

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

0459576

Please do not write in the space below. For Inland Revenue use only.

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* STAR DIAMOND COMPANY LIMITED

* insert full name of company

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	D	Ordinary	
Number of shares purchased	60,000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	20.12.00		
Maximum prices paid for each share	§		
Minimum prices paid for each share	§		

§ A private company is not required to give this information



600
20/12/00
111

The aggregate amount paid by the company for the shares to which this return relates was: £ 60,000

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 300

† Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation † Director

Date 20.12.2000

Presentor's name address and reference (if any):
EDWIN COE (PL. Doc. 58)
2 Stone Buildings
Lincoln's Inn
London
WC2A 3TH
DX 191 LONDON/CHANCERY

For official Use
General Section

Post room



A30 COMPANIES HOUSE

ACGZGXEM

0695 12/01/01