



**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

4876135

Company name in full

PALACE VENTURES 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

To

Day Month Year

Day Month Year

1 2 1 0 2 0 0 5

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

9,850

Nominal value of each share

£1

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

£1

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

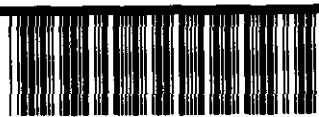
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% 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)



A48  
COMPANIES HOUSE

\*AEWA59HP\*

116  
13/10/2005

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

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ANDREW HALSALL <hr/> Address Flat 7, 50 Weymouth Street London W16 6NT <hr/> UK Postcode    L L L L L L L		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 3,000 <hr/> <hr/>
Name(s) RICHARD VAN DEN BERGH <hr/> Address Ditton Park Cottage, Ditton Park Road Datchet, Berks <hr/> UK Postcode    S L 3 7 J b L		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 2,950 <hr/> <hr/>
Name(s) LORD ANTHONY ST JOHN <hr/> Address Hamlet House, 107 Arthur Road, Wimbledon London <hr/> UK Postcode    S W 1 9 7 d L		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,950 <hr/> <hr/>
Name(s) DAVID JOHN MATTHEW BARNES <hr/> Address The Gatehouse, Court Yard, Eltham Palace London <hr/> UK Postcode    S E 9 5 Q e L		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,950 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

*[Signature]*

Date

12-10-05

\*\* 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