



**Companies House**

— for the record —

Please complete in typescript, or  
in bold black capitals

CHW P000

Company Number

3681995

Company name in full

PHOENIX PRODUCT DEVELOPMENT 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

1 8 0 2 2 0 0 8

To

Day Month Year

1 8 0 2 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

315,272

Nominal value of each share

0.1 p

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

85 p.

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

	N	
	A.	

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

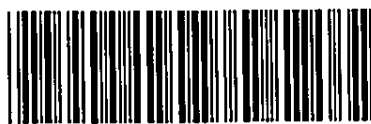
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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10/06/2008

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COMPANIES HOUSE

Th

TUESDAY

09/

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MR JOHN BYRNES	Class of shares allotted	Number allotted	
Address 115 PARR PARADE, BEACON HILLS, NEW SOUTH WALES 2100, AUSTRALIA	ORDINARY SHARES OF 0.1p EACH	1176	
UK Postcode L L L L L L L			
Name(s) MR ALAN JOHN DINGLE	Class of shares allotted	Number allotted	
Address 33 ST. LEONARDS WAY, HORNCHURCH ESSEX	ORDINARY SHARES OF 0.1p EACH	5882	
UK Postcode RM11 1EP			
Name(s) MRS JANET DINGLE	Class of shares allotted	Number allotted	
Address 33 ST. LEONARDS WAY, HORNCHURCH ESSEX	ORDINARY SHARES OF 0.1p EACH	5882	
UK Postcode RM11 1EP			
Name(s) MR STUART DIXON	Class of shares allotted	Number allotted	
Address 15 LINCOLN AVENUE, SOUTHGATE LONDON	ORDINARY SHARES OF 0.1p EACH	7352	
UK Postcode N1 4L 7LW			
Name(s) MR STEPHEN WILLIAM GARDNER	Class of shares allotted	Number allotted	
Address 68 LINDHURST DRIVE, HORNCHURCH ESSEX	ORDINARY SHARES OF 0.1p EACH	5882	
UK Postcode RM11 1JY			

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

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Signed

*DMansh*

Date

18<sup>th</sup> May 2008

\*\* 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 (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MR LAURENCE GARRARD</u>	Class of shares allotted	Number allotted	
Address <u>69A MILDWAY ROAD, ROMFORD</u> <u>ESSEX</u>	<u>ORDINARY SHARES</u>	<u>5882</u>	
UK Postcode <u>RM7 7BT</u>	<u>OF 01p EACH</u>		
Name(s) <u>MR KEITH ANDREW HURLEY</u>	Class of shares allotted	Number allotted	
Address <u>16 VIRGINIA CLOSE, BENFLEET</u> <u>ESSEX</u>	<u>ORDINARY SHARES</u>	<u>1176</u>	
UK Postcode <u>SS7 4LJ</u>	<u>OF 01p EACH</u>		
Name(s) <u>MR CLAUD HUTTENRAUCH</u>	Class of shares allotted	Number allotted	
Address <u>47 PARKES STREET, MANLY VALE</u> <u>NEW SOUTH WALES 2093, AUSTRALIA</u>	<u>ORDINARY SHARES</u>	<u>3283</u>	
UK Postcode <u>LLLLLLL</u>	<u>OF 01p EACH</u>		
Name(s) <u>MR ALEXANDER RICHARD MARSH</u>	Class of shares allotted	Number allotted	
Address <u>32 NABBOTT ROAD, CHELMSFORD</u> <u>ESSEX</u>	<u>ORDINARY SHARES</u>	<u>6000</u>	
UK Postcode <u>CM1 2SLW</u>	<u>OF 01p EACH</u>		
Name(s) <u>MR CHARLIE GEORGE MOORE</u>	Class of shares allotted	Number allotted	
Address <u>314 PERRY STREET, BILLERICAY</u> <u>ESSEX</u>	<u>ORDINARY SHARES</u>	<u>2500</u>	
UK Postcode <u>CM1 2ORE</u>	<u>OF 01p EACH</u>		

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# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MR SAM ROBERT MOORE	Class of shares allotted	Number allotted	
Address 314 PERRY STREET, BILLERICAY, ESSEX	ORDINARY SHARES OF 0.01p EACH	2500	
UK Postcode CM1 2 0BF			
Name(s) MR GARRY MOORE	Class of shares allotted	Number allotted	
Address 31 PERCY ROAD, ILFORD, ESSEX	ORDINARY SHARES OF 0.01p EACH	1000	
UK Postcode IG3 8SE			
Name(s) MRS HEMANTKUMAR PATEL AND MRS ELA PATEL	Class of shares allotted	Number allotted	
Address 20A PARK FARM ROAD BROMLEY, KENT	ORDINARY SHARES OF 0.01p EACH	5882	
UK Postcode BR1 2PE			
Name(s) RTL INVESTMENTS LIMITED	Class of shares allotted	Number allotted	
Address 38 HILLGROVE BUSINESS PARK, NAZEING ESSEX	ORDINARY SHARES OF 0.01p EACH	47,058	
UK Postcode EN9 2HB			
Name(s) REPLICATION TECHNOLOGIES LIMITED	Class of shares allotted	Number allotted	
Address KNOWLEDGE DOCK BUSINESS CENTRE UNIVERSITY OF EAST LONDON, U-6 UNIVERSITY WAY LONDON	ORDINARY SHARES OF 0.01p EACH	100,000	
UK Postcode E1 6 2RD			

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*[Signature]*

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# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MR ALAN COPELAND PATERSON AND</u> <u>MRS JANE ANTONIA PATERSON</u> Address <u>95 NORTH STREET, TURNERS HILL,</u> <u>WEST SUSSEX</u> UK Postcode <u>BH10 4NS</u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 0.01p EACH</u>	Number allotted <u>5882</u>
Name(s) <u>MR TERRY REECE</u> Address <u>93A CHASE CROSS ROAD</u> <u>COLLIER ROW, ROMFORD, ESSEX</u> UK Postcode <u>RM5 3RP</u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 0.01p EACH</u>	Number allotted <u>5882</u>
Name(s) <u>MRS JACKIE RUSSELL</u> Address <u>19 FANSHAW CRESCENT</u> <u>WARE, HERTS</u> UK Postcode <u>SE12 0AR</u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 0.01p EACH</u>	Number allotted <u>3528</u>
Name(s) <u>MR PAUL MATTHEW TODD AND</u> <u>MRS NICOLA TODD</u> Address <u>3 THE HEDGROWS, NORTHFLEET</u> <u>KENT</u> UK Postcode <u>DA11 8BE</u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 0.01p EACH</u>	Number allotted <u>23529</u>
Name(s) <u>MR KARL VIESIS</u> Address <u>54a PLATEAU ROAD, COLLARON PLATEAU</u> <u>NEW SOUTH WALES 2097, AUSTRALIA</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 0.01p EACH</u>	Number allotted <u>1470</u>

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

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Date

18 May 2008

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DX number	DX exchange

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MR KARL VIESIS AND MRS LOUISE VIESIS</u> Address <u>54a PLATEAU ROAD, COLLAROY PLATEAU</u> <u>NEW SOUTH WALES 2097, AUSTRALIA</u> UK Postcode <u>LL L L L L L</u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 0.01p EACH</u>	Number allotted <u>7352</u>
Name(s) <u>MR DAVID FRANK WHITEHEAD</u> Address <u>42A THE MOUNT, NOAK HILL</u> <u>ROMFORD, ESSEX</u> UK Postcode <u>RM3 7LT</u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 0.01p EACH</u>	Number allotted <u>5882</u>
Name(s) <u>MR SIMON WINDSOR</u> Address <u>26 SHARON GARDENS</u> <u>LONDON</u> UK Postcode <u>E9 7RX</u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 0.01p EACH</u>	Number allotted <u>23529</u>
Name(s) <u>IAN WRIGHT, MARTIN WRIGHT, WILLIAM WRIGHT, MARGARET WRIGHT AND JAMES HAY PENSION TRUSTEES LTD.</u> <u>TRUSTEES OF COLIF'S EXECUTIVE PENSION SCHEME</u> Address <u>195 WARE ROAD, HODDESDON,</u> <u>HERTFORDSHIRE</u> UK Postcode <u>EN11 9AF</u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 0.01p EACH</u>	Number allotted <u>23529</u>
Name(s) <u>MR WILLIAM ANTHONY WRIGHT</u> Address <u>HAILEY HOUSE, 195 WARE ROAD,</u> <u>HODDESDON, HERTFORDSHIRE</u> UK Postcode <u>EN11 9AE</u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 0.01p EACH</u>	Number allotted <u>7352</u>

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Date

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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) <u>MR ADRIAN MCGREGOR AND MS. GAIA STARACE</u> <u>TRUSTEES OF THE MCGREGOR FAMILY TRUST</u> Address <u>2/5 DAINTRY STREET, FAIRLIGHT,</u> <u>NEW SOUTH WALES 2094, AUSTRALIA</u> UK Postcode <u>      </u>		Class of shares allotted <u>ORDINARY SHARES</u> <u>OF 01p EACH</u> Number allotted <u>5882</u>	
Name(s) _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 	
Name(s) _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 	
Name(s) _____ Address _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 	
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