



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **15/04/2009**



Company Number: **06381679**

Company Name **STELLAR ASSET MANAGEMENT LIMITED**  
in full:

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**26/02/2009**

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

*Number allotted*    **4000**  
*Nominal value of  
each share*        **0.50**

*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:*            **CRAIG READER**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **1000**

*Address:*        **NEW POND FARM NEW POND HILL  
CROSS IN HAND  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 0LX**

*Name:* **STEPHEN MCKEEVER**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **2000**

*Address:* **23 DANESWOOD CLOSE  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 9AY**

---

*Name:* **GORDON PUGH**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **1000**

*Address:* **GARDEN FLAT, 60 FELLOWS ROAD  
LONDON  
UNITED KINGDOM  
NW3 3LJ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

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