



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **05/06/2008**



Company Number: **03071324**

Company Name **EDEN RESEARCH PLC**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 01/05/2008	<i>To</i> 01/05/2008
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Class of shares	ORDINARY	<i>Number allotted</i>	25000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.01

*Amount paid or due on each share
(including any share premium)* **0.19**

Class of shares	ORDINARY	<i>Number allotted</i>	25000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.01

*Amount paid or due on each share
(including any share premium)* **0.20**

Class of shares	ORDINARY	<i>Number allotted</i>	833333
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.01

*Amount paid or due on each share
(including any share premium)* **0.30**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ROBERT JOHN ALLEN**

Class of shares allotted: **ORDINARY**

Address: **VICTORIA COTTAGE OAKFIELD ROAD
HATHERLEIGH
DEVON
EX20 3JT**

Number allotted: **25000**

Name: **MICHAIL BOUTARIS**

Class of shares allotted: **ORDINARY**

Address: **36, P. KALLIGA ST
FILOTHEI 15237
ATHENS
GREECE**

Number allotted: **25000**

Name: **LAPLEY NOMINEES LIMITED**

Class of shares allotted: **ORDINARY**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Number allotted: **750000**

Name: **EFFORD NOMINEES LIMITED**

Class of shares allotted: **ORDINARY**

Address: **BRINKWORTH HOUSE
BRINKWORTH
WILTSHIRE
SN15 5DF**

Number allotted: **83333**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

Authenticated: **Yes (E/W)**