

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

£1

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



\*AIE4CU1H\*

A03 23/10/2007 410

COMPANIES HOUSE

LD5 12/10/2007 405

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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

TUESDAY

# Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one shareholder)     |                             | Shares and share class allotted |  |
|--|-----------------------------|---------------------------------|--|
| Name(s)<br>Andrew John Thatcher                                      | Class of shares<br>allotted | Number<br>allotted              |  |
| Address<br>10 Islet Park House, Islet Park, Maidenhead, Berkshire    |                             |                                 |  |
| UK Postcode<br>S L 6 8 L E   |                             |                                 |  |
| Name(s)<br>Nicholas Thatcher   | Class of shares<br>allotted | Number<br>allotted              |  |
| Address<br>Flat 6, 36 Chalk Farm Road, London                        |                             |                                 |  |
| UK Postcode<br>N W 1 8 A J   |                             |                                 |  |
| Name(s)<br>Anthony Roy Philipson                                     | Class of shares<br>allotted | Number<br>allotted              |  |
| Address<br>Tijuca, Bowater Ridge, St Georges Hill, Weybridge, Surrey |                             |                                 |  |
| UK Postcode<br>K T 1 3 0 P A   |                             |                                 |  |
| Name(s)<br>Brian Geoffrey Muirhead                                   | Class of shares<br>allotted | Number<br>allotted              |  |
| Address<br>Foxley House, Great Rollright, Oxfordshire                |                             |                                 |  |
| UK Postcode<br>O X 7 5 R H   |                             |                                 |  |
| Name(s)<br>Philip Kenneth Ratcliffe                                  | Class of shares<br>allotted | Number<br>allotted              |  |
| Address<br>19A Keble Road, Maidenhead, Berkshire                     |                             |                                 |  |
| UK Postcode<br>S L 6 6 B B   |                             |                                 |  |

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

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Signed

*A. J. Thatcher*

Date

Sept 26<sup>th</sup> 2007

\*\* 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

Roxburgh Milkins LLP

Merchants House North, Wapping Road, Bristol BS1 4RW

Tel 0845 241 9500

DX number

DX exchange