

ES7213

169

Return by a company purchasing its own shares
Pursuant to section 169 of the Companies Act 1985

Please complete in typescript,
or in bold black capitals
CHFP000

Please do not write
in the space below.
For HM Revenue &
Customs only,
where the amount
or value of the
consideration
exceeds £1,000.

Company number

265 Company name in full

Note:
This return
must be
delivered to
the Registrar
within a
period of 28
days
beginning
with the first
date on which
shares to
which it
relates were
delivered to
the company

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	Ordinary		
Number of shares purchased	50,000		
Nominal value of each share	25p		
Date(s) on which shares were delivered to the company	19/11/2008		
Maximum prices paid for each share †	105.85p		
Minimum prices paid for each share †	105.85p		

† A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was £ 52,925.00

If the amount or value of the consideration is more than £1,000 Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5 £ 265.00




This section only applies to companies which have repurchased shares on or after 13 March 2008

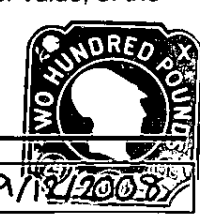
To be completed by companies where the amount or the value of the consideration is £1,000 or less

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000."

Signature

Signature 

Date



* Please delete as appropriate

~~*(director / secretary / administrator / administrative receiver / receiver (Scotland))~~

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.

John Crehan, Capita Company Secretarial Services Limited

17 Rochester Row, London, SW1P 1QT

Tel 020 7592 8145

DX number DX exchange



AP9CH6AH

A37 06/01/2009 349

COMPANIES HOUSE

Code
Large

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff
for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland

TUESDAY