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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Pos
£345
24/4



169

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

To the Registrar of Companies
(Address overleaf)

For official use

Company no.

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598



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

* insert full name of company

Name of company

* EDWARD BILLINGTON AND SON LTD



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	2ND PREFERRED ORDINARY SHARES		
Number of shares purchased	6850		
Nominal value of each share	£10.00		
Date(s) on which the shares were delivered to the company	10.4.06		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			



§ 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:

£68,500

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

£345

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

Signed

Designation ‡

FINANCE DIRECTOR

Date

12.4.06

Presentor's name address and reference (if any):

EDWARD BILLINGTON AND SON LIMITED

CUNARD BUILDING

LIVERPOOL

L3 1EL

0151 263 9044

For official Use (10/03)
General Section

Post room



A47
COMPANIES HOUSE

529
09/05/2006