



Companies House
— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

4931697

Company name in full

THORNBURY LODGE MANAGEMENT COMPANY LIMITED

Shares allotted (including bonus shares):

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
0	1	1	2	0	3
2	0	0	3	2	0
2	2	0	6	2	0
2	0	0	4		

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		
13		
£100		
£100		

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

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

% that each share is to be
treated as paid up

--	--	--

**Consideration for which
the shares were allotted**
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX 235
Edinburgh**



A45
COMPANIES HOUSE

0192
28/10/04

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name ARBER, Kirsty Louise		Class of shares allotted Ordinary	Number allotted 1
Address 7 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex UK Postcode EN2 7DJ			
Name CANHAM, Richard Edward		Class of shares allotted Ordinary	Number allotted 1
Address 10 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex UK Postcode EN2 7DJ			
Name CONSTANTINOU, Phanie		Class of shares allotted Ordinary	Number allotted 1
Address 5 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex UK Postcode EN2 7DJ			
Name COOPER, James		Class of shares allotted Ordinary	Number allotted 1
Address 9 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex UK Postcode EN2 7DJ			
Name DALLIMORE, Vince		Class of shares allotted Ordinary	Number allotted 1
Address 4 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex UK Postcode EN2 7DJ			

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

1

Signed

[Signature]
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

22/10/2004

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

VICTOR KIRBY & Co.
 82 SNAKES LANE EAST,
 WOODFORD GREEN,
 ESSEX IG8 7QQ

Tel 020 8559 1660

Names and addresses of the allottees *(List joint share allotments consecutively)***Shareholder details****Shares and share class allotted**

	<u>Class of shares allotted</u>	<u>Number allotted</u>
ENGEHAM, Christopher and Mary 11 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex, EN2 7DJ	Ordinary	1
IP KWOK SHEUNG, Frederic Kuoy Nian 12 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex, EN2 7DJ	Ordinary	1
LAMBERT, Nigel Paul and Susan Margaret 6 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex, EN2 7DJ	Ordinary	1
LOIZOU, Panayiota 2 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex, EN2 7DJ	Ordinary	1
MASKALL, Roland Charles 3 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex, EN2 7DJ	Ordinary	1
OUGHTON, Andrew and Carol 13 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex, EN2 7DJ	Ordinary	1
PEMBERTON, Marion 8 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex, EN2 7DJ	Ordinary	1
RAWLINGS, Lisa Jane and DAVIS, Sean Anthony 1 Thornbury Lodge, 2 Slades Hill, Enfield, Middlesex, EN2 7DJ	Ordinary	1