



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

6849410

Company name in full

HALLCO 1692 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

10 07 2009

To

Day Month Year

10 07 2009

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,900

Nominal value of each share

1pence

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

1pence

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
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)

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



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11/07/2009

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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) WILLIAM ROBERT WINTON Address WOODLANDS, WOODHAM LANE, WOKING, SURREY UK Postcode GU21 5SH		Class of shares allotted ORDINARY 	Number allotted 4,400
Name(s) MONICA PATRICIA WINTON Address WOODLANDS, WOODHAM LANE, WOKING, SURREY UK Postcode GU21 5SH		Class of shares allotted ORDINARY 	Number allotted 500
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed

Date

** A director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

**** 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.

Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

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