



**Companies House**  
— for the record —

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

6952281

Company name in full

AD SUPERMARKET LIMITED

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	03	07	2009	16	09	2009

Class of shares  
*(ordinary or preference etc)*

ORDINARY		
Number allotted	58,000	
Nominal value of each share	0.01p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£450,000	

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)*


FRIDAY



A36 10/09/2010 271  
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 DX 33050 Cardiff  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) GARETH EDWARD GILLATT	Class of shares allotted	Number allotted
Address 13 PARK VIEW ROAD BN3 7BF <del>FLAT 1, 4 SCHUBERT ROAD, JOINER</del> LONDON	ORDINARY	28,000
UK Postcode SW15 2QJ		
Name(s) PAUL JAMES CARELESS	Class of shares allotted	Number allotted
Address 13 WOLSTONBURY ROAD HOLF	ORDINARY	7,500
UK Postcode BN3 6EJ		
Name(s) PAUL <sup>EDWARD</sup> MAY	Class of shares allotted	Number allotted
Address THE OLD RECTORY BRADDEN TUNCESTER NORTHANTS	ORDINARY	12,500
UK Postcode LL4 4LL		
Name(s) LUKE OLIVER JOHNSON	Class of shares allotted	Number allotted
Address 28 MONMOUTH ROAD LONDON	ORDINARY 10,000	10,000
UK Postcode W9 1AZ		
Name(s)	Class of shares allotted	Number allotted
Address	ORDINARY	42,000
UK Postcode LL4 4LL		

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

Signed

*[Signature]* (SECRETARY)

Date

14 - 07 - 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.

PAUL MILLER	
60 BRUNSWICK STREET WEST	
BOLTON Tel BN3 1EL	
DX number	DX exchange