



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6214048

Company name in full

A E ADAMS (HOLDINGS) 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

3 1 1 0 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY £1

Number allotted

40

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

100%

% (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)

IN EXCHANGE FOR THE TRANSFER BY THE ALLOTTEE OF

8,500 ORDINARY £1 SHARES IN A E ADAMS (HENFIELD) LIMITED



A6H6JUEU

A27

05/11/2007

COMPANIES HOUSE

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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 <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ANTHONY MARTIN MILNER		Class of shares allotted	Number allotted
Address 13 GRAND AVENUE, LANCING, WEST SUSSEX BN15 9PX		ORDINARY £1	40
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

Signed

D. Fletcher

Date

31.10.2007

** 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.

GRIFFITH SMITH FARRINGTON WEBB REF TS/LP

Tel 01273 324041

DX number 2701

DX exchange BRIGHTON 1