

Please complete in typescript, or in bold black capitals CHFP025

Company Number

Company name in full

(Revised 2005)

06527724		R	eturn of Al	lotment o	of Shares
MONTPELIER	PROFESSIONAL	(LANCS)	LIMITED		

(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)

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)

	Fro	om		Т	o
Day	Month	Year	Day	Month	Year
۱ _۱ S	08	2008	ı		

ORDINARY 'A'	ORDINARY 'B'	
224	75	
£1	£1	
£1	SEE BELOW	

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

N/A	100	
N/A	0	

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)

PARTIAL CONSIDERATION FOR THE TRANSFER OF THE BUSINESS AND ASSETS OF THR CHARTERED ACCOUNTANTS TO THE COMPANY



A48 21/08/2008

COMPANIES HOUSE

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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

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

for companies registered in Scotland

or LP - 4 Edinburgh 2

Laserform International 10/05

.. Names and addresses of the allottees

		Shares and share class allotted		
Name(s)	Class of shares	Number		
MONTPELIER PROFESSIONAL LIMITED	allotted	allotted		
Address				
Montpelier House, 62-66 Deansgate	ORDINARY 'A'	224		
MANCHESTER		L		
UK Postcode M 3 _ 2 E N	L	L		
Name(s)	Class of shares	Number		
SUSAN McDONALD	allotted	allotted		
Address				
Ashley House, Whittingham Lane	ORDINARY 'B'	25		
Haighton, Preston				
UK Postcode PR2 5SL	L			
Name(s)	Class of shares	Number		
JOHN LESLIE TEECE	allotted	allotted		
Address				
53 Cuerdale Lane, Walton le Dale,	ORDINARY 'B'	_ 25		
Preston.				
UK Postcode PR4 5BP	<u> </u>	L		
Name(s)	Class of shares	Number		
PAUL JOHN FINGLETON	allotted	allotted		
Address				
St Bennett's, 350 Garstang Road	ORDINARY 'B'	25		
Fulwood, Preston,		L		
UK Postcode PR2 9\RY				
Name(s)	Class of shares allotted	Number allotted		
Address				
L		L		
UK Postcode , , , , , , , , , , , , , , , , , , ,				
UK POSICODE				
Please enter the number of continuation sheets (if any) attached to this	,			
igned	Date 15 8 08	≩		

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.

Mace & Jones

Pall Mall Court, 61-67 King Street, Manchester, M2 4PD

SW 26379.55

Tel 0161 214 0500

DX number DX 18564

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