



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6818742

Company name in full

NEW STRAND LIMITED

88(2)

(Revised 2005)

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

23 04 2009

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

£1

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

£1250

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

Consideration for which



ARYLG9NW

A31 07/05/2009 146

COMPANIES HOUSE

A18 28/04/2009 13

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

09/2005

THURSDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>STRAND ASSOCIATES LIMITED</u>	Class of shares allotted <u>ORDINARY X</u>	Number allotted <u>800 X</u>	
Address <u>RICHMOND HOUSE, ST. JULIAN'S AVENUE</u> <u>ST. PETER PORT, GUERNSEY</u> UK Postcode <u>GY1 3YLS</u>			
Name(s) <u>RICHARD DORIAN FENWALLS</u>	Class of shares allotted <u>ORDINARY X</u>	Number allotted <u>199 X</u>	
Address <u>21 PRIORY ROAD, RICHMOND</u> <u>SURREY</u> UK Postcode <u>TW9 3DQ</u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode _____			

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

Signed

[Signature]

Date 27 APRIL 2009

** 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.

Tel	
DX number	DX exchange