

Please complete in typescript, or in bold black capitals CHFP036 Company Number

03109127

(Revised 2005)

Return	of	Allotm	ent	of	Share:
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Company name in full

CYRIL JOHN LIMITED

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)

Day Month Year 0 | 0 | 0 9

From

Day Month Year 0 | 9 0 | 0 | 7

То

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
98	
£ 1 0000	
1 0000	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

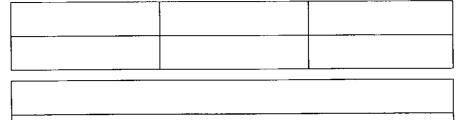
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% 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)







21/09/2007 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted		
Name(s) -	Class of shares allotted	Number allotted		
MR DAVID ALEXANDER JOHN	anotted	anotted		
Address				
14 THE MEWS QUENIBOROUGH, HALL DRIVE, QUENIBOROUGH	ORDINARY	L49		
LEICESTER, ENGLAND		L		
UK Postcode LE7 3DZ				
Name(s)	Class of shares	Number		
MRS KARLA JEAN JOHN	allotted	allotted		
Address				
22 WETHERBY CLOSE, QUENIBOROUGH	ORDINARY	49		
LEICESTER, ENGLAND				
UK Postcode (LE7 3FR	_			
Name(s)	Class of shares allotted	Number allotted		
Address				
L		. L		
L				
UK Postcode	_	L		
Name(s)	Class of shares allotted	Number allotted		
Address				
1				
UK Postcode	_			
Name(s)	Class of shares allotted	Number allotted		
Address				
·		. L		
UK Postcode				
	othus form 0			
Please enter the number of continuation sheets (if any) attached to	19/00/200	n7		
A director / secretary / administrator / administrative receiver / receiver /	Date \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<i>1</i> J		

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.

THOMAS MAY &	co	
ALLEN HOUSE, N	EWARKE STREET, LEICESTER,	LEICESTERSHIRE
LE1 5SG	Tel	0116 233 5959
DX number	DX exchange	