



88(2)

Please complete in typescript,
or in bold black capitals
CHFP001

Return of Allotment of Shares

Company Number

6381087

Company name in full

CASTLE EATON CONSTRUCTION LTD

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
23	10	2007			

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		
99		
£1		
£1		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

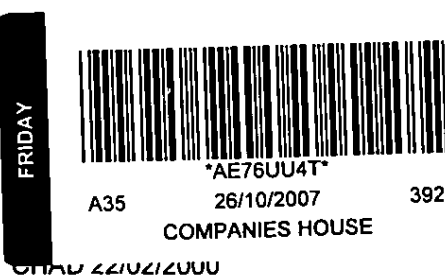
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
Edinburgh

For companies registered in Scotland



FK4627

(6381087)

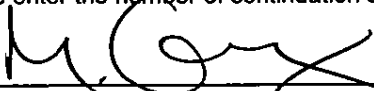
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Marcus Angelo Gray</u> Address <u>La Ruana, Lynx Hill,</u> <u>East Horsley, Surrey</u> UK Postcode <u>KT24 5AX</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>49</u>
Name <u>Brian Albert Gray</u> Address <u>Heath End, Ockham Road North</u> <u>Ockham, Surrey</u> UK Postcode <u>GU24 6AX</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>50</u>
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>	Class of shares allotted _____	Number allotted _____

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

Signed



Date

23/10/2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

DJK Accounting Ltd	
Glendale	
Burnhams Road	Tel <u>01872 459451</u>
Little Bookham	
DX number <u>Surrey KT23 9BA</u>	Exchange