

Please complete in typescript, or in bold black capitals. **CHW P000**

09/2005

88(2)
(Revised 2005)

or LP - 4 Edinburgh 2

Return of Allotment of Shares

Company Number	6563486
Company name in full	PORTSMOUTH HEALTH LIMITED
Shares allotted (including bonus (see Guidance Booklet GBA6) Date or period during which shares were allotted	s shares): From To Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	12022009
Class of shares (ordinary or preference etc)	ORAINARY
Number allotted	29999
Nominal value of each share	£1.00
Amount (if any) paid or due on share (including any share premium)	
If the allotted shares (including to cash please state:	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf conus shares) are fully or partly paid up otherwise than in
% that each share is to be treated as paid up	,
% (if any) that each share is to be paid up in cash	
Consideration for which	
AH4B88AW	
COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
APIWC7VR A34 04/03/2009 66 COMPANIES HOUSE	· · · · · · · · · · · · · · · · · · ·



for companies registered in Scotland

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotted
Name(s) , ASHLEY HOUSE CLINICAL SERVICES LAD	Class of shares allotted	Number allotted
Address THE PRIORY, STOMP ROAD, BURNHAM BUCKS	ORDINARY	9,999
UK Postcode ミトューユトW		
Name(s) CARE UK CLINICAL SERVICES LTD Address	Class of shares allotted	Number allotted
CONNAUGHT HOUSE, 850 THE CRESCENT COLOHESTER BUSINESS PARK, GLONESTER, ESSE		<u>,70,1000</u>
UK Postcode CQ # L 9QB	·	L
Name(s) DR DANIEL RUSHDEN	Class of shares allotted	Number allotted
Address 9 VALERIAN AVENUE, FAREHAM, HANTS	ORAINARY	71000
UK Postcode PO155TF		L
Name(s) LR DEAN HATFUL	Class of shares allotted	Number allotted
Address THE HIDEAWAY, FLEET END BOTTOM, WARSASH	DROINARY	7000
UK Postcode SO31 9HL		
Name(s) DR KO-YIH TAN	Class of shares allotted	Number allotted
Address 6 Links VIEW WAY, SouthAmpton	DRAWARY	7,000
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm 2	

Signed

**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.

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BURHIAM	BUCKS. SL	ITLW
		28 Goo389
DX number	DX exchange	

Date

Names and addresses of the allottees

Shareholder details	Shares and share	class allotted
(list joint allottees as one shareholder)		
Name(s) FACE LIMITED	Class of shares allotted	Number allotted
Address		
THE OLD SAKEHOUSE, 21 HIGH ST,	ORDINARY	1,000
TITCHFIELD	L	L
UK Postcode		<u> </u>
Name(s) WAYERLEY ROAD SURGERY FARTHERSHIP	Class of shares allotted	Number allotted
Address		750
36 WAYERLEY RD, SOUTHSEA, BRISMOUTH	ORDINARY	
UK Postcode		<u> </u>
Name(s) Ne PERMINDER SETHI	Class of shares allotted	Number allotted
62 GRANGE PARK AVENUE, LANDON	ORDINARY	250
UK Postcode		
Name(s)	Class of shares	Number
DR JAME LOXTEN	allotted	allotted
Address GTAGES, FINCH DEAN,	(20) M208 A	1000
WATERLOOVILLE		
UK Postcode		1
Name(s)	Class of shares	Number
DR CHARLES LEWIS	allotted	allotted
Address 26 CADOR ARIVE, FAREHAM, HANTS	ORDINARY	1000
	L	.
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	orm	

Signed

** A director / secretary / administrator / administrative receiver / receiver /

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ROPE, BU	enham. Bucks
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DX number	DX exchange

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	class allotte
Name(s)	Class of shares	Number
DR TIM WRIGHT	allotted -	allotted
Address		
THE OLD ORCHARD, HEATH RD,	DROINARY	<u>4500</u>
TATERSFIELD	_	<u> </u>
UK Postcode しこことにし		L
lame(s)	Class of shares	Number
DR MICHAEL JOHNS	allotted	allotted
Address	T:	
SFRING GTTAGE, NORTH STROUD	ORDINARY	4500
LANE, STROUD	_	·
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
Address	_	
UK Postcode		

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K. CENTAURO	. THE PROBY	•
STOMP ROAD	, BURNHAM	, Bucks
Su 7LW	Tel 0\62	8 600389
DX number	DX exchange	

** Please delete as appropriate