



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **17/10/2008**



Company Number: **06666091**

Company Name **THATCHERS HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
01/10/2008

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

Number allotted **9899**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ANN THATCHER**

Class of shares allotted: **ORDINARY**

Number allotted: **2000**

Address: **MYRTLE FARM STATION ROAD
SANDFORD
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5RA**

Name: **JOHN THATCHER**

Class of shares allotted: **ORDINARY**

Number allotted: **2000**

Address: **MYRTLE FARM STATION ROAD
SANDFORD
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5RA**

Name: **MARTIN THATCHER**

Class of shares allotted: **ORDINARY**

Number allotted: **3999**

Address: **NORTHFIELD HOUSE NYE ROAD
SANDFORD
WINSCOMBE
AVON
UNITED KINGDOM
BS25 5QE**

Name: **ROBERT THATCHER**

Class of shares allotted: **ORDINARY**

Number allotted: **1900**

Address: **HILLWORTH FARM YARDBRIDGE
LONGDON
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 6AX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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