



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC357016

Company name in full

ANDREW STABLES CONSULTING LTD

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

23 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 SHARE	ORDINARY NEW-SHARE "A"	ORDINARY NEW-SHARE "B"
99	1	1
£1	£1	£1
£1	£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

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



SCT

SLNCU91G

15/04/2009

58

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

or companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

WEDNESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>ANDREW STABLES</u>	Class of shares allotted <u>ORDINARY</u> <u>ORDINARY NEWBORNING A</u>	Number allotted <u>49</u> <u>1</u>	
Address <u>8 MIDCROFT PLACE</u> <u>STRATHAVEN</u>			
UK Postcode <u>M41 0 6 EX</u>			
Name(s) <u>SHENA STABLES</u>	Class of shares allotted <u>ORDINARY</u> <u>ORDINARY NEWBORNING B</u>	Number allotted <u>50</u> <u>1</u>	
Address <u>8 MIDCROFT PLACE</u> <u>STRATHAVEN</u>			
UK Postcode <u>M41 0 6 EX</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u>			

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

Signed

Andrew Stables

Date

4/4/09

** 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.

<u>RS ADVISORY SERVICES LTD</u>	
<u>9 GLEN OLL ROAD, NEWSTON</u>	
<u>GLASGOW G78 3GR</u>	Tel <u>0141 880 8431</u>
DX number	DX exchange