



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **29/05/2009**



Company Number: **04457287**

Company Name **CARETECH HOLDINGS PLC**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**21/05/2009**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **13750**  
*Nominal value of*    **0.00**  
*each share*

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **SAMUEL GILCHRIST**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **6875**

*Address:*        **12 HIGH STREET  
BURWELL  
CAMBRIDGESHIRE  
CB5 0HB**

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*Name:* **PAULA ROPER**

*Class of shares allotted:* **ORDINARY**

*Address:* **41 POMEROY GROVE  
BUSHMEAD  
LUTON  
BEDFORDSHIRE  
LU2 7SY**

*Number allotted:* **6875**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

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