

Please complete in typescript, or in bold black capitals.

4494032

CHFP025

Company Number

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O	O	1		

(Revised 2005) Return of Allotment of Shares

Company name in full		GASTROENTEROLOGY LIMITED					
Shares allotted (including bonu (see Guidance Booklet GBA6)	ıs shar	res):					
Date or period during which shares were allotted		From Day Month Year			To Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)		0 8 . 0 9 . 0 6					
Class of shares (ordinary or preference etc)	C	ORDINARY					
Number allotted		200,000	· · · · · · · · · · · · · · · · · · ·				
Nominal value of each share		£1.00					
Amount (if any) paid or due on share (including any share premium)		£1.00					
					e allottees and the d to each overleaf		
If the allotted shares (including bo		s shares) are fully or	partlý p	aid up otherwi	se than in		
% 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 contraits not in writing)							



**COMPANIES HOUSE** 

09/11/2006

Laserform International 10/05

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

or

for companies registered in Scotland

## Names and addresses of the allottees

Address  PENTMYN HOUSE, HEOL-Y-PARC, PENTYRCH, CARDIFF.  UK Postcode C F 1 5 9 N B  Name(s) NIMAL BALARATNAM  Address  UK Postcode C F 1 4 0 5 A  Name(s) CHRISTOPHER MICHAEL GRAHAM  Address  OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.  UK Postcode T N 7 5 B A  Name(s) BEVERLEY WOODHOUSE Address  ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  UK Postcode C F 5 6 N E  Class of shares allotted  Num allotted  Allotted  Ordinary  26,0  Class of shares allotted  Num allotted  Allotted  Num allotted  Ordinary  5,666	Shareholder details (list joint allottees as one shareholder)	Shares and share c	lass allotte
Address  PENTWYN HOUSE, HEOL-Y-PARC, PENTYRCH, CARDIFF.  UK Postcode C F 1 5 2 N E  Class of shares allotted allotted allotted  Num Address  1 MONTCLAIR, LISVANE ROAD, CARDIFF.  UK Postcode C F 1 4 2 S A  Class of shares allotted allotted  Num allot  CHRISTOPHER MICHAEL GRAHAM  Address  OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.  UK Postcode T N 2 5 B A  Class of shares allotted  Num allot  Class of shares allotted  Num allot  Christopher Michael Graham  Address  Ordinary 26,0  Class of shares allotted  Num allot  Class of shares allotted  Class of shares allotted  Num allot  Address  Class of shares allotted  Address  Class of shares allotted  Num allot  Address  Class of shares allotted  Num allot  Address  Class of shares allotted  Address  Class of shares allotted  Num allot  Address  Class of shares allotted  Address  Class of shares allotted  Address	Name(s)		Number
DENTWYN HOUSE, HEOL-Y-PARC, PENTYRCH, CARDIFF.  UK Postcode C F 1 5 9 N B  Class of shares allotted  Num Address  1 MONTCLAIR, LISVANE ROAD, CARDIFF.  UK Postcode C F 1 4 0 5 A  Name(s) CHRISTOPHER MICHAEL GRAHAM Address OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.  UK Postcode T N 7 5 B A  Name(s) BEVERLEY WOODHOUSE Address  ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-BLY  UK Postcode C F 5 6 N E  UK Postcode C F 5 6 N E  Class of shares allotted  Num allot allotted  Class of shares allotted  Num allot allotted  Class of shares allotted  Num allot allotted  Class of shares allotted  Address	EMMANUEL DEVAPRASAD SRIVASTAVA	allotted	aflotted
Name(s) Name(s) NIMAL BALARATNAM Address  1 MONTCLAIR, LISVANE ROAD, CARDIFF.  UK Postcode C F 1 4 0 S A  Name(s) CHRISTOPHER MICHAEL GRAHAM Address OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.  UK Postcode T N 7 5 B A  Name(s) EEVERLEY WOODHOUSE Address ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  UK Postcode C F 5 6 N E  UK Postcode C F 5 6 N E  Class of shares allotted allotted  Num allotted  Class of shares allotted  Num allotted  Class of shares allotted  Num allotted  Num allotted  Class of shares allotted  Address  Class of shares allotted  Address  Class of shares allotted  Num allotted  Num allotted  Num allotted  Num allotted  Address	Address		
Name(s) NIMAL BALARATNAM  Address  UK Postcode C F 1 4 0 8 A  Name(s) Class of shares allotted  UK Postcode C F 1 4 0 8 A  Class of shares allotted  UK Postcode C F 1 4 0 8 A  Class of shares allotted  UK Postcode T N 7 5 B A  Name(s) BEVERLEY WOODHOUSE Address  ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-BLY  UK Postcode C F 5 6 N E  Class of shares allotted  Ordinary 26,0  Class of shares allotted  UK Postcode T N 7 5 B A  Class of shares allotted  UK Postcode C F 5 6 N E  Class of shares allotted  Class of shares allotted  Address  Class of shares allotted  Class of shares allotted  Address	PENTWYN HOUSE, HEOL-Y-PARC, PENTYRCH, CARDIFF.	Ordinary	144,533
Name(s) NIMAL BALARATNAM  Address  I MONTCLAIR, LISVANE ROAD, CARDIFF.  UK Postcode C F 1 4 0 5 A  Class of shares allotted  UK Postcode C F 1 4 0 5 A  Class of shares allotted  UK Postcode T N 7 5 B A  Name(s) BEVERLEY WOODHOUSE  Address  LUK Postcode C F 5 6 N E  UK Postcode C F 5 6 N E  Class of shares allotted  UK Postcode T N 7 6 B A  Class of shares allotted  Class of shares allotted  Num allot  Ordinary 5,66  Class of shares allotted  Num allot  Class of shares allotted  Class of shares allotted  Num allot  Class of shares allotted  Address  Class of shares allotted  Class of shares allotted  Address  Class of shares allotted  Class of shares allotted  Address  Class of shares allotted  Address			L
Address    Montclair, Lisvane Road, Cardiff.   Ordinary   4,50     UK Postcode   C F 1 4 0 5 A     Class of shares allotted   Mumallotted     Christopher Michael Graham   Address     OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.   Ordinary   26,0     UK Postcode   T N 7 5 B A     Name(s)   BEVERLEY WOODHOUSE   Address     ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY   Ordinary   5,66     UK Postcode   C F 5 6 N E     Class of shares allotted     Class of shares allotted     Crdinary   5,66     Crdinary   5,66     Crdinary   5,66     Crdinary   5,66     Crdinary   5,66     Class of shares allotted     Crdinary   5,66     Crdinary   5,66     Crdinary   5,66     Class of shares allotted     Class o	UK Postcode CF159NB	L	<u> </u>
Address  UK Postcode C F 1 4 0 S A  UK Postcode C F 1 4 0 S A  Class of shares allotted allot  Address  UK Postcode T N 7 5 B A  UK Postcode T N 7 5 B A  Name(s)  UK Postcode T N 7 5 B A  Class of shares allotted allot  UK Postcode T N 7 5 B A  Name(s)  BEVERLEY WOODHOUSE  Address  UK Postcode C F 5 6 N E  UK Postcode C F 5 6 N E  Class of shares allotted allot  UK Postcode C F 5 6 N E  Class of shares allotted allot  Ordinary 5,666  Class of shares allotted allot  Address  Class of shares allotted allot  Ordinary 5,666  Class of shares allotted allot  Address	Name(s)		Number
UK Postcode C F 1 4 0 S A    Class of shares allotted   Class of shares   Class of s	NIMAL BALARATNAM	allotted	allotted
Name(s) CHRISTOPHER MICHAEL GRAHAM Address OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.  UK Postcode T N 7 5 B A  Name(s) BEVERLEY WOODHOUSE Address ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  UK Postcode C F 5 6 N E  UK Postcode C F 5 6 N E  Class of shares allotted  Num allot Address	Address		4
Name(s) CHRISTOPHER MICHAEL GRAHAM Address OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.  UK Postcode T N 7 5 B A  Name(s) BEVERLEY WOODHOUSE Address ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  UK Postcode C F 5 6 N E  UK Postcode C F 5 6 N E  Class of shares allotted allot Class of shares allotted  Class of shares allotted  Num allot Class of shares allotted  Num allot Class of shares allotted	1 MONTCLAIR, LISVANE ROAD, CARDIFF.	Ordinary	4,500
Name(s) CHRISTOPHER MICHAEL GRAHAM Address OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.  UK Postcode T N 7 5 B A  Name(s) BEVERLEY WOODHOUSE Address ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  UK Postcode C F 5 6 N E  UK Postcode C F 5 6 N E  Class of shares allotted allot Class of shares allotted  Class of shares allotted  Num allot Class of shares allotted  Num allot Class of shares allotted			L
Address  OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.  ORdinary 26,0  UK Postcode T N 7 5 B A  Name(s)  BEVERLEY WOODHOUSE  Address  ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  Name(s)  UK Postcode C F 5 6 N E  Class of shares allotted  Ordinary 5,66  UK Postcode C F 5 6 N E  Class of shares allotted  Address  Class of shares allotted  Address	UK Postcode CF1465		<u> </u>
CHRISTOPHER MICHAEL GRAHAM  Address  OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.  Ordinary (26,0)  UK Postcode [T N 7 5 B A	Name(s)	I	Number
OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.  Ordinary 26,0  UK Postcode T N 7 5 B A  Class of shares allotted allotted allot  ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  Ordinary 5,66  UK Postcode C F 5 6 N E  Class of shares allotted allot  Address  Class of shares allotted allot  Address	CHRISTOPHER MICHAEL GRAHAM	allotted	allotted
Name(s)  BEVERLEY WOODHOUSE  Address  LIMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  UK Postcode C F 5 6 N E  UK Postcode C F 5 allotted  Class of shares allotted  UK Postcode C F 5 allotted  Class of shares allotted  Address	Address		
Name(s)  BEVERLEY WOODHOUSE  Address  ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  UK Postcode C F 5 6 N E  Name(s)  JARED TORKINGTON  Address  Class of shares allotted allot	OLD BUCKHURST, WHYTHAM, HARTFIELD, EAST SUSSEX.	Ordinary	26,000
Name(s)  BEVERLEY WOODHOUSE  Address  ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  UK Postcode C F 5 6 N E  Name(s)  JARED TORKINGTON  Address  Class of shares allotted allot	· · · · · · · · · · · · · · · · · · ·		I
Address  ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  UK Postcode C F 5 6 N E  Name(s)  JARED TORKINGTON  Address  Address  Address  Address  Address  Address  Address  Address  Address	UK Postcode T N 7 L 5 B A		l
Address  ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY  Ordinary 5,66  UK Postcode C F 5 6 N E  Name(s)  JARED TORKINGTON  Address	Name(s)		Number
UK Postcode C F 5 6 N E  Class of shares allotted  Address  Ordinary 5,66  Class of shares allotted	BEVERLEY WOODHOUSE	allotted	allotted
UK Postcode C F 5 6 N E  Name(s)  JARED TORKINGTON  Address  Class of shares allotted allot	Address		•
Name(s)  LUARED TORKINGTON  Address  Class of shares allotted allotted allotted	ELMS HOUSE, GROEASFAEN ROAD, PETERSTON-SUPER-ELY	Ordinary	5,667
Name(s)  LUARED TORKINGTON  Address  Class of shares allotted allotted allotted			L
Address allotted allot	UK Postcode CF5_6NE		
Address	Name(s)	I	Number
	JARED TORKINGTON	allotted	allotted
SCHOOL HOUSE, SCHOOL ROAD, MISKIN, MID GLAMORGAN, Ordinary ,2,30	Address	·	·
	SCHOOL HOUSE, SCHOOL ROAD, MISKIN, MID GLAMORGAN.	Ordinary	2,300
<u> </u>			L
UK Postcode CF728PG	UK Postcode CF728PG	<u></u>	
			<del></del>
Please enter the number of continuation sheets (if any) attached to this form	Please enter the number of continuation sheets (if any) attached to this	form	
Signed James Date 7" Newhor 2006	igned January	Date 7 Newhor	2006

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver

\*\* 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.

Herbert Mallam Gowers 126 High Street

Oxford. OX1 4DG

> Tel 01865 244661 DX exchangeOXFORD

DX number 4321

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share c	lass allotted
Name(s)	Class of shares	Number
JEREMY MUNRO TODD DAWSON	allotted	allotted
Address		
11 STONESFIELD ROAD, COMBE, OXFORDSHIRE	Ordinary	17,000
	t	<u> </u>
UK Postcode O X 2 9 8 P F	L	
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		1
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
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	Date	
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	Please delete as appropriate	

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