



Please complete in typescript,  
or in bold black capitals

CHFP025

# 88(2)

## Return of Allotment of Shares

Company Number

06482005

Company name in full

Prospect House Holdings Limited

### 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

Day Month Year

03 09 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

'E' Ordinary

Number allotted

2,960

Nominal value of each share

£1 00

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

£1 02

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

--	--	--

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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A39

\*ABK2K3E8\*  
24/09/2008  
COMPANIES HOUSE

154

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

Shareholder details		Shares and share class allotted	
Name <u>Valerie Caswell</u>	Class of shares allotted <u>'E' Ordinary</u>	Number allotted <u>370</u>	
Address <u>19 Wayfaring, Westhoughton, Bolton</u>			
UK Postcode <u>L B 5 3 U T</u>			
Name <u>Neil Corrigan</u>	Class of shares allotted <u>'E' Ordinary</u>	Number allotted <u>370</u>	
Address <u>34 Ronaldsway, Thornton, Liverpool, Merseyside</u>			
UK Postcode <u>L 2 3 9 X X</u>			
Name <u>Kevin Murphy</u>	Class of shares allotted <u>'E' Ordinary</u>	Number allotted <u>370</u>	
Address <u>8 Devon Avenue, Tower Hill, Upholland, Wigan</u>			
UK Postcode <u>W N 8 0 D Q</u>			
Name <u>Ian Speirs</u>	Class of shares allotted <u>'E' Ordinary</u>	Number allotted <u>370</u>	
Address <u>Wilnecot, Lingards Lane, Astley, Manchester</u>			
UK Postcode <u>M 2 9 7 F D</u>			
Name <u>David Walls</u>	Class of shares allotted <u>'E' Ordinary</u>	Number allotted <u>370</u>	
Address <u>15 Gibson Street, Bickershaw, Wigan</u>			
UK Postcode <u>W N 2 5 T F</u>			

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

1

Signed

*P. Ashurst*

Date

03/09/08

A director / ~~XXXXXX XXXXXXXX XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX~~

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

Brabners Chaffe Street LLP

Horton House, Exchange Flags, Liverpool, L2 3YL

NME ATG

Tel 0151 600 3000

DX number 14118

DX exchange Liverpool



Please complete in typescript,  
or in bold black capitals

CHFP025

## Return of Allotment of Shares

Form 88(2) continuation sheet no:

Company Number

06482005

Company name in full

Prospect House Holdings Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>Keith Whitfield</u>			
Address			
<u>1 Askett Close, Haydock, St. Helens, Merseyside</u>		<u>'E' Ordinary</u>	<u>370</u>
UK Postcode <u>W A 1 1 0 E H</u>			
Name		Class of shares allotted	Number allotted
<u>Christopher Shaw</u>			
Address			
<u>12 Dales Close, Biddulph Moor, Stoke-on-Trent,</u>		<u>'E' Ordinary</u>	<u>185</u>
<u>Staffordshire</u>			
UK Postcode <u>S T 8 1 7 L 2</u>			
Name		Class of shares allotted	Number allotted
<u>Stephen Smyth</u>			
Address			
<u>23 Kylemore Drive, Heswall, Wirral, Merseyside</u>		<u>'E' Ordinary</u>	<u>185</u>
UK Postcode <u>L 6 1 1 6 U G</u>			
Name		Class of shares allotted	Number allotted
<u>Stephen Woods</u>			
Address			
<u>188 Cambourne Avenue, Laffak, St. Helens, Merseyside</u>		<u>'E' Ordinary</u>	<u>185</u>
UK Postcode <u>W A 1 1 9 E J</u>			

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

Shareholder details		Shares and share class allotted	
Name <u>Julie Woodward</u> Address <u>23 Clare Close, Sutton Heath, St. Helens, Merseyside</u> UK Postcode <u>W A 9 L 5 H S</u>		Class of shares allotted <u>'E' Ordinary</u>	Number allotted <u>185</u>
Name  Address  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  

Signed P. Atherton Designation Director Date 03/09/08.