

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3071324

Company Name in full

EDEN RESEARCH PLC

### 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
1	0	0
7	2	0
	0	8

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	ORDINARY	
2,239,565	86,085	
£0 01	£0 01	
£0 18	£0.30	

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

100 00%	100 00%	
0 00%	0 00%	

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)

Conversion of Loan

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  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY



A28 16/07/2008 240  
COMPANIES HOUSE

# Names and addresses of the allottees

Company No 3071324

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name(s)</b> Battlebridge Group Limited	<b>Class of shares allotted</b> £0 01 ORDINARY	<b>Number allotted</b> 911,770
<b>Address</b> Brinkworth House, Brinkworth, Wiltshire		
<b>UK postcode</b>   SN15 5DF		
<b>Name(s)</b> CHUKKA NOMINEES LIMITED	<b>Class of shares allotted</b> £0 01 ORDINARY	<b>Number allotted</b> 766,660
<b>Address</b> Beech House, 24 Keld Close, Bury, GTR Manchester		
<b>UK postcode</b>   BL8 1UJ		
<b>Name(s)</b> OXFORD CAPITAL LIMITED	<b>Class of shares allotted</b> £0 01 ORDINARY	<b>Number allotted</b> 411,135
<b>Address</b> 7/8 Eghams Court, Boston Drive, Bourne End, Bucks		
<b>UK postcode</b>   SL8 5YS		
<b>Name(s)</b> OXFORD EQUITIES LIMITED	<b>Class of shares allotted</b> £0 01 ORDINARY	<b>Number allotted</b> 100,000
<b>Address</b> Kemble House, Church End, South Leigh, Witney, Oxon		
<b>UK postcode</b>   OX29 6UR		

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

1

Signed

Date

\*\* 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.

SimSec Limited, 57 Kings Road, Walton-on-Thames,	
Surrey, KT12 2RB	
Tel	
DX number	DX exchange

# Names and addresses of the allottees

Company No 3071324

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name(s)</b> Oxford Business Services Limited	<b>Class of shares allotted</b> £0 01 ORDINARY	<b>Number allotted</b> 50,000
<b>Address</b> 12 Payton Street, Stratford Upon Avon, Warwickshire		
<b>UK postcode</b> CV37 6UA		
<b>Name(s)</b> Efford Nominees Limited	<b>Class of shares allotted</b> £0 01 ORDINARY	<b>Number allotted</b> 86,085
<b>Address</b> Brinkworth House, Brinkworth, Wiltshire		
<b>UK postcode</b> SN15 5DF		
<b>Name(s)</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name(s)</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

☐

Signed



Date

15/7/08

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