



**Companies House**

— for the record —

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals

CHW P000

Company Number

6004519

Company name in full

MK ILLUMINATE 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

Day Month Year

0 1 0 5 2 0 0 7

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

99

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)



A62

\*ADSC4RRD\*  
02/08/2007  
COMPANIES HOUSE

103

THURSDAY

09/2005

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

1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the company. The names are listed in alphabetical order, and each name is followed by the position to which he or she has been appointed. The list is as follows:

2.

3. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the company. The names are listed in alphabetical order, and each name is followed by the position to which he or she has been appointed. The list is as follows:

4.

5. The third part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the company. The names are listed in alphabetical order, and each name is followed by the position to which he or she has been appointed. The list is as follows:

### Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) MR NIALL ANTHONY KELLS		Class of shares allotted	Number allotted
Address 23 PAYNESFIELD ROAD, TATSFIELD, WESTERHAM, KENT		ORDINARY	50
UK Postcode TN16 2AT			
Name(s) MR MICHAEL THOMAS DOUGLAS MILES		Class of shares allotted	Number allotted
Address SHIP HILL HOUSE WEST, SHIP HILL, TATSFIELD, WESTERHAM, KENT		ORDINARY	49
UK Postcode TN16 2AH			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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

**Signed**

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

**Date**

**\*\* 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.

PROFESSIONAL FINANCIAL CONSULTANTS (PURLEY) LIMITED	
14-16 STATION ROAD WEST, OXTED, SURREY, RH8 9EP	
Tel 01883 717777	
DX number	DX exchange