



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6517264

Company name in full

I LOVE GORGEOUS LIMITED

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

28 02 2008

To

Day Month Year

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		
690		
£1		
£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

100%		

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)

CASH.



A69

ADL618F2

24/03/2009

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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

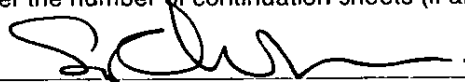
TUESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>THE HON MRS S M WORTHINGTON</u>	Class of shares allotted	Number allotted	
Address <u>ST PAULINUS, BROUGH PARK, RICHMOND,</u> <u>NORTH YORKSHIRE</u>	<u>ORDINARY</u>	<u>395</u>	
UK Postcode <u>DL10 7PJ</u>			
Name(s) <u>MRS LUCY ENFIELD</u>	Class of shares allotted	Number allotted	
Address <u>10 DANSON PLACE, LONDON</u>	<u>ORDINARY</u>	<u>395</u>	
UK Postcode <u>W2 4JL</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode <u>LL L L L L L</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode <u>LL L L L L L</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode <u>LL L L L L L</u>			

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

Signed



Date

18/03/09

** 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.

<u>KENNETH GABBY LLP, VICTORIA BUILDING,</u>	
<u>REAR 15 VICTORIA ROAD, DARLINGTON,</u>	
<u>CO. DURHAM, DL1 8RB</u>	Tel <u>01325 489921</u>
DX number	DX exchange

960



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Company name in full

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(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

1 7 0 9 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

210

Nominal value of each share

£1

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

£714.29

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

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cash please state:

% that each share is to be
treated as paid up

100

% (if any) that each share
is to be paid up in cash

100

Consideration for which
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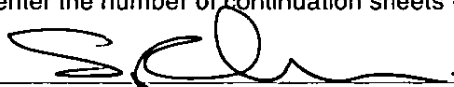
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>PAUL WEILAND</u>	Class of shares allotted	Number allotted	
Address <u>14 RANDOLPH ROAD, LONDON</u>	<u>ORDINARY</u>	<u>70</u>	
UK Postcode <u>W9 1 1 AN</u>			
Name(s) <u>CHARLES GLADSTONE</u>	Class of shares allotted	Number allotted	
Address <u>PEDLERS, THE STABLES, GLEN DYE, STRACHAN,</u> <u>BANCHORY, KINCARDINESHIRE</u>	<u>ORDINARY</u>	<u>70</u>	
UK Postcode <u>AB 3 1 6 LT</u>			
Name(s) <u>VENREX III PARTNERSHIP</u>	Class of shares allotted	Number allotted	
Address <u>105 LADBROKE GROVE, LONDON</u>	<u>ORDINARY</u>	<u>70</u>	
UK Postcode <u>W1 1 1 1 1 1 1 1</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode <u>1 1 1 1 1 1 1 1</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____	_____	
UK Postcode <u>1 1 1 1 1 1 1 1</u>			

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Date

10/03/09

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