



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3681995

Company name in full

PHOENIX PRODUCT DEVELOPMENT 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)

From

Day Month Year

1 4 0 3 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

33,300

Nominal value of each share

£0.01

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

£2.25

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)



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06/02/2007

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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

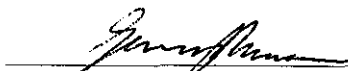
TUESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Jackie Bloomer <hr/> Address 30 Watton Road, Ware, Hertfordshire <hr/> UK Postcode S G 1 2 0 A O		Class of shares allotted ORDINARY <hr/>	Number allotted 706 <hr/>
Name(s) Peter & Susan Chatwal <hr/> Address 45 Elsham Way, Swindon, Wiltshire <hr/> UK Postcode S N 2 5 4 T J		Class of shares allotted ORDINARY <hr/>	Number allotted 2,383 <hr/>
Name(s) Tony Paul Clark <hr/> Address 9 Cherrywoods, Great Bentley, Essex <hr/> UK Postcode C O 7 8 Q F		Class of shares allotted ORDINARY <hr/>	Number allotted 444 <hr/>
Name(s) Alan George Day <hr/> Address 35 Westpole Avenue, Cockfosters, Barnet <hr/> UK Postcode E N 4 0 A X		Class of shares allotted ORDINARY <hr/>	Number allotted 444 <hr/>
Name(s) Alan John Dingle <hr/> Address 33 St. Leornards Way, Hornchurch, Essex <hr/> UK Postcode R M 1 1 1 F		Class of shares allotted ORDINARY <hr/>	Number allotted 1,405 <hr/>

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

Signed



Date 02/02/2007

** 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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Charlie George Moore <hr/> Address 314 Perry Street, Billericay, Essex <hr/> <hr/> UK Postcode C M 1 2 0 R F		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 223 <hr/> <hr/>
Name(s) Malcolm Philip Moore <hr/> Address 18 Landsborough Gate, Willen, Milton Keynes <hr/> <hr/> UK Postcode M K 1 5 9 J T		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 696 <hr/> <hr/>
Name(s) Robert Edward Moore <hr/> Address 8 Glebe Way, Benfleet, Essex <hr/> <hr/> UK Postcode S S 7 2 H S		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 444 <hr/> <hr/>
Name(s) Garry Moore <hr/> Address 31 Percy Road, Ilford, Essex <hr/> <hr/> UK Postcode I G 3 8 S F		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 6634 <hr/> <hr/>
Name(s) Sam Robert Moore <hr/> Address 314 Perry Street, Billericay, Essex <hr/> <hr/> UK Postcode C M 1 2 0 R F		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 223 <hr/> <hr/>

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Kelly Elizabeth Hannington <hr/> Address 139 Leigh Hall Road, Leigh-on-Sea, Essex <hr/> UK Postcode S S 9 1 Q Y		Class of shares allotted ORDINARY <hr/>	Number allotted 444 <hr/>
Name(s) Natalie Hill <hr/> Address 56 Avondale Road, Benfleet, Essex <hr/> UK Postcode S S 7 1 E J		Class of shares allotted ORDINARY <hr/>	Number allotted 444 <hr/>
Name(s) Keith Andrew Hurley <hr/> Address 16 Virginia Close, Benfleet, Essex <hr/> UK Postcode S S 7 4 L J		Class of shares allotted ORDINARY <hr/>	Number allotted 444 <hr/>
Name(s) Claus Huttenrauch <hr/> Address 47 Parkes Street, Manly Vale, NSW, 2093, Australia <hr/> UK Postcode		Class of shares allotted ORDINARY <hr/>	Number allotted 786 <hr/>
Name(s) David Richard Marsh <hr/> Address 56 Hillside Grove, Chelmsford, Essex <hr/> UK Postcode C M 2 9 D B		Class of shares allotted ORDINARY <hr/>	Number allotted 786 <hr/>

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Simon Windsor		Class of shares allotted ORDINARY	Number allotted 8,866
Address 26 Sharon Gardens, London			
UK Postcode E 9 7 R X			
Name(s) Ian Wright, Martin Wright, William Wright, Margaret Wright and James Hay		Class of shares allotted ORDINARY	Number allotted 1,762
Address Pension Trustees Ltd as the Trustees of Colifs Executive Pension Scheme			
UK Postcode E N 1 1 9 A F			
Name(s) William Anthony Wright		Class of shares allotted	Number allotted 706
Address Hailey House, 195 Ware Road, Hoddesdon, Hertfordshire			
UK Postcode E N 1 1 9 A F			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) RTL Investments Ltd <hr/> Address 38 Hillgrove Business Park, Nazeing, Essex <hr/> UK Postcode E N 9 2 H B		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 3,537 <hr/> <hr/> <hr/>
Name(s) Arunpal Singh Rakhra <hr/> Address 44 Ridgeway Gardens, Ilford, Essex <hr/> UK Postcode I G 4 5 H L		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 591 <hr/> <hr/> <hr/>
Name(s) Alexander Wesley Stephen <hr/> Address 16 Lake Avenue, Rainham, Essex <hr/> UK Postcode R M 1 3 9 S E		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 444 <hr/> <hr/> <hr/>
Name(s) Retnadevi Thevarajah <hr/> Address 87 Lyndhurst Gardens Finchley London <hr/> UK Postcode N 3 1 T E		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 444 <hr/> <hr/> <hr/>
Name(s) Karl Viesis <hr/> Address 54a Plateau Road, Collaroy Plateau, NSW, 2097, Australia <hr/> UK Postcode		Class of shares allotted ORDINARY <hr/> <hr/> <hr/>	Number allotted 444 <hr/> <hr/> <hr/>

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