



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **08/05/2008**



Company Number: **05070641**

Company Name **HEALTHCARE KNOWLEDGE INTERNATIONAL LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
10/05/2007

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

Number allotted **10000**
Nominal value of **0.01**
each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **STEPHEN WARSHAW**

Class of shares allotted: **ORDINARY D**

Number allotted: **8683**

Address: **29 HEATH HURST ROAD**
 LONDON
 UNITED KINGDOM
 NW3 2RU

Name: **GRAHAM HARRIES**

Class of shares allotted: **ORDINARY D**

Number allotted: **638**

Address: **17 PARQUE DA FLORESTA
BUDENS
VILA DO BISPO 8650-050
PORTUGAL**

Name: **ANDREW PEMBERTON**

Class of shares allotted: **ORDINARY D**

Number allotted: **218**

Address: **BAKEHOUSE COTTAGE SCHOOL ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6RP**

Name: **PHILIP JAMES**

Class of shares allotted: **ORDINARY D**

Number allotted: **197**

Address: **TREPALLE WITHYBED LANE
INKBERROW
WORCESTER
UNITED KINGDOM
WR7 4JJ**

Name: **MERCE CASAS**

Class of shares allotted: **ORDINARY D**

Number allotted: **140**

Address: **224 2 2 TRAVESSERA DE GRACIA
BARCELONA 08024
SPAIN**

Name: **ANTONIO ARIAS**

Class of shares allotted: **ORDINARY D**

Number allotted: **62**

Address: **PASSEIG FRANCESC MACIA 9 1 1 1
08173 SANT CUGAT DEL VALLEES
BARCELONA
SPAIN**

Name: **ELISABETH GUASCH**

Class of shares allotted: **ORDINARY D**

Number allotted: **62**

Address: **SECRETARIO COLOMB 116-29
BARCELONA 08024
SPAIN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

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