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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP025

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

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

For official use

Company number



00594001

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

Name of company

* WATSON PETROLEUM 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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	ORDINARY £1.00		
Number of shares purchased	117,500		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	31.1.2006		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 1,200,000

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

£ 6,000

† Insert
Director,
Secretary,
Administrat^r,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † Director

Date 20.1.2006

Presentor's name address and
reference (if any) :Thring Townsend
6 Drakes Meadow, Penny
Lane, Swindon, Wiltshire,
SN3 3LL

6204 Swindon 1

For official use (16/02)
GeneralA46
COMPANIES HOUSE586
03/03/2006

COMPANIES HOUSE

18/02/2006