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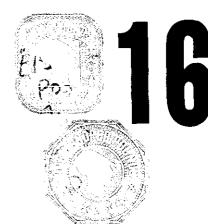
CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Return by a company purchasing

COMPANIES FORM No. 169



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

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

its own shares

For official use

Company number

60209

* insert full name of company

* STEPHEN WALTERS & SONS LIMITED

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	
đ	Number of shares purchased	425	
	Nominal value of each share	₽1	
	Date(s) on which the shares were delivered to the company	23 24 MAY 2002	
	Maximum prices paid § for each share		
	Minimum prices paid § for each share		

Original Sent to Companies House by received delivery under Compliment Slip (R 10/6/02

4573

Re Susan Keer. Robin Walters

§ A private company is not required to give this information

The aggregate amount paid by the company for the snares to which this return relates was: \$£29.750.00

Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}\%$ rounded up to the nearest multiple of £5 £

150.00

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

Signed

_

Designation + SECRETARY

Date 27 MAY 2002

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

MISS F A ROWE STEPHEN WALTERS + SONS SUDBURY SILK MILLS SUDBURY SUFFOLK COIO 2XB For official Use (02/00) General Section



A04 COMPANIES HOUSE

Post room

0714 11/06/02