

RS72/13

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

Company number

425 Company name in full

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

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	75,000		
Nominal value of each share	25p		
Date(s) on which shares were delivered to the company	23/10/2008		
Maximum prices paid for each share †	113.08p		
Minimum prices paid for each share †	113.08p		

† 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	£ 84,810.00
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	£ 425.00

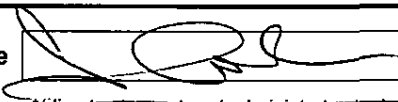


This section only applies to companies which have repurchased shares on or after 13 March 2008

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 Ltd, 17 Rochester Row, London	
SWIP 1QT	Tel 020 7592 8145
DX number	DX exchange

TUESDAY



A37 06/01/2009 345
COMPANIES HOUSE

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