



Companies House

GOV.UK

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

2139564

Company name in full

Film and Television Financial Services  
Group Limited

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

22 04 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4244

Nominal value of each share

£1.-

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

£1.- PAID

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)

TUESDAY



A03

\*AY76BOZJ\*

24/04/2007

582

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

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MR JOHN KEAM	Class of shares allotted	Number allotted	
Address THE LIFTH HOUSE MILL LAKE, GREAT DUNMOW ESSEX UK Postcode CM6 1BE	ORDINARY	284	
Name(s) MR DAVID BRAY	Class of shares allotted	Number allotted	
Address THE OLD SCHOOL HOUSE BLACKAM, TONBRIDGE WELLS KENT UK Postcode TN3 9JY	ORDINARY	983	
Name(s) MR ANDREW TYNER MCRAE	Class of shares allotted	Number allotted	
Address 2 TANGLEWOOD, OAKLANDS, WELWYN. Herts UK Postcode AL6 0RU	ORDINARY	983	
Name(s) MR KENNETH SIMONAIR	Class of shares allotted	Number allotted	
Address LE PUYMAUD, 87250 FROMENTAL. FRANCE UK Postcode L L L L L L	ORDINARY	997	
Name(s) MR IAN JONKSTON MACLEAN	Class of shares allotted	Number allotted	
Address FLAT 28, CEDAR MANOR. 19121 POOLE ROAD, BOURNEMOUTH DORSET UK Postcode BH4 9DE	ORDINARY	997	

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

Signed J. J. Maclean

Date 22ND APRIL 2007.

\*\* 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.

MR I. J. MACLEAN	
FLAT 28 CEDAR MANOR	
19121 POOLE ROAD	
BOURNEMOUTH, BH4 9DE Tel 01202-757542	
DX number	DX exchange