



Companies House
— for the market —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

06377375

Company name in full

MyChumsClub 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

0 2 1 1 2 0 0 7

To

Day Month Year

3 0 1 1 2 0 0 7

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)

Ordinary	Ordinary	Ordinary
13200	533	5056
£1	£1	£1
£1	£3	£6

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)



A26

AD2ZUVKX

17/12/2007

212

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>AS ATTACHED</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>5056</u>
UK Postcode	<u> </u>		
Name(s) <u>AS ATTACHED</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>533</u>
UK Postcode	<u> </u>		
Name(s) <u>AS ATTACHED</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>13200</u>
UK Postcode	<u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u>		

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

1

Signed

[Signature]

Date

8.12.07

** 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.

Tel	
DX number	DX exchange



Companies House

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From

To

Day Month Year

Day Month Year

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--	--	--	--	--	--

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(ordinary or preference etc)

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Companies House receipt date barcode

This form has been provided free of charge
by Companies House

09/2005

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cert	Name	Paid	Shares	paid		town	country	code
1	Andrew Thatcher	9000	9000	£1	Fiat 10 Islet Park House	Maidenhead	UK	SL6 8LE
2	Philip Ratcliffe	1050	1050	£1	19A Koble Road	Maidenhead	UK	SL6 6BB
3	Tony Philipson	1050	1050	£1	Tijuca	Weybridge	UK	KT13 0PA
4	Nick Thatcher	1050	1050	£1	Fiat 6	London	UK	NW1 8AG
5	Brian Murhead	1050	1050	£1	Foxley House	Great Rollright	UK	OX7 5RH
sub-total			13200					
22	Gisele Ratcliffe	400	133	£3	12 Norden Meadows	Maidenhead	UK	SL6 8SB
36	Nell Bradley	400	133	£3	26 Victoria Road	Kingston upon Thames	UK	KT1 3DW
44	Rowena Loverance	800	267	£3	29 Benson Quay	London	UK	E1W 3TR
sub total			533					
29	Liu Yu Ping	800	133	£5	City Plaza 3/24C	Beijing	China	100025
43	Robin Thatcher	800	133	£6	47 clos des Morillons	St Jorioz	France	74410
7	Alan Lambert	800	133	£6	Brackenbury	Radlett	UK	WD7 8EJ
8	Alan Ratcliffe	800	133	£6	Santerre	Weybridge	UK	KT13 8YA
9	Andy Taylor	800	133	£6	45 Anstruther Road	Birmingham	UK	B15 3NW
10	Anne Owen	800	133	£6	26 Victoria Road	Kingston upon Thames	UK	KT1 3DW
11	Avril Philipson	800	133	£6	Tijuca	Weybridge	UK	KT13 0PA
13	Brian Davis	800	133	£6	42 Wadham Road	Nottingham	UK	NG5 4JB
14	Chris Herring	800	133	£6	Sussex House	Brighton	UK	BN1 9RH
16	Claudine Ferland- Murhead	800	133	£6	Foxley House	Great Rollright	UK	OX7 5RH
17	Dai Charles Evans	800	133	£6	Tanycraig Farm	Lampeter	UK	SA48 8AR
19	Desmond Finnan	800	133	£6	The Soap House	West Horsley	UK	KT24 6JS
20	Faith Glasgow Anthony Doubleday	800	133	£6	26 Tyssen Road	London	UK	N16 7LX
21	Frances Card	800	133	£6	c/o 39 Southwood Road	London	UK	SE9 3QE
23	Ilovani Consulting	800	133	£6	70 Prices Court	London	UK	SW11 3YS
26	John Allen	800	133	£6	Westmead	Harpندن	UK	AL5 4AJ
28	John Hawke	800	133	£6	11 Roebuck Road	Rochester	UK	ME1 1UE
25	John Keeley	800	133	£6	49 Goodyers Avenue	Radlett	UK	WD78AZ
30	Lynda Proffitt	800	133	£6	297 Goldhawk Road	London	UK	W12 8EU
32	Maureen Watkins	800	133	£6	4 Heatherfield Lane	Weybridge	UK	KT13 0PA
33	Merryl Durrenbach	800	133	£6	c/o 19A Koble Road	Maidenhead	UK	SL6 6BB
34	Michael Barnard	800	133	£6	101 Malmesbury Road	Chippenham	UK	SN15 1PY
35	Mike Lavington	800	133	£6	5 Summerfold	Rudgwick	UK	RH12 3BY
37	Nicholas Barber	800	133	£6	Burners Cottage	Wexham	UK	SL3 6PD
38	Ole Norgaard	800	133	£6	The Old Well	Cookham Dean	UK	SL6 9TR
39	Patricia Wheatley	800	133	£6	36 Clifford Gardens	London	UK	NW10 5JD
40	Richard Newton	1600	267	£6	The Warren	London	UK	EN6 4PL
41	Richard Stones	800	133	£6	2 Old Palace Terrace	Northaw	UK	EN6 4PL
45	Sarah Davis	800	133	£6	42 Wadham Road	Richmond	UK	TW9 1NB
46	Stephen Jessey	800	133	£6	5 Darcy Place	Nottingham	UK	NG5 4JB
47	Stephen Mostyn Williams	800	133	£6	May Street Barn	Bromley	UK	BR2 0RY
15	Christopher Wilson	1600	267	£6	21 Pound Ridge Road	Royston	UK	SG8 6SN
18	David Howell	800	133	£6	333 Hook Road	Pound Ridge	USA	NY10576
27	John Anthony Davies	800	133	£6	16 Embercourt Road	Katanoh	USA	NY10507
31	Martin Kremenstein	800	133	£6	28 East 10th Street	Thames Ditton	USA	KT7 0LQ
48	Steve Baroch	800	133	£6	1527 Glade Gulch Road	New York	USA	NY 10003
sub total			5056		Apt 9L	Castle Rock	USA	80104