



Companies House  
for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

## Return of Allotment of Shares

Company Number

5467654

Company name in full

HEALTH BEHAVIOUR RESEARCH LIMITED

### 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

2 5 0 5 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

49

Nominal value of each share

£1

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

£1

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

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)



A40  
COMPANIES HOUSE

181  
01/06/2006

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

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

09/2005

for companies registered in Scotland

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Professor Louise Wallace Address Honeypleck, Cropredy, Banbury, Oxfordshire UK Postcode O X 1 7 1 P A	Class of shares allotted Ordinary	Number allotted 23
Name(s) Dr Orla Dunn Address 7 St Margaret Road, Coventry, West Midlands UK Postcode C V 1 2 B T	Class of shares allotted Ordinary	Number allotted 13
Name(s) Mrs Susan Law Address 11 Ilex Court, Emscote Road, Warwick, Warwickshire UK Postcode C V 3 4 4 P J	Class of shares allotted Ordinary	Number allotted 13
Name(s)  Address  UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address  UK Postcode	Class of shares allotted	Number allotted

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

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Signed

*MLK*

Date

26/5/06

\*\* 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.

BDSO Room ABG13, Alan Berry Building, Coventry University,	
Priory Street, Coventry, CV1 5FB	
Tel 02476 795669	
DX number	DX exchange