



Companies House

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

Company name in full

88(2)

(Revised 2005)

Return of Allotment of Shares

6253606

ETA 28

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

06 03 2009

To

Day Month Year

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		
£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



A7RVJARN

A21 16/06/2009 95

COMPANIES HOUSE

AFAFUAAS

A22 30/05/2009 252

COMPANIES HOUSE

A61 05/05/2009 203

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

SATURDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>Paul Andrews</u> Address <u>11 Crescent Pile Huton</u> <u>Bedfordshire</u> UK Postcode <u>LU21 0AT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>34</u>
Name(s) <u>Kartesh Patel</u> Address <u>104 TYNDALE ROAD</u> <u>TYSELEY BIRMINGHAM</u> UK Postcode <u>B11 3QR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>46</u>
Name(s) <u>LIMBURG HOLDINGS LTD</u> Address <u>3RD FLOOR HARBOUR FRONT BUILDING</u> <u>SEND FLEET ST. PORT LOUS</u> <u>MAINTON</u> UK Postcode <u>LL11 1LL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Name(s) <u>SUNITA BULLARD</u> Address <u>72 SAND MEAD</u> <u>LEWSEY PARK LUTON</u> UK Postcode <u>LU21 1QUR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8</u>
Name(s) Address UK Postcode <u>LL11 1LL</u>	Class of shares allotted 	Number allotted

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

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** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date 31st March 2009

** 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 return. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange